

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, September 19, 2018 in the Lafayette Media Center.

Members present: Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra, Lacey Konickson and ex officio Superintendent Guetter. Members absent: Reed Engelstad. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie, Union Representative Linda Johnston and Chris Cardinal. The meeting was called to order 6:00 p.m. Visitors Comments: none.

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the September 19, 2018 agenda as presented. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the August 15, 2018 regular meeting as presented. MC

Johnson 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 \$1,035.00, the Treasurer's Report \$1,829,556.59, and approve the payment of checks 67896-68034 in the amount of \$172,993.81 for claims submitted and properly approved by the board. MC

New Business:

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to set the proposed 2018 Payable 2019 Levy at \$ MAXIMUM. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the board meeting date be changed to the 13<sup>th</sup> at 6:00 p.m. for the month of November 2018 due to election canvassing. MC

Hanson moved, Konickson seconded the following motion: BE IT RESOLVED to approve the hiring of Cecilia Nelson as assistant cook at Lafayette High School. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the donations for the corporate sponsorship program from RLC Insurance \$1,000, The Spot \$600, RLC Credit Union \$500, and Page's Country Creations \$1,000. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the donations for the display case from the "78 Challenge fund. MC

Principal Kennett gave his report on the start of the school year, 1<sup>st</sup> day of school, new math curriculum, kitchen staff, Sr. class field trip to the MN Supreme Appeals Court session for U.S. Government class, Homecoming week October 8-13, Parent/Teacher conferences October 10<sup>th</sup> 12:30 p.m.-7:30 p.m., Financial Aide night and the basketball hoop system installation.

Principal Bjerklie gave his report on new reading series going well, school year so far and Bill Jackson's visit to the elementary school.

Superintendent Guetter gave his report on Community Ed programs (Drivers Ed, Summer Rec, Latchkey, ECFE and School Readiness) saying they are all in financially good condition; lease bus to RLCC, superintendent agreement, MDE Safe School Grant, elementary garage break-in, no need for insurance on leased copiers, MDE North Star reporting and elementary recognition; fall sports numbers VB 50 for grades 7-12, 28 grade 3-6. Football: 33 grades 9-12 19 grades 7-8, 40 in grades 5&6, PELSB all teachers licensed, Speech flexibility, enrollments 362 plus ECFE), federal programs, applying for MSHSL foundation grants, chromebook expenses and other tech investments; new company for FLEX benefits, collaborative agreements with Inter County Nursing, NWMHC for crisis grant in school and 3<sup>rd</sup> party billing, North Star reimbursement for summer program (\$3,655), Pine to Prairie (mobile welding and manufacturing labs), ASEC hiring a new director; RLC and Title IV-E foster care agreement, NWCC annual meeting on Oct. 16<sup>th</sup> at UMC, NMF- Communities Thrive Program, and a state purchase threshold raise for public schools.

Knott moved moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:02 p.m. MC