

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.
The Board of Education held a regular board meeting on Wednesday, October 21, 2015, in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra, and Superintendent James Guetter.

Members absent: n/a

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Chris Bjerklie, as well as Union Representative Andrea Remick and Gazette news reporter Leah Manning.

The meeting was called to order at 7:00 p.m.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the regular board minutes from September 16, 2015. MC

Cardinal moved, Johnson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$117,940.58, the Treasurer's Report and approve the payment of checks 63725-63841 in the amount of \$117,940.58 for claims submitted and properly approved by the board. MC

New Business:

Engelstad moved, Schultz seconded the following motion: BE It RESOLVED to hold a special board meeting on November 6, 2015, at 7:00 a.m. in the Lafayette High School Media Center to canvass the results of the November 3, 2015 special election. MC

Brady Martz presented their findings for the 2014-2015 district audit.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the 2014-2015 district audit as presented. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education (A.S.E.C.) to apply and spend certain special education funds for the district. MC

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to support the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees for the 2015-2016 school year. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2015-2016 Assurance of Compliance with State and Federal Law Prohibiting Discrimination. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to hire and pay Deb Derouin, Gloria Peterson and Margaret Toulouse the hourly wage of \$10.00 per hour as election judges for the November 2015 Special Election. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the agreement between the Red Lake Falls School District River Watch Program and the Red Lake Watershed District. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the Community Education Report for the 2014-2015 school year. MC

Cardinal moved, Johnson seconded the following motion: BE IT RESOLVED to accept the following donations: Altru donation for student physicals \$245.00, Linda Johnston \$250 for music department at the high school and elementary, and \$40 from Kim and Courtney Wavra for the general fund. MC

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:35 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk