

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, December 23<sup>rd</sup>, 2013, in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra, and Superintendent Joel S. Young.

Members absent: Reed Engelstad and Gary Thibert

Also in attendance were: High School Principal Brad Kennett, Elementary as well as the following visitors: Jannelle Remick, Jason Kenfield, Brian Remick and Shelly Nelson.

The meeting was called to order at 7:06 PM.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following additions: J. Donations, K. Superintendent Purchasing Limit Policy, and L. Activities Trailer Purchase. Passed by unanimous vote.

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the November 20, 2013, regular meeting as presented. Passed by unanimous vote.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$1,343,077.43, Treasurer's Report and approve the payment of checks 61140-61248 in the amount of \$226,272.53 for claims submitted and properly approved by the board. Passed by unanimous vote.

Old Business:

New Business:

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to set the 2013 payable 2014 levy at \$885, 362.74. Passed by unanimous vote.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the 2013-2014 Teacher Seniority List. Passed by unanimous vote.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the resolution directing the administration to make recommendation for reduction in programs and positions and reasons therefore. Passed by unanimous vote.

The board voted for Region I Joint Powers Board as well as the MREA Board of Directors.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to approve the MSHSL Foundation award in the amount of \$320.00. Passed by unanimous vote.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the date of Tuesday, January 14, 2014 at 5:30 p.m. for the annual reorganizational meeting. Passed by unanimous vote.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the purchase of a new Blue Bird 77 passenger bus in the amount of \$88,091.48 from North Central Bus & Equipment. Passed by unanimous vote.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the After School Program at JA Hughes Elementary School for the remainder of the 2013-2014 school year. Passed by unanimous vote.

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JA Hughes received a \$1,000 donation for books and \$454.22 for sleds for the sliding hill. Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the donation of \$1,000 from the Violet Knaack Memorial Fund for books and the \$454.22 anonymous donation for sleds for the sliding hill. Passed by unanimous vote.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the Superintendent's purchasing limit of \$10,000 without board approval and add to the district policy book. Passed by unanimous vote.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the purchase of a new 8x18 activity trailer. Passed by unanimous vote.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to sell the district's 6x17 trailer "as is." Passed by unanimous vote.

Principal Kennett gave his monthly report.  
Superintendent Young gave his monthly report.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:36 p.m.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk