

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, September 15, 2014, in the Lafayette Media Center.

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

Members absent: Reed Engelstad and Gary Thibert.

Also in attendance were: Principal Brad Kennett, Principal Chris Bjerklie and Andrea Remick

The meeting was called to order at 7:05 PM

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approved the agenda as presented. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the August 4, 2014 regular meeting as presented. MC

Hanson 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 \$1, 372,669.78, the Treasurer's Report and approve the payment of checks 62205-62343 in the amount of \$763, 547.42 for claims submitted and properly approved by the board. MC

Old Business:

Discussion about lack of any progress from the agreement with the county to upgrade the softball road.

New Business:

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation from Kelly Syverson Hicks as assistant cook/custodian with regrets. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contracts for Bridget Cardinal as a paraprofessional and Linda Wilson as a assistant cook/custodian. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to set the October board meeting to October 20, 2014 at 7:00 PM. MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to set the proposed 2014 Payable 2015 Levy at MAXIMUM. MC

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

Other:

Chairman Swendra addressed the issue of hunting on land owned by the school district, specifically the softball complex and Director Johnson clarified that no firearms or dangerous weapons are allowed on school property by state law.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:10 PM. MC.

Reed Engelstad, Clerk

Mike Swendra, Chairman