

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, November 15, 2017 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad Wayne Hanson, Brad Johnson, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: Andy Knott. Also in attendance were Principals Brad Kennett and Christopher Bjerklie.

1. The meeting was called to order 6:05 p.m.

2. Visitor Comments: None

3. Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the November 15, 2017 agenda as presented. MC

4. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes from the October 18, 2017 regular board meeting as presented. MC

5. Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$468,516.06, the Student Activities Report \$111,639.90, the Treasurer's Report \$1,717,894.76 and approve the payment of checks 66841-66944 in the amount of \$230,832.55 for claims submitted and properly approved by the board. MC

6. Committee reports: Negotiations

7. Old Business: None

8. New Business:

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to direct administration to promulgate a seniority and licensure list for District #630. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to approve the request for family leave to Lacie Hovland. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the audit ending June 30, 2017 as presented. MC

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to approve the contract of Chris Cardinal for Jr. High Girls Basketball coach for the 2017-2018 school year. MC

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to approve the contract of Marshall Mickelson for the 2017-2018 Jr. High Boys Basketball Coach. MC

9. Communications: Ballots were given to vote for the NWSC Board and a thank you note was received from the Volleyball team.

10. Principal and Superintendent Reports

Principal Bjerklie gave reports on Trident classroom management, the band and choir concert, Grub with Grandparents, Science Museum of MN and the winter programs on December 7th & 8th.

Principal Kennett reported on the Veteran's Day Program, free college application week, report cards (very high honor roll), Martin Luther King Day, Technology Day, Leadership conference at REA in TRF and the CNC machine.

Superintendent Guetter gave his report on the updating school vans, the floor at city hall, and MREA- teacher shortage.

11. Other: none

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:54 p.m. MC