

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 20, 2019 in the Lafayette Media Center.

Members present: Reed Engelstad, Josiah Hoefer, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and ex officio Superintendent Guetter. Members absent: none. Also in attendance were Principal Brad Kennett and Principal Chris Bjerklie.

The meeting was called to order 6:02 p.m.

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the agenda as presented. MC
Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the minutes of the January 14, 2019 regular board meeting and the January 28, 2019 special board meeting as presented. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to approve the claims against the money transfers, the total Payroll and other EFT transfers in the amount of \$785,680.65, the Treasurer's Report \$1,616,169.18, the Student Activity Account \$117,057.79 and approve the payment of checks 68404-68555 in the amount of \$418,654.49. MC

Old Business:

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the agreement with ICS Consulting for facility needs, planning and building referendum. MC

New Business:

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the annual membership dues of \$1,350 for the NW Council of Collaboratives. MC

Johnson moved, Hoefer seconded the following motion: BE IT RESOLVED to accept the donation of \$3,000 from the NW MN Arts Council Art Grant to purchase band instruments. MC

Engelstad moved, Konickson seconded the following motion: BE IT RESOLVED to accept the donation of \$150 from Garden Valley Technologies. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to accept the donation from Donors Choose in the amount of \$1,223 for J.A. Hughes Elementary School. MC

1st reading of the 2019-2020 district calendar.

Johnson moved, Hoefer seconded the following motion: BE IT RESOLVED to accept Theresa Patnode's resignation with regret effective February 6, 2019. MC

Communications: letter from Cheryl Matzke, facility letter from some staff, NW Regional Development communication, and the election of 2 school board members.

Principal Kennett gave his report on the FACS position update, honors breakfast, the construct tomorrow workshop, schedule changes for short days, MCA, Pheasants Forever donation for the trap club, Robotics, Knowledge Bowl placing 1st in competition, and the ONEC grant. Principal Bjerklie gave his report on the loss of volunteer Ed Pettit and how handling this with students, buddy reading program, ski trip, winter conferences (95% turnout), and the pre-school screening on March 6th.

Superintendent Guetter reported on the upcoming transportation meeting, governor proposal, births in 2018 (24 in Red Lake County)

Hoefer moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:03 p.m.