

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.

The Board of Education held a special board meeting on Wednesday, July 15, 2015, in the Lafayette Media Center.

Members present: Amanda Cardinal, Brad Johnson Andy Knott, Linda Schultz, Mike Swendra, and Superintendent James Guetter.

Members absent: Reed Engelstad and Wayne Hanson

Also in attendance were: High School Principal Brad Kennett and Andrea Remick. The meeting was called to order at 7:00 PM.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the addition of J. Tractor Bids. MC

Hanson moved Schultz seconded the following: BE IT RESOLVED that the minutes of the June 17, 2015 Regular Meeting be approved as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$206,089.31, the Treasurer's Report and approve the payment of checks 63418-63528 in the amount of \$216,670.72 for claims submitted and properly approved by the board. MC

Old Business:

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to set a special board meeting, Monday, August 3, 2015 for an update from Foster, Jacobs & Johnson, Inc. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to award the bid for bread and milk products to Bimbo Bakeries for bread products and Land O Lakes for milk products for the 2015-2016 school year. MA

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to set the school board meeting dates for the 2015-2016 school year as follows: The 3<sup>rd</sup> Wednesday of each month at 7:00 p.m. MC

New Business:

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the increases in the 2015-2016 Fee Schedule for the Red Lake Falls School District. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to designate the following people; Pam Page, Cindy Ducharme and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2015-2016 fiscal year. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to name Mike Swendra as hearing officer to hear appeals on eligibility for free and reduced priced meals for the 2015-2016 school year. MC

Cardinal moved, seconded by Knott the following motion: BE IT RESOLVED to schedule the truth and taxation meeting for December 16, 2015 at the regular meeting.

Cardinal moved, seconded by Schultz the following motion: BE IT RESOLVED to approve the following contracts: Nicole Gullingsrud, Elementary Teacher at JA Hughes Elementary, Kris Kennett and Andrea Remick, Co-Knowledge Bowl Advisors. MC

Knott moved, seconded by Johnson the following motion: BE IT RESOLVED to accept the contract from Inter-County Nursing Service in the amount of \$50 per hour for the 2015-2016 school year. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 807 Health and Safety Policy as presented. MC

Schultz moved, seconded by Cardinal: BE IT RESOLVED to approve the Health and Safety Budget as presented.

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to approve the changes in the Lafayette student handbook as presented. MC

Superintendent Guetter and Principal Kennett gave their monthly reports. Principal Kennett set the Fall Sports meeting date for Tuesday, August 4<sup>th</sup> at 6:00 p.m.

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to accept the highest bid for the district tractor from Steve Philipp. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:21 p.m.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk