

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

The Board of Education held a regular school board meeting on Wednesday, July 2, 2014, in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Brad Johnson, Mike Swendra, Gary Thibert and Superintendent James Guetter.

Members absent: Andy Knott

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie as well as the following visitors: Brian Remick, Hannah Seeger, and Jenny Roff.

The meeting was called to order at 7:01.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as modified adding Old Business: C. Board Meeting Dates for 2014-2015, New Business: I. Variance for Special Education Teacher, J. Resolution for Affidavit of Candidacy and K. Health & Safety Policy. Passed by unanimous vote.

Thibert moved, Johnson seconded the following motion: BE IT RESOLVED that the minutes of the June 18, 2014 regular meeting as presented. Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$857,911.93, the Treasurer's Report and approve the payment of checks 6911-6200 in the amount of \$201,675.54 for claims submitted and properly approved by the board. Passed by unanimous vote.

Old Business:

There was a discussion pertaining to a need for an addition teacher at the elementary school.

Cardinal moved, Thibert seconded the following motion: BE IT RESOLVED to approve hiring another teacher at J.A. Hughes Elementary. Passed by unanimous vote.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to award the bid for bread and milk products for the 2014-2015 school authorized by the Superintendent. Passed by unanimous vote.

New Business:

Storage Shed Update- It was decided to have the Building and Grounds committee take over this item.

Board meeting dates were set for the 2014-2015 year. They will be held Monday August 4th and then every 1st Wednesday of each month thereafter.

All Fees for the 2014-2015 school year remained the same excluding lunch prices which were raised as follows: Adults: 3.55, Elementary: 2.25, High School: 2.35

Cardinal moved, Johnson seconded the following motion: BE IT RESOLVED to approve the increases in the 2014-2015 Fee Schedule for the Red Lake Falls School District.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to designate the following people: Pam Page, Cindy Ducharme and James Guetter as authorized signing officers for the MSDLAF and related accounts for the 2014-2015 fiscal year. Passed by unanimous vote.

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to name Mike Swendra as the hearing officer to hear appeals on eligibility for free and reduced priced meals for the 2014-2015 school year. Passed by unanimous vote.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to continue with an offer lunch program for district students for the 2014-2015 school year. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to schedule the truth and taxation meeting for Wednesday, December 3rd, 2014 at 7:00 p.m. Passed by unanimous vote.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to renew the MSBA Membership for the 2014-2015 school year less the policy services renewal. Passed by unanimous vote.

Thibert moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the following contracts listed on list presented. Passed by unanimous vote.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to authorize the issuance of the District's General Obligation Aid Anticipation Certificates of Indebtedness, Series 2014A that shall not exceed \$486,200 and to authorize the Chair or Clerk to accept an offer to purchase said Certificates from Piper Jaffray & Co. (the "Purchaser") upon certain specified conditions. And upon vote being taken thereon the following voted in favor thereof: Brad Johnson, Gary Thibert, Wayne Hanson, Mike Swendra, Reed Engelstad, Amanda Cardinal. Absent: Andy Knott

And the following voted against the same: None, whereupon said resolution, having received the favorable vote of at least two-thirds of the members of the Board, was declared duly passed and adopted.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Geraldine Cyr as a special education teacher at Lafayette High School with a variance from the Minnesota Board of Teaching for the 2014-2015 school year if approved by the state. Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy. For: Wayne Hanson, Gary Thibert, Brad Johnson, Mike Swendra, Reed Engelstad and Amanda Cardinal. Against: None. Absent: Andy Knott.

Whereupon said resolution was declared duly passed and adopted.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to approve the Health & Safety Policy for the 2014-2015 school year. Passed by unanimous vote.

Superintendent Guetter, Principal Kennett and Principal Bjerklie gave their reports.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:13 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk