

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, June 22, 2016 in the Lafayette Media Center.

All members were present.

Also in attendance were Union Representative Andrea Remick, Deb Derouin (RLC Insurance), Havie Lee (RLF Gazette), Carl Clark (FJJ Solutions), Principal Brad Kennett and Principal Chris Bjerklie.

The meeting was called to order 6:00 p.m.

Carl Clark, project and site manager from FJJ Solutions, Inc. gave a construction update.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the following additions. H. Policy 721- Uniform Grant. I. Old Bus and Insurance. MC

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the May 18, 2016 regular meeting as presented. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$910,465.70, the Treasurer's Report \$4,729,547.45 and approve the payment of checks 64633-64737 in the amount of \$131,822.63 for claims submitted and properly approved by the board. MC

Old Business:

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED approve RLC Insurance (RAM and Continental Western) quote as the 2016-2017 schools insurance with changes in cost being made after final building completion. MC

New Business:

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the classified staff contract for the 2016-2017 & 2017-2018 school years. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to call for bids for milk products for the 2016-2017 school year to be received in the superintendent's office by 1:00 p.m. on July 8, 2016. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to purchase fuel for vehicles and bus garage heat at the lowest price available at the time of purchase for the 2016-2017 school year. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the changes in the FY16 Budget and the preliminary 2016-2017 District budget as presented. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to authorize the issuance of the District's General Obligation Aid Anticipation Certificates of Indebtedness, Series 2016 A and to Authorize the Chair or Clerk to accept an offer to purchase said Certificates from Piper Jaffray & Co. (the "Purchaser") upon certain specified conditions. And upon vote being taken thereon the following voted in favor of: Engelstad, Hanson, Schultz, Johnson, Cardinal, Swendra, Knott. And the following voted against the same: None, whereupon said resolution, having received the favorable vote of at least two-thirds of the members of the board, was declared duly passed and adopted. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the memberships for MSBA, MREA and the NW Service Co-op for the 2016-2017 school year.

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the contract for Paul Waldal as a bus driver for the Red Lake Falls School District. MC

Policy 721 Uniform Grant 1st reading.

Principals gave their reports. Principal Kennett did an end of the year recap, talked about Hughes move, fall staff development schedule and that handbook revisions will be submitted at the July meeting. Principal Bjerklie also discussed the Hughes move out, awards day, track and field day, \$500 mini grant to promote healthy eating, the staff development calendar, and that Principal Kennett was the Northern Division Principal of the Year. Superintendent report was also given.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:43 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk