

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 Monday, November 10, 2014, in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Andy Knott, Mike Swendra, and Superintendent Jim Guetter.

Members absent: Gary Thibert, Brad Johnson

Also in attendance were: Principal Brad Kennett, Principal Chris Bjerklie as well as the following visitors: Linda Schultz and Andrea Remick.

The meeting was called to order at 7:08 PM

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approved the agenda as modified with the following addition A.2: Authorize Certificates of Election. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the October 20, 2014 regular meeting as presented. MC

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$861,096.28, the Treasurer's Report and approve the payment of checks 62519-62584 in the amount of \$82,107.43 for claims submitted and properly approved by the board. MC

Old Business:

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Pete Hagl as the assistant girls basketball coach to replace Jesse Adelman. MC

New Business:

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the canvassing results of the general election as presented. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to authorize certificates of election. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to post notice of the tentative Seniority & Licensure list for the 2014-2015 school year at both schools. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to set the regular December school board meeting on Wednesday, December 3, 2014 the same night as the Truth and Taxation meeting. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract for Candra Dufault as a Paraprofessional at J.A. Hughes Elementary. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the proposal from Brummund Snow removal for the 2014-2015 school year. MC

The school board has discussed and decided that the administration shall negotiate with the City of Red Lake Falls for the lease from this time forth.

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

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:03 PM. MC.

\_\_\_\_\_  
Reed Engelstad, Clerk

\_\_\_\_\_Mike Swendra, Chairman