

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

The Board of Education held a regular board meeting on Wednesday, June 18, 2014, in the Lafayette Media Center.

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

Members absent: None

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

The meeting was called to order at 7:02.

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified adding P. Health and Safety Budget, Q. Authorization of the District's General Obligation Aid Anticipation of Indebtedness, and R. Softball Diamond Notification. Passed by unanimous vote.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED that the minutes of the May 21, 2014 regular meeting as presented. Passed by unanimous vote.

Engelstad 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 \$869,590.51, the Treasurer's Report and approve the payment of checks 6911-6200 in the amount of \$103,484.65 for claims submitted and properly approved by the board. Passed by unanimous vote.

Old Business:

New Business:

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to call for bids for bread products for the 2014-2015 school year to be received in the superintendent's office by 1:00 p.m. on July 11, 2014 Passed by unanimous vote.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to call for bids for milk products for the 2014-2015 school year to be received in the superintendent's office by 1:00 p.m. on July 11, 2014 Passed by unanimous vote.

Knott moved, Thibert seconded the following motion: BE IT RESOLVED to purchase fuel for vehicles and building heat at the lowest price available at the time of purchase for the 2014-2015 school year. Passed by unanimous vote.

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the preliminary budget funds for 2014-2015 so that the District can operate in July, 2014. Passed by unanimous vote.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the resignations of Chad Larson and Bonnie J. Pahlen with regrets. Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the contracts for Brad Kennett, Lafayette High School Principal; Christopher Bjerklie, J.A. Hughes Elementary Principal, Cole Boehmer, Lafayette High School Math Teacher, and district advisor positions. Passed by unanimous vote.

Hanson moved, Thibert seconded the following motion: BE IT RESOLVED to approve the Lease Agreement between the City of Red Lake Falls and the Red Lake Falls School District. Passed by unanimous vote.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the student handbooks for the high school and elementary school of District #630. Passed by unanimous vote.

The storage building proposal was tabled. The committee will discuss alternatives to the proposal.

Johnson moved, Thibert seconded the following motion: BE IT RESOLVED to approve the purchase of a mower for \$13,500 from Evergreen Implement Company of Thief River Falls, MN. Passed by unanimous vote.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the donation from the Red Lake Falls Eagle Booster Club for \$200.00 for the baseball program and \$600 for the baseball program from an anonymous donor. Passed by unanimous vote.

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the updates to the 2014-2015 Non-Certified Handbook. Passed by unanimous vote.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to keep running the Latch Key program as is. Passed by unanimous vote.

There was a request for Teacher FTE at Hughes. Mr. Bjerklie presented this request and it was then referred to committee.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the updated version of the 514 Bullying Policy in the District Policy Manual. Passed by unanimous vote.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the Health and Safety Budget for FY 14-16. Passed by unanimous vote.

The school board was notified about the authorization needed for the District's General Obligation Aid Anticipation of Indebtedness.

A letter was sent to Sheriff Berstein requesting that the Red Lake Falls Sheriff's Department patrol the property as they do other school property and request that all inappropriate and unauthorized behavior be dealt with accordingly.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to have Red Lake Falls School District #630 have their softball diamonds patrolled by law enforcement and proper signage posted. Passed by unanimous vote.

Principal Kennett and Principal Bjerklie gave their reports. It was decided that a committee would be formed to discuss filling a vacancy at the elementary school.

Johnson moved, Thibert seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:45 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk