

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.

The ISD #630 Board of Education held their regular board meeting on Wednesday, April 15, 2015, in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Andy Knott, Linda Schultz, Mike Swendra, and Superintendent James Guetter.

Members absent: Brad Johnson

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie as well as the following visitors: Lacie Hovland, Shirley Johnson, Jason Kenfield, Jannelle Knott and Jennifer Wieland.

The meeting was called to order at 7:00 PM.

A short presentation was made by Jennifer Wieland and Lacie Hovland pertaining to the band/choir trip to St. Louis.

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

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the March 18, 2015, regular meeting. MC

Engelstad 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, 073,679.95, the Treasurer's Report and approve the payment of checks 63073-63165 in the amount of \$174,633.65 for claims submitted and properly approved by the board. MC

Old Business:

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the regular start 2015-2016 calendar ISD #630 as presented. MC

There was a detailed 2015 Budget review by Superintendent Guetter.

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to set a special budget meeting on April 29th at 6:00 PM. MC

New Business:

Schultz moved, Hanson 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

Negotiations, bus drivers and ACA requirements were discussed.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to accept the bid for health insurance from the Northwest Service Coop. MC

Superintendent Guetter discussed building maintenance for both schools.

The superintendent and principals gave their reports.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:57 PM. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk