

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 Tuesday, January 14, 2014, in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra, Gary Thibert and Superintendent Joel S. Young.

Members absent: N/A

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie as well as the following visitors: Andrea Remick.

The meeting was called to order at 5:30 PM.

Principal Kennett gave his report.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following changes: Move Principals Report to the beginning of the meeting. Passed by unanimous vote.

Board Reorganization:

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to declare Mike Swendra as Chairperson of ISD #630 school board for the 2014 school year.

Johnson moved, Thibert seconded the following motion: BE IT RESOLVE to declare Gary Thibert as vice-chair, Wayne Hanson as Treasurer, Reed Engelstad as clerk, Amanda Cardinal, Andy Knott, and Brad Johnson as directors of ISD#630 school board for the 2014 school year.

The following members will retain their positions on the 2014 committees: Pine to Prairie Representative: Mike Swendra. **Standing Committees** – Negotiations: Reed Engelstad, Brad Johnson, Mike Swendra. Policy Review Committee: Wayne Hanson, Brad Johnson and Gary Thibert. Building and Grounds: Amanda Cardinal, Wayne Hanson and Gary Thibert. Meet and Confer: Amanda Cardinal, Andy Knott and Mike Swendra. **Board Representative to Advisory Committees:** Community Education: Reed Engelstad and Wayne Hanson, Foundation: Reed Engelstad, Wayne Hanson and Andy Knott, Grad. Standards/K-12 Curriculum: Wayne Hanson and Gary Thibert, Safety: Brad Johnson and Gary Thibert, Sportsmanship/Extra-Curricular: Amanda Cardinal and Andy Knott, Staff Development: Reed Engelstad and Wayne Hanson; alternate, Technology: Amanda Cardinal, Reed Engelstad, and Andy Knott, Honors: Reed Engelstad, Wayne Hanson and Gary Thibert.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as the official newspaper for 2014. Passed by unanimous vote.

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to name the Unity Bank North and the Minnesota School District Liquid Assets Fund as the official depositories for

school funds for 2014. For: Cardinal, Hanson, Johnson, Knott, Swendra, Thibert. Engelstad abstained from voting.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED that Superintendent Young and/or the Treasurer of the School Board be authorized to invest available cash on hand from the school district funds as excess cash flow limitations allow. BE IT FURTHER RESOLVED that the investments be limited to passbook savings and time investments, as permitted by law. Passed by unanimous vote.

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to leave the School Board Member Meeting Rates as follows for the 2014 school year: Regular meeting: \$150 per meeting, Regular Meeting for Chair \$170.00, Special Meeting; \$50 per meeting, Committee Meeting attended \$25.00 per meeting. Passed by unanimous vote.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to schedule the Regular School Board Meeting on the 3rd Wednesday, at 7:00 in the high school media center. Passed by unanimous vote.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the December 23, 2013, regular meeting as presented. Passed by unanimous vote.

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 \$1,353,497.61, Treasurer's Report and approve the payment of checks 61249-61345 in the amount of \$187,733.90 for claims submitted and properly approved by the board. Passed by unanimous vote.

Both the City Lease Committee and the Building and Grounds Committee gave their reports.

New Business:

Knott moved, Thibert seconded the following motion: BE IT RESOLVED to approve the revisions in the 2013-2014 budget. Passed by unanimous vote.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the bid for the District activities trailer submitted by Sandra Fontaine in the amount of \$1,000. Passed by unanimous vote.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the replacement of the heating coils at a cost of \$9,420.00 for the air exchange system at JA Hughes. Passed by unanimous vote.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract for Cindy Ducharme with an increase for updating the school web page. Passed by unanimous vote.

Principal Bjerklie gave his monthly report.
Superintendent Young gave his monthly report.

Thibert moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:45 p.m.