

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 19, 2014, in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson, Andy Knott, Reed Engelstad, Mike Swendra, Gary Thibert and Superintendent Joel S. Young.

Members absent: N/A

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie as well as the following visitors: Andrea Remick, Sara Kenfield, Ben Schirrick, Taylor Kenfield, Noah Moser, Don Johanneck, Linda Johnston, Josh Miller and Kathy Schmitz

The meeting was called to order at 7:00 PM.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following changes: Add 6. A. Demo (Art) and delete E. Contract. Passed by unanimous vote.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the January 14, 2014, regular meeting as presented. Passed by unanimous vote.

Hanson 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 \$ 1,181,384.17, Treasurer's Report and approve the payment of checks 61346-61497 in the amount of \$231,572.84 for claims submitted and properly approved by the board. Passed by unanimous vote.

There were presentations given by both the Robotics and Art departments.

Old Business:

The City Lease proposal was discussed and then referred to committee.

New Business:

Sarah Johnson, special education teacher will qualify for tenure this coming spring at Lafayette High School.

Lead Maintenance Supervisor Randy Sauve, has ordered filters for both school buildings and will be doing the maintenance work in-house. In the future, any repair work on the heat pumps will be arranged with Johnson Controls. Their contract for changing filters will not be renewed.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the Latchkey program handbook as presented. Passed by unanimous vote.

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to approve the snow makeup days as follows: March 21<sup>st</sup>, April 21<sup>st</sup>, May 27<sup>th</sup>, May 28<sup>th</sup>, May 29<sup>th</sup> for students and staff and May 30<sup>th</sup> a staff development day. Passed by unanimous vote.

Principal Kennett & Principal Bjerklie gave their monthly reports.  
Superintendent Young gave his monthly report.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:44 p.m.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk