

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, April 16, 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: Pete Hagl, Jason Kenfield, Jannelle Knott, and Brian Remick.

The meeting was called to order at 7:04 PM.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following changes: Add under Old Business: B. Leasing and under New Business: D. Request for Compensation. Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the March 19, 2014 Regular Meeting as presented.

Johnson 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, 074, 437.64, the Treasurer's Report and approve the payment of checks 61613-61724 in the amount of \$180, 551.64 for claims submitted and properly approved by the board. Passed by unanimous vote.

Committee Reports: Report from Superintendent committee.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to pursue discussions with Plummer/Oklee in hiring a superintendent. For: Hanson, Thibert, Swendra, Engelstad, Cardinal and Knott. Against: Johnson

Old Business:

The 2<sup>nd</sup> reading of the 2014-2015 school calendar.

City lease was discussed.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to drop the mall storage, change to hourly for the city hall and continue with the other three. Passed by unanimous vote.

New Business:

The lead district custodian supervisor requested the purchase of a smaller carpet extraction machine to be used in the classrooms.

Hanson moved, Thibert seconded the following motion: BE IT RESOLVED to purchase the AquaClean 16ST for \$2, 306 from Stein Chemical. Passed with unanimous vote.

Principal Bjerklie discussed future enrollment for the elementary school and staffing concerns for the year 2014-2015 and beyond.

The busing mileage report was presented to the board by Superintendent Young.

There was a request for compensation from Randy Sauve for extra hours worked. Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to pay Randy Sauve 80 hours of compensation for hours worked over his contract. Passed by unanimous vote.

Johnson moved to have a policy made for compensation time. The motion died due to lack of a second.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:36 PM. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk