

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, December 20, 2017 in the Lafayette Media Center.

Members present: Reed Engelstad Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: Amanda Cardinal. Also in attendance were Principals Brad Kennett and Christopher Bjerklie, Union Representative Linda Johnston, Madison Derosier, Olivia Doyle, Emma Duden, Josie Halvorson, Josie Huot.

1. The meeting was called to order 6:03 p.m.

2. Visitor Comments: Graduation Date

3. Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the December 20, 2017 agenda as presented. MC

4. Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes from the November 15, 2017 regular board meeting as presented. MC

5. Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$522,888.95, the Student Activities Report \$97,140.97, the Treasurer's Report \$1,257,396.80 and approve the payment of checks 66945-67059 in the amount of \$132,689.51 for claims submitted and properly approved by the board. MC

6. Committee reports: Negotiations

7. Old Business: None

8. New Business:

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the Certification of the 2017 Final Property Tax Levy in the amount of \$895,290.94. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the donation of \$200 from Andrea Remick for the Lafayette High School weight room. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to set the Reorganizational meeting to January 17, 2018 during the regular school board meeting. MC

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the resignation of Julie Beyer Buse as volleyball coach and thank her for her years of coaching. MC

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the teachers' seniority list for the 2017-2018 school year with changes. MC

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the updates to policies: 620,903,303,405,414,425,509,513,525,601,603,604,612.1,613 and 616.

The following motion was made and passed: BE IT RESOLVED that the Red Lake Falls ISD 630 supports a combination of land sale and exchange to transfer School Trust Lands located in the BWCAW to the USFS using the Plan B model to ensure that thousands of acres of private forest land in norther Minnesota will be transferred to the School Trust. Plan B is an alternative that provides for a continued source of revenue for Minnesota schools, allowing for a sustained yield and stable employment for industries, and provides thousands of acres of land for public recreation. For: Engelstad, Hanson, Johnson, Knott, Schultz, Swendra. Against: None

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the resolutions for the state and federal government to fully fund special education services. MC

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to designate J.A. Hughes Elementary School, 601 1st Street NE, Red Lake Falls, MN 56750 as the combined polling place and will remain open for

voting for school elections not held on the same day as a statewide election between the hours of 4 o'clock p.m. and 8:00 o'clock p.m.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to hire Teshia Mugaas as a transportation para professional for approximately 2 hours per school day. MC

9. Communications: There was a thank you card from the Climax & Fisher Student Councils to bus driver Jason Brumwell. MREA and Region 1 board ballots were voted on.

10. Principals Report

High School Principal Brad Kennett gave his report on the CNC machine. Projects were shown and discussion on creating awards and other projects that could be done with the machine. Kennett also discussed, the mobile welding lab, Snow Week and activities planned, French Quebec trip, MNDNR's request to use high school building cafeteria for a meeting on local trail systems, Drivers training needed an extra class due to high numbers and Robotics qualifying for state in St. Cloud.

Elementary School Principal Chris Bjerklie discussed future enrollment, the reading series and the trip to the Wonder movie.

11. Superintendents Report

Superintendent James Guetter spoke on finances (levy certification and budget, AG2School credit, Enbridge settlement, MN Revenue disparity report), State politics and legislation (TRA, food service charging, 188 M shortfall, federal changes), community & coops, Staff(student loan forgiveness, online 18, negotiations-teachers, bus drivers-shortage, paras for buses if needed), community & coops(city sewer/water streets projects, arena & possible joint powers board, John Thibert and adult classes under community ed), Facilities: Safety: (notification/communication system for gyms and shops for lockdowns and fire drills, mock OSHA, fire marshal, sprinkler inspection for elementary. Transportation- vans and spare bus, MDH-kitchens, MIST- for property & liability insurance, work on next summer improvements, LTFM program and \$. Policies updates with minor changes and the levy with big decrease, budget update combined polling places, seniority list, MN trust lands, state and federal resolutions for SPED funding, para buses.

12. Other: none

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:36 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk