

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held their regular board meeting on Wednesday, February 15, 2017 in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter.

Absent: Reed Engelstad and Brad Johnson

Also in attendance were Union Representative Andrea Remick, Principals Chris Bjerklie and Brad Kennett.

1. The meeting was called to order 6:08 p.m.
2. No visitor comments
3. Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the agenda as presented. MC
4. Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes from of the January 18, 2017 regular board meeting. MC
5. Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$1,655,621.45, the Activities Report \$76,476.12, the Treasurer's Report \$2,141,239.61 and approve the payment of checks 65544-65671 in the amount of \$216,203.81 for claims submitted and properly approved by the board. MC
6. No committee reports.
7. No old business.
8. New Business:
 - A. Hanson moved, Knott seconded the following motion: BE IT RESOLVED to hire Kale Miller as part time custodian for the high school. MC
 - B. 1st reading of the 2017-2018 district calendar.
 - C. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the annual membership fee for the Northwest Collaborative in the amount of \$1350.00 MC
 - D. Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the annual membership fee for the Red Lake county Collaborative Membership at the cost of \$500.00. MC
9. No communications.
10. Principal Kennett gave his report on the honors breakfast, Jrs. ACT testing at Bethany, staff development, Jrs. and Srs. trip to DigiKey, 9th grade Career and College speaker panel, Ramp Up, trap team grant from Midway Pheasants forever. Principal Bjerklie gave his report on Love to Read month, the Norskies visit, RLCC coming over to slide and PLC book studies.
11. Superintendent Guetter gave his report on Pine to Prairie MDE audit and candidates for new director position, new sound system at arena, LTD and LTC insurance, HITA process, student loan forgiveness programs for public employees, Rural Symposium, Applications to MDE for Voluntary Pre-Kindergarten and also for Early Learning Scholarships were submitted, Technology equipment upgrade plans, Legislative update and Governor's education proposal, Employee update and request for pool sick leave.

12. No other.

13. Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:11 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk