

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, March 19, 2014, in the Lafayette Media Center.

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

Members absent: Andy Knott

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie as well as the following visitors: Paula Miller, Jason Kenfield, Brian Remick, and Jannelle Knott.

The meeting was called to order at 7:05 PM.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following changes: Add G. Insurance Renewal Discussion H. Resignation I. Food Service Equipment Update. Passed by unanimous vote.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the February 19, 2014 Regular Meeting as presented.

Hanson 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 \$825,602.85, the Treasurer's Report and approve the payment of checks 61498-61612 in the amount of \$154,734.59 for claims submitted and properly approved by the board. Passed by unanimous vote.

Committee Reports: Update was given.

No Old Business.

New Business:

The 2014-2015 school calendar – 1<sup>st</sup> reading.

Johnson moved, Thibert seconded the following motion: BE IT RESOLVED to non-renew Mrs. Cyr as the Special Education teacher at the Lafayette High School. Passed by unanimous vote.

Hanson moved, Thibert seconded the following motion: BE IT RESOLVED to approve the purchase of a Blue Bird – 84 passenger model bus from North Central Bus Sales in the amount of \$98,707.54. Passed by unanimous vote.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the sanding and painting of the Lafayette High School Gymnasium in the amount of \$13,000 by FLR Sanders of Princeton, MN. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the 2014-2015 contract with Interquest Detection Canine in the amount of \$1, 575.00. Passed by unanimous vote.

There was a update from Principal Kennett on the trap shooting club for the Red Lake Falls School District.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve a stipend be paid to Steve Philipp in the amount of for coaching the Lafayette High School Trap Shoot Club. Passed by unanimous vote.

Superintendent Joel S. Young turned in his retirement resignation.

Thibert moved, Johnson seconded the following motion: BE IT RESOLVED to accept the retirement resignation of Joel S. Young as Superintendent of ISD #630 with regret effective June 30, 2014. Passed by unanimous vote.

Johnson moved, Thibert seconded the following motion: BE IT RESOLVED to approve the purchase of equipment from Tundra Restaurant Supply in the amount of \$2,856.44. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:10 PM. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk