

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, July 19, 2017 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Brad Johnson, Wayne Hanson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter.

Also in attendance were Union President Linda Johnson, Allen Bertilrud and Josh Lytle-Gazette, Principals Chris Bjerklie and Brad Kennett.

1. The meeting was called to order 6:01 p.m.
2. No visitor comments
3. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the June 21, 2017 agenda with the following addition: Old Business: A. Tax Abatement. MC
4. Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes from the June 21, 2017 regular board meeting as presented. MC

5. Johnson 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 \$2,422,020, the Activities Report \$74,318.16, the Treasurer's Report \$2,991,741.71 and approve the payment of checks 66129-66206 in the amount of \$201,803.40 for claims submitted and properly approved by the board. MC

6. Committee reports: None

7. Old Business:

A. Tax Abatement.

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to adopt the City of Red Lake Falls Tax Abatement Plan to apply to school property taxes also. MC

8. New Business:

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to award the bid for milk products to Land O' Lakes for milk products for the 2017-2018 school year.

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to set the meeting dates for the 2017-2018 school year as follows: The 3rd Wednesday of every month, 6:00 p.m. in the high school media center. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to schedule the truth and taxation meeting for Wednesday, December 20, 2017 at 6:00 p.m.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 10 cents increase in meal costs in the 2017-2018 Fee Schedule for the Red Lake Falls School District and keep the current rates for the rest of the fee schedule for 2017-2018. MC

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to designate the following people: Pam Page, Cindy Ducharme and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2017-2018 fiscal year. MC

Cardinal moved, Engelstad seconded the following motion: BE IT RESOLVED to name Superintendent James Guetter as the hearing officer to hear appeals on eligibility for free and reduced priced meals for the 2017-2018 school year.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to continue with an offer vs. serve lunch program for district students for the 2017-2018 school year. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the changes as presented in the JA Hughes and Lafayette Student Handbooks. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED by the School Board of District No. 630, State of Minnesota as follows: The School Board of School District 630 has approved the Long-Term Facility Maintenance Ten Year Plan for its facilities for 2017-2027. The motion for the adoption of the forgoing resolution was duly seconded by Hanson. And upon vote being taken thereon, the following voted in favor thereof: Wayne Hanson, Linda Schultz, Brad Johnson, Reed Engelstad, Amanda Cardinal and Any Knott. And the following voted against the same: None. Whereupon said resolution was declared duly passed and adopted.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Arianna Paulson as a 5th grade teacher at J.A. Hughes Elementary School. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to reduce Rene' Strege's contract from 200 days to 190 days beginning with the 2017-2018 school year contract. MC.

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED TO approve Kelsy Olson's contract as Language Facilitator for the 2017-2018 school year for 180 days. MC

No action was made for snow removal for the district at this meeting.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to change the graduation date for the 2017-2018 school year from last month's May 18, 2018 to Saturday, May 19, 2018 at 1:00 p.m. due to a conflict in scheduling.

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the donation from NW MN Foundation in the amount of \$3,400 to purchase calculators. MC.

9. Principal Kennett and Principal Bjerklie gave their reports. Kennett on 1st day of school plan, para position, and Chromebook as well as fall staff development updates. Bjerklie gave his report on need for para professionals, certified staffing completed and gearing up for the new year.

10. Superintendent Guetter gave his report on tax incentives, the arena, water bill after water break, Parent Aware rating for preschool and the grant/scholarships because of our rating thanking Mr. Bjerklie and Mrs. Nelson; new white boards at elementary, state plan for ESSA, MSBA summer conference, FJJ information on wrapping things up. Title I & II applications and the federal reductions, teacher negotiations, contract for interpreter and speech teacher, employee wages, and Thoele's Photography commission received for both schools.

11. No other business

12. Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:18 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk