

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, August 19, 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: None

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Chris Bjerklie, as well as Union President Andrea Remick. The meeting was called to order at 7:05 PM.

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

Old Business: N/A

New Business:

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the District Goals for the 2015-2016 school year as presented. 1. Student Achievement as identified in World's Best Workforce Report, 2. Financial Stability to include referendum and facility improvements, and 3. Retention of current staff and continue to hire high quality staff. MC.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the changes made in the Red Lake Falls School District 2015-2016 Faculty Handbook. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the transportation maintenance contract with Crookston Schools for 1 year beginning immediately. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the activities split with RLCC for the 2014-2015 school year as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to accept donations from Mitch Bernstein (books for library), RLC SWCD (3 file cabinets), and from the Class of 1965 \$40 to the Junior Class with appreciation. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to accept the resignation of Jenny Schmitz as co-drama coach for the 2015-2016 school year. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve Rene' Sage as drama coach, Julie Beyer Buse as Jr. High Volleyball Coach and Paul Waldal as a bus driver for the 2015-2016 school year. MC

Johnson moved, seconded by Engelstad: BE IT RESOLVED to approve the 10 year Long Term Facilities Maintenance Plan. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve holding the Referendum Vote on the November 2015 election date. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:53 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk