

## Unofficial Minutes

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 16, 2018 in the Lafayette Media Center. Members present: Wayne Hanson, Brad Johnson, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: Andy Knott and Reed Englestad. Also in attendance were Principals Brad Kennett and Christopher Bjerklie, Union Representative Linda Johnston, and RLC Insurance Agency agent Deb Derouin.

1. The meeting was called to order 6:00 p.m.
2. Visitors Comments: Seth Schmitz activities director report was moved to the June school board meeting.
3. Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the May 16, 2018 agenda with the following additions: C. MSHL, D. RLD Insurance-Agent Deb Derouin, and E. Special Education Teacher and F. Graduation MC
4. Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the April 18, 2018 regular board meeting as presented. MC
5. Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the claims against the money transfers, the total Payroll and other EFT transfers in the amount of \$1,013,383.52, the Student Activity Account \$96,065.39, the Treasurer's Report \$1,674,175.22, and approve the payment of checks 67465-67592 in the amount of \$111,962.73. MC
6. Committee Report  
Still working on negotiations.
7. Old Business:
  - A. Board Member  
Johnson moved, Hanson seconded the following motion:  
WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2019; and  
WHEREAS, Lacey Konickson meets the qualifications established by Minnesota law to serve as a school board member;  
NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 630, State of Minnesota, as follows:  
Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, Lacey Konickson is hereby appointment to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2019 and until a successor is elected and qualifies. All in favor. MC
8. New Business
  - A. Lead Testing Policy (1<sup>st</sup> reading)  
Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the district policy for lead testing as presented. MC
  - B. Resignation  
Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to accept the resignation of Taylor Gunufson as Kindergarten teacher at J.A. Hughes and with appreciation. MC
  - C. MSHL  
Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to renew the membership with the Minnesota State High School League and follow all bylaws, rules and regulations of the league. MC
  - D. RLC Insurance – Agent Deb Derouin  
Johnson moved, Hanson 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
  - E. Special Education Teacher  
Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the contract of Twyla Race as Special Education teacher at J.A. Hughes Elementary School. MC
  - F. Graduation  
Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve all graduates that have met existing criteria for graduation. MC

9. Communications

10. Principals Reports

Principal Kennett gave his report on Senior Awards night and \$23,000 in local scholarships as well as \$186,000 in college scholarships, MCA testing, English position, chromebooks, and the SHIP grants for the high school and elementary.

Principal Bjerklie gave his report on J.A. Hughes raising \$2,505 for Hoops for Hope, 3-6 grade earning \$8,800 for Skip for Our Lou (\$3,500 to ambulance department and \$3,500 to the fire department, rest used for promotional materials), Book Drive collected 3,080 books that will be distributed to students, the Maple Lake fishing trip for grade 3-4 grade (supported by the RLF Knights of Columbus, RLF Lions Club, RLF Sportsmans Club, Garden Valley and Box Tops for Education), Spring program, and training for new reading program.

11. Superintendent Guetter gave his report on lead testing policy, property taxes, teacher negotiations, MDE funding, election districts, legislative updates, English teacher, Ottetail Power reviewing our buildings at no cost, Fire Marshal inspection, credit from City of RLF for water break/leak, ITV system change.

12. Other- none

13. Adjournment

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:48 p.m.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk