

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, September 21, 2016 in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Reed Engelstad, Brad Johnson Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter.

Absent: None

Also in attendance were Union Representative Andrea Remick, Gazette reporter Acacia Reinhardt, Principal Brad Kennett and Principal Chris Bjerklie.

The meeting was called to order 6:02 p.m.

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the agenda as approved. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the August 24, 2016 regular meeting as presented. MC

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 \$3,203,922.32, the Activities Report, the Treasurer's Report \$2,620,478.97 and approve the payment of checks 64962-65094 in the amount of \$1,756,615.48 for claims submitted and properly approved by the board. MC

New Business:

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to set the proposed 2016 Payable 2017 Levy at maximum. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to approve the request from Brook Rufsvold for family leave beginning approximately November 15, 2016-January 8th, 2017. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the request from Anne Sullivan for family leave beginning around December 26th and continuing for 12 weeks. MC

The principals and superintendent gave their monthly reports.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:04 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk