

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, May 15, 2019 in the Lafayette Media Center. Members present: Josiah Hoefer, Brad Johnson, Lacey Konickson, Linda Schultz, Mike Swendra, and ex officio Superintendent Guetter. Members absent: Reed Engelstad and Andy Knott. Also in attendance were Principal Brad Kennett and Principal Chris Bjerklie, and Nick Knutson (RLC Insurance).

The meeting was called to order 6:00p.m.

Visitors comments or requests to be put on agenda. Nick Knutson RLC Insurance updates and renewal rates.

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve/amend the agenda with the following additions: E. Contracts and F: Van Purchase. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the minutes of the April 18, 2019 regular meeting as presented. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$616,776.18, the Treasurer's Report in the amount of \$1,821,399.20, the Student Activity Account in the amount of \$74,354.86 and approve the payment of checks 68728-68822 in the amount of \$82,983.61 for claims submitted. MC

Committee Reports: Negotiations, Cooperative Programs, City Hall

Old Business: Property and Facilities

Hoefer moved, Schultz seconded the following motion: BE IT RESOLVED to approve the quote from Lee Plumbing for replacement of domestic hot water heaters at the high school building. MC

New Business:

Johnson moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the renewals for property, liability and workers comp insurance from Red Lake County Insurance, Continental Western and RAM, respectively. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the donations of Ag Country \$300 for elementary supplies, Thoele Photography \$505 for Lafayette High School and \$911 for JA Hughes Elementary. MC

Hoefer moved, Johnson seconded the following motion: BE IT RESOLVED to approve the final FY19 budget. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the Superintendent agreement with RLCC ISD 2906. MC

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the contract of Valerie Ramirez as a paraprofessional for the 2019-2020 school year at Lafayette High School. MC

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the contract of Nancy Haglund with hours reduced from former contract as paraprofessional for the 2019-2020 school year at J.A. Hughes Elementary. MC

Hoefer moved, Johnson seconded the following motion: BE IT RESOLVED to approve the contract of Sarah Hart Speech Language Pathologist. MC

Johnston moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the purchase of a 2018 van from Thiberts. MC

Principal Reports: Principal Kennett discussed senior awards and scholarships, MCA testing, graduation, para workshop in fall, Senior Awards Night, Staff Development plans for August and Gym and Locker rooms closed June 17th - 30th. Principal Bjerklie discussed spring music program, fishing trip, and MCA testing, grades & sections for 2019-20.

Superintendent Report: North Star summer program, 403b restatement plan, personnel update, Transportation update, Facility update.

Meeting was adjourned at 7:13 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk