

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 Monday, October 20, 2014, in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Andy Knott, Mike Swendra, Gary Thibert and Superintendent Jim Guetter.

Members absent: Brad Johnson.

Also in attendance were: Principal Brad Kennett, Principal Chris Bjerklie as well as the following visitors: Janelle Knott, Brian Opsahl and Cole Boehmer.

The meeting was called to order at 7:00 PM

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to approved the agenda as presented. MC

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the September 15, 2014 regular meeting as presented. MC

Knott 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 \$832,461.86, the Treasurer's Report and approve the payment of checks 62344-62518 in the amount of \$266,697.42 for claims submitted and properly approved by the board. MC

New Business:

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the 2013-2014 district audit as presented. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education Cooperative (A.S.E.C.) to apply and spend certain special education funds for the district. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to support the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees. MC

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the 2014-2015 Assurance of Compliance with State and Federal Law Prohibiting Discrimination. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to hold a regular board meeting on November 10, 2014 at 7:00 p.m. in the high school media center to canvass the results of the November 4, 2014 school board election. MC

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

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:00 PM. MC.

Reed Engelstad, Clerk

Mike Swendra, Chairman