

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, November 16, 2016 in the Lafayette Media Center.

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

Absent: Amanda Cardinal and Andy Knott

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

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

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the agenda as presented.

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the minutes of the October 19, 2016 regular meeting as presented. MC

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$849,827.69, the Activities Report \$64,293.32, the Treasurer's Report \$2,241,107.96 and approve the payment of checks 65238-65331 in the amount of \$83,834.60 for claims submitted and properly approved by the board. MC

New Business:

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the resolution canvassing returns of votes of the school board election held on November 8, 2016 as specified in the abstract and return of votes cast for three school board members each for four year terms. Roll call vote. For: Hanson, Schultz, Swendra, Engelstad and Johnson. Against: none. MC

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to approve the resolution authorizing issuance of certificates of election to the three candidates receiving the highest votes in the November 8, 2016 school board election for a four year term. For: Hanson, Schultz, Johnson, Swendra and Engelstad. Against: none. MC

Andrea Remick gave a presentation on the new chrome books purchased for the students.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to direct administration to promulgate a seniority and licensure list for District 630. MC

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to accept the quote for the 2016-2017 school year from Brummund Excavating at \$58 per hour for snow removal at all locations. MC

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the family leave request for Jessica Vettleon Beginning March 24, 2017 until the end of the school year.

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to approve ISD 630's Section 403B plan language with Thrivent, VALIC, Oppenheimer, ESI, and ASPIre as reviewed. MC

The principal and superintendent gave their monthly reports.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:10 p.m. MC

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Mike Swendra, Chairman

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Reed Engelstad, Clerk