

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, April 18, 2018 in the Lafayette Media Center.

Members present: Reed Engelstad, Wayne Hanson, Brad Johnson, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: Andy Knott. Also in attendance were Principals Brad Kennett and Christopher Bjerklie, Union Representative Linda Johnston, Jennifer Wieland and Lacie Hovland.

1. The meeting was called to order 6:00 p.m.
2. Visitors Comments: Jennifer Wieland and Lacie Hovland presented the itinerary for the 2019 Band and Choir Colorado trip.
3. Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the April 18, 2018 agenda presented.
4. Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the March 21, 2018 regular board meeting with the following correction 5. Financial: Johnson moved, not Engelstad. MC
5. Schultz moved, Engelstad 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 \$1,086,015.04, the Student Activity Account \$98,791.55, the Treasurer's Report \$1,260,171.04, and approve the payment of checks 67382-67465 in the amount of \$64,194.42. MC

6. Committee Report

Still working on negotiations.

7. Old Business:

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED: to approve the 2018-2019 District School Calendar as presented. MC

It was recommended to advertise on the school web page and in the local paper to allow anyone in the public with interest to apply for the open school board position.

8. New Business

A. Tenure

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to tenure Seth Schmitz as of 8/31/2018. MC

B. Donation

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the donation of \$500.00 from the Knights of Columbus for J.A. Hughes Elementary School fishing trip. MC

C. Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the Interquest contract for 3 ½ day visits in the amount of \$315 per team. MC

9. Communications: A thank you note was given from the family of Mayo Kjellsen (Paula Miller's father).

10. Principals Reports

Principal Kennett gave his report on the MCA testing English position, College in the High School (83 students involved), Senior Awards night May 2, 2018, Minnesota Honor Society, KTRF recognizing the senior class, Career Day, and RLC looking for environment items.

Principal Bjerklie gave his report on MCA testing the April 30-May 4 Book Fair and Hoops for Hope.

11. Superintendent Guetter gave his report on Legislative update, Phase II grant monitoring, ESSA and WBWF, athletic facility improvements, grants, updates from the City of RLF, summary of RLC Cooperative programs meeting.

12. Other- none

13. Adjournment

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:11 p.m.