

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, May 17, 2017 in the Lafayette Media Center.

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

Also in attendance were Union Representative Andrea Remick, Principals Chris Bjerklie and Brad Kennett.

1. The meeting was called to order 6:01 p.m.
2. No visitor comments
3. Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the May 17, 2017 agenda with the following addition and removals. Additions: D. Resignations, E. Leave of Absence, and F. Quote for Gym Floor. Remove: C. Long Term Disability Insurance. MC
4. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes from the April 19, 2017 regular board meeting as modified changing 11:00 to \$11.00 and ad to and. MC
5. Knott 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 \$822,303.93, the Activities Report \$74,598.87, the Treasurer's Report \$2,493,208.84 and approve the payment of checks 65893-66035 in the amount of \$160,866.93 for claims submitted and properly approved by the board. MC
6. Committee reports: No reports.
7. Old Business: None.
8. New Business:

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to renew the membership with the Minnesota State High School League and follow all bylaws, rules and regulations of the league. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to accept the following donations: KC Holy Family Council and RLF Sportsmans Club \$100.00 each for the 3<sup>rd</sup> grade fishing trip, Mike & Lesley Harmoning \$354 and RLF Cub Scouts \$250 for playground equipment and \$6, 250.42 in donations for the high school band timpani (kettle drums).

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the resignations of Kristin Kennett and Andrea Remick as Knowledge Bowl coaches and commend them on their exemplary coaching skills that brought the Knowledge Bowl team to state two years in a row. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED approve a leave of absence to Jannelle Knott for 1 year. MC

9. Communications- No communications

10. Principal Kennett gave his report on Career Day, Senior Awards Night, class scheduling, Chromebook update, Fall workshop plan, Community Clean Up Day, Student of the Month Banquet and graduation.

Principal Bjerklie gave his report on Awards Day, Fishing Project and donations for it, Spring Music Programs, Summer Book Drive.

11. Superintendent Guetter gave his report on the state legislative updates such as voluntary pre-kindergarten, phase II grants, four star rating, teacher licensing, property tax reduction for bonds under debt service on ag land; Federal updates on ESSA, Rural Education Achievement Program application, Civil Rights Data Compliance and has applied for approval of "Time and Effort record keeping process for anyone in Food Service & Special Education, E-Rate program (our cost \$13,810) and tech needs; Insurance updates, elementary gym floor and FJJ project; Shirley Johnson retirement party, ASEC, 6 iPad and cases for the elementary, look at another Type III vehicle for drivers education.

12. Other

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to grant easement for the Sheriff's Department to have access to the river for emergency services at the softball complex. MC

13. Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:44 p.m. MC

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Mike Swendra, Chairman

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Reed Engelstad, Clerk