

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, March 16, 2016 in the Lafayette Media Center.

All members were present with the exception of Reed Engelstad.

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

The meeting was called to order 6:01p.m.

Wayne Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda adding under the following under New Business: E. Minibus, F. Approval of Bond sales and G. Technology.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the February 17, 2016 regular meeting as presented. Passed by unanimous vote.

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 \$1,126, 217.30, Treasurer's Report and approve the payment of checks 64294-64382 in the amount of \$124,155.02 for claims submitted and properly approved by the board. MC

There were no Committee Reports or Old Business to discuss.

New Business:

The 1st reading of the school calendar was submitted to the board.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the 2016-2017 contract with Interquest Detection Canine in the amount of \$315.00 per visit for a total of \$945.00.

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to enter in to negotiations for a shared Superintendent Contract for 2016-2017, 2017-2018 & 2018-2019 with RLCC, RLF and Supt. Guetter. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to award contracts as presented for the facilities projects at J.A. Hughes Elementary School and Lafayette High School. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the bid of \$51, 297 from Micro Bird for a new Blue Bird 15 passenger minibus. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to award the sale of \$350,000 General Obligation Tax Abatement Bonds, Series 2016 A; fixing their form and specifications; directing their execution and delivery; and providing for their payment. For: Cardinal, Hanson, Johnson, Knott, Schultz and Swendra. Against: None. Absent: Engelstad.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to award the sale of \$380,000 General Obligation Tax Abatement Bonds, Series 2016 B; fixing their form and specifications; directing their execution and delivery; and providing for their payment. For: Cardinal, Hanson, Johnson, Knott, Schultz and Swendra. Against: None. Absent: Engelstad.

Communications:

Superintendent Guetter gave his report on the City of RLF, 2 elementary openings, Thank a Teacher, Early Learning Grant application, Principal and Classified contracts, legislative update and gave a handout on "Successful Traits." Principal Kennett discussed the graduation rate, NWMF and scholarships, PTC, ACT, Knowledge Bowl going to state, Robotics going to World and the fundraiser on March 22nd and MSBA Phase 3 & 4 trainings.

Principal Bjerklie discussed MCA prep, PTC at 90% and PK screening.

There were no public comments.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:03 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk