

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 20, 2016 in the Lafayette Media Center.

All members were present.

Also in attendance were Union Representative Andrea Remick, Principals Brad Kennett and Principal Chris Bjerklie and Carl Clark.

The meeting was called to order 6:02 p.m.

Carl Clark, project and site manager from FJJ Solutions, Inc. discussed the summer projects and information from the April 19th, 2016 preconstruction meeting.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda adding under the following under New Business: Master Contract Changes. MC

Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the March 16, 2016 regular meeting as presented. MC

Schultz 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 \$1, 152,313.22, Treasurer's Report and approve the payment of checks 64383-64487 in the amount of \$488,062.81 for claims submitted and properly approved by the board. MC

Old Business:

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the 2nd reading of the 2016-2017 District Calendar. MC

New Business:

Hanson 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

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the shared superintendent agreement with Red Lake County ISD #2906 and Red Lake Falls ISD #630 for 2016-2019. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the updated policies from the 2015 Legislative changes. Policies: 120,206,208,401,402,410,413,415,416,417,418,420,506,509,516,532,613,614,615,616,618,620,707,805,807 and 905. MC

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Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the changes in the Master Contract as presented. MC

Superintendent Guetter gave his monthly report.
Principal Kennett and Principal Bjerklie gave their monthly reports.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:14 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk