

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, July 20, 2016 in the Lafayette Media Center.

Members present: Wayne Hanson and Reed Engelstad (via phone), Brad Johnson, Andy Knott, Linda Schultz and Mike Swendra.

Absent: Mandi Cardinal.

Also in attendance were Union Representative Andrea Remick, Josh Lytle (Gazette reporter), Carl Clark (Project Manager, FJJ Solutions, Inc.), Principal Brad Kennett and Principal Chris Bjerklie.

The meeting was called to order 6:00 p.m.

Carl Clark, project and site manager from FJJ Solutions, Inc. gave a construction update.

Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the following additions. M. Robotics Coach and N. Contract. MC

Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the June 22, 2016 regular meeting as presented. MC

Johnson 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 \$610,304.83, the Treasurer's Report \$4,799,694.58 and approve the payment of checks 64737-64845 in the amount of \$1,032,189.88 for claims submitted and properly approved by the board. MC

Old Business:

2<sup>nd</sup> reading of Policy 721 Uniform Grant Guidance.

New Business:

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to authorize the issuance of the District's General Obligation Aid Anticipation Certificates of Indebtedness, Series 2016A 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. For: Engelstad, Hanson, Johnson, Knott, Schultz, Swendra. Against: None. Absent: Cardinal. MC.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to award the bid for bread and milk products to Bimbo Bakeries through the Cooperative Purchasing Connection for bread products and Land O Lakes (division of Dean Foods) for milk products for the 2016-2017 school year. MC.

Johnson moved, Schultz seconded the following motion: Be IT RESOLVED to set the meeting dates for the 2016-2017 school year to the third Wednesday of the month at 6:00 p.m. MC.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the 2016-2017 Fee Schedule for the Red Lake Falls School District. MC.

Knott, moved, Schultz seconded the following motion: BE IT RESOLVED to designate the following people: Pam Page, Cindy Ducharme and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2016-2017 fiscal year. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to name Superintendent James Guetter as the hearing officer to hear appeals on eligibility for free and reduced priced meals for the 2016-2017 school year. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to continue with an offer vs serve lunch program for district students for the 2016-2017 school year. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to schedule the truth and taxation meeting for Wednesday, December 21, 2016 at 6:00 p.m. during the regular school board meeting. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the changes of the faculty, non-certified, J.A. Hughes and Lafayette Student Handbooks as presented. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the Long –Term Facility Maintenance Ten Year Plan for its facilities for 2017-2026. For: Engelstad, Hanson, Johnson, Knott, Schultz, and Swendra. Against: None. Absent: Cardinal.

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to accept the resignation for latchkey assistant from Taylor Zawchenuk with regret and thanks. MC

Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the extra-curricular contracts for the 2016-2017 school year. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to hire Jason Gums as the new Robotics coach for the 2016-2017 school year. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to hire Nyssa Renner as a paraprofessional at J.A. Hughes Elementary. MC

Principal Brad Kennett gave his report on staff development, fall workshop and school start, fall activity meeting for parents on August 10<sup>th</sup> with Activities Director Seth Schmitz, and fall sports start date August 15<sup>th</sup>. Principal Bjerklie gave his report on SHIP grants.

Superintendent Guetter gave his report pertaining to the purchase of a van for the district. Summer Rec and schedules were discussed and will be brought to the committee to discuss further.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to authorize the superintendent to purchase a van for the district not to exceed \$30,000.

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:12 p.m. MC

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Mike Swendra, Chairman

Reed Engelstad, Clerk