

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, October 18, 2017 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: none

Also in attendance: Gazette reporter Penny Williams.

1. The meeting was called to order 6:00 p.m.
2. Visitor Comments: None
3. Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the October 18, 2017 agenda as modified with the addition of H. Special Education Resolution. MC
4. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes from the September 20, 2017 regular board meeting as presented. MC
5. Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$3,199,715.90 the Activities Report \$76,629.53, the Treasurer's Report \$1,626,930.38 and approve the payment of checks 66717-66840 in the amount of \$129,179.02 for claims submitted and properly approved by the board. MC
6. Committee reports: None
7. Old Business: None
8. New Business:
Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contracts for Andrea Thibert and Lacie Hovland as co-director drama coaches for the 2017-2018 school year. MC

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the Statement of Compliance state statute 3535.9910 prohibiting discrimination. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to accept the contract with Tri-Valley Opportunity Council, Inc. in the Foster Grandparent Program. MC

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the Community Education Annual Report as submitted. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to accept proposals for a replacement tractor with loader if needed. MC.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the purchase of a CNC router for Industrial Technology. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education Cooperative (A.S.E.C.) to apply and spend certain special education funds for the district for the 2017-2018 school year. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:40 p.m. MC