

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, March 15, 2017 in the Lafayette Media Center.

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

Absent: Reed Engelstad and Andy Knott

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

1. The meeting was called to order 6:00 p.m.
2. No visitor comments
3. Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to approve the March 15, 2017 agenda as presented. MC
4. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes from of the February 15, 2017 regular board meeting as presented. MC
5. Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$673,461.78, the Activities Report \$79,251.18, the Treasurer's Report \$2,185,273.32 and approve the payment of checks 65672-65753 in the amount of \$216,203.81 for claims submitted and properly approved by the board. MC
6. Committee reports: Pooling of sick leave.
7. Old Business: 2<sup>nd</sup> reading of the 2017-2018 school calendar.
8. New Business:
  - A. 1<sup>st</sup> reading of the Chromebook Handbook.
  - B. Resignation of custodian Kale Miller.
 Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to accept the resignation of Kale Miller as night custodian. MC
9. No communications.
10. Principal Kennett gave his report on the chromebooks, ACT testing, MCA testing, Al Buse Community Clean Up Day, Knowledge Bowl qualifying for state, scheduling students classes for 2017-2018, and Sr. High math class and schedule change. Principal Bjerklie gave his report on PLC book study, Twitter, MCA's and 6<sup>th</sup> grade visits to the high school.
11. Superintendent Guetter gave his report new director for Pine to Prairie, potential Federal cuts for Title II & Carl Perkins, MSBA Phase 3 training, music of China concert, State Legislative update, Pee-Wee State Hockey.
12. No other.
13. Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:40 p.m. MC

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Mike Swendra, Chairman

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Reed Engelstad, Clerk