

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 19, 2017 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter.

Also in attendance were Union Representative Andrea Remick, Principals Chris Bjerklie and Brad Kennett and Gazette reporter Penny Williams

1. The meeting was called to order 6:02 p.m.
2. No visitor comments
3. Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the April 19, 2017 agenda with the following addition J. Health Insurance Renewal. MC
4. Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes from the March 15, 2017 regular board meeting as presented. MC
5. 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 \$1,125,649.08, the Activities Report \$80,245.14, the Treasurer's Report \$2,361,588.34 and approve the payment of checks 65754-65892 in the amount of \$140,985.76 for claims submitted and properly approved by the board. MC

6. Committee reports: No reports.

7. Old Business:

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2017-2018 District School Calendar as presented. MC

8. New Business:

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the request to negotiate with Ed MN-RLF for conditions of employment for certified staff. MC

Knott moved, Schultz seconded to approve the following updated policies: 506 Student Discipline, 520 Student Surveys, 529 Staff Notification of Violent Student, 633 Wellness, and 721 Federal Grants. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the Interquest Contract for 3 ½ day visits in the amount of \$315 per team.

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to hire Rose Eckstein as night custodian. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Taylor Kujava as the Speech-Language Pathologist starting in the 2017-2018 school year. MC

Cardinal moved, Johnson seconded the following motion: BE IT RESOLVED to approve the sick leave pool as presented and it is noted that this situation and process is a one-time situation in no way establishes any past practices.

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to set the 2017-2018 substitute wage at \$10.75, and at \$11.00 for substitutes with over 5 years with the district and set starting wage at \$10.75. MC

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to tenure Cole Boehmer and Marshall Mickelson.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to designate Superintendent James Guetter as the MDE Identified Official with Authority for the Red Lake Falls School District, giving him the responsibility of assigning job duties to local education agency staff. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to renew the probationary teaching contracts of Seth Schmitz, Brooke Rufsvold, Jacob Rath, Taylor Gunufson and Jessica Carlson for the 2017-2018 school year. MC

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to accept the health insurance quote from Northwest Service Coop-Blue Cross Blue Shield for the 17-18 school year at a 8.8% increase. MC

9. No communications.

10. Principal Kennett gave his report on training for chromebooks, MCA testing, scheduling for next year and that Consumer Math was added. Kennett won a portable AED for the school, Knowledge Bowl placing 7th at State, FCCLA placing 1st, 2nd & 3rd place in a variety of competition categories, drums purchased through a donation and Senior Awards Night on May 3rd.

Principal Bjerklie gave his report on MCA testing, maple tapping, roller skating, the spring program, and JA Hughes \$2500 Monsanto grant.

11. Superintendent Guetter gave his report on SPED para needs increasing, staff development, NorthStar summer program for at risk students, Summer Rec, Legislative update, health insurance, LTD, LTC, Property & Casualty, Drug problem presentation, facilities elementary gym floor, room enclosure, and technology and erate.

12. No other.

13. Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:56 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk