

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, August 24, 2016 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, Brad Johnson

Also in attendance were Union Representative Andrea Remick, Carl Clark (Project Manager, FJJ Solutions, Inc.), Principal Brad Kennett and Principal Chris Bjerklie.

The meeting was called to order 6:03 p.m.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the following additions. G. Contract, H. Dissolution of Girls Hockey with Crookston/Fisher . MC

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the July 20, 2016 regular meeting as presented. MC

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 \$1,424,685.84, the Treasurer's Report \$3,617,622.08 and approve the payment of checks 64846-64961 in the amount of \$1,204,620.75 for claims submitted and properly approved by the board. MC

Old Business:

Carl Clark, project and site manager from FJJ Solutions, Inc. gave a construction update noting that the buildings will be ready for school to start on time.

New Business:

District Goals were made for the 2016-2017 school year.

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the District Goals for the 2016-2017 school year as follows: 1. Student Achievement in the World's Best Workforce Report, 2. Financial Stability of the School District, 3. Retention of current staff and continue to hire high quality staff. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the policies 506 Student Discipline, 520 Student Surveys, 529 Staff Notification of Violent Behaviors by Students and 721 Uniform Grant Policy Regarding Federal Revenue Sources. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the continued transportation maintenance contract with Crookston Schools for the 2016-2017 school year. MC

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to approve the activities split with RLCC for the 2015-2016 school year as presented. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to accept grants from ONEOK Natural Gas Line & Tulsa Communications Foundation for \$2,000 to purchase computers and to Marshall Co. SHIP Grant for \$1,000 (\$500 for each school) to promote health for staff. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the resolution pertaining to the election of school board members and calling the school district general election.

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to hire Nyssa Renner as a paraprofessional at J.A. Hughes Elementary School. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to hire Emily Ries Valley as a latchkey assistant at J.A. Hughes Elementary School. MC.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to dissolve the cooperative sponsorship of girls hockey with Crookston and Fisher beginning with the 2016-2017 school year. MC

Superintendent Guetter, Principal Kennett and Principal Bjerklie gave their monthly reports.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:59 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk