

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 20, 2019 in the Lafayette Media Center.

Members present: Josiah Hofer, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and ex officio Superintendent Guetter. Members absent: Reed Engelstad. Also in attendance were Principal Brad Kennett and Principal Chris Bjerkli and Union Representative Linda Johnston.

The meeting was called to order 6:02 p.m.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda as amended with the following addition: F. Maternity Leave. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the February 20, 2019 regular board meeting as presented. MC

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 \$923,606.97, the Student Activity Count \$123,394.87, the Treasurer's Report, \$1,614,611.31 and approve the payment of checks 68556-68638 in the amount of \$111,899.63 for claims submitted and properly approved by the board. MC

Committee Reports: Transportation meeting and City meetings.

Old Business: 2nd reading of the 2019-2020 school calendar.

Johnson moved, Hofer seconded the following motion: BE IT RESOLVED to hire Melissa Larson as custodian at Lafayette High School. MC

Johnson moved, Hofer seconded the following motion: BE IT RESOLVED to hire Cheryl Matzke as Assistant Track Coach. MC

Johnson moved, Hofer seconded the following motion: BE IT RESOLVED to hire Pete Tydlacka as Assistant Golf Coach. MC

Johnson moved, Hofer seconded the following motion: BE IT RESOLVED to hire Seth Schmitz for 1 week as Assistant Softball Coach. MC

Johnson moved, Hofer seconded the following motion: BE IT RESOLVED to hire Trevor Page as Assistant Softball Coach. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation of Taylor Narlock as speech pathologist with thanks and best wishes. MC

Knott moved, Hofer seconded the following motion: BE IT RESOLVED to accept the trade in price for the John Deere mower/tractor and purchase price for a 2019 tractor/mower/blower/brush at the price of \$7,000. MC

Johnston moved, Schultz seconded the following motion: BE IT RESOLVED to accept the quote to paint the interior walls of the elementary gym/cafeteria at the quote of \$2,325. MC

Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the bid process for a new gas bus. MC

Knott moved, Hofer seconded the following motion: BE IT RESOLVED to accept the request for maternity leave from Jessica Vettleson for August 26-October 18, 2019. MC

Communications: thank you card from the Ed Pettit family and the 3rd grade Rebel basketball team.

Principals Reports: Principal Kennett gave his report on the music tour, ACT testing, sandbagging for 10-12 grade, FACS position, senior awards and prom. Principal Bjerkli gave his report on outside recess, MCA's, end of the quarter, and May 2nd & 3rd Spring Program.

Superintendent Report: Superintendent Guetter gave his report on health insurance renewal, mobile labs, transportation issues, snow makeup days.

Hofer moved, Konickson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:25 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk