

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, June 20, 2018 in the Lafayette Media Center. Members present: Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra, Lacey Konickson and ex officio Superintendent Guetter. Members absent: none. Also in attendance were Principal Brad Kennett. The meeting was called to order 6:00 p.m. Konickson completed the Oath of Office.

Visitors Comments: none.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to modify the June 20, 2018 agenda removing under new business: D. FY 18 Budget. MC

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the May 23, 2018 regular meeting and the May 30, 2018 special meeting as presented. MC

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$791,245.24, the Treasurer's Report \$1,939,921.64, the Student Activity Account \$93,655.98 and approve the payment of checks 67593-67690 in the amount of \$70,279.25 for claims submitted and properly approved by the board. MC

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to call for bids for milk products for the 2018-2019 school year to be received in the superintendent's office by 1:00 p.m. on July 6, 2018. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to purchase fuel for vehicles and bus garage heat at the lowest price available at the time of purchase for the 2018-2019 school year. MC

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to accept the statewide bid from the NWSC and with Bimbo Bakeries. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the preliminary 2018-2019 District budget as presented. MC

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the donation from Jeannette and Al Ste. Marie in the amount of \$250 for choir and band. MC

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to accept the grant donation from ONEOK, Tulsa Community Foundation in the amount of \$1,199 for J.A. Hughes robotics. MC

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the 2018-2019 fee schedule as presented. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the high school principal contract for Brad Kennett as presented. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the elementary principal contract for Chris Bjerklie as presented. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the School Tax Abatement refund for the 2018 tax year for Mike and Nichole Gullingsrud in the amount of \$1,215.99, as per prior resolution and City & County review and approval. MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the memberships for MREA, MSBA & NWSC for the 2018-2019 school year. MC

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the contracts for 12 month, 10 month and bus drivers as presented. MC

Principal Kennett gave an update on hiring, the fall schedule and the assessment conference in August. Principal Bjerklie's report covered the end of the school year events and activities such as fishing at Maple Lake, visiting Pioneer Village, Bemidji Science Center, Track and Field Day, launching canoes with River of Dreams,

and cleaning Sportsman's Park, the book drive from May 17th and that 3,200 books were given out to J.A. Hughes elementary students, and professional development for the new reading series.

Superintendent Guetter gave his report on the MSBA conference, OTPC/Michaels Energy/G&R Controls energy reduction plan and actions, new Flexible benefit company(EBC), comp & personal time payouts, extended season pay, the Lois Ludwig donation to scholarship fund, MN Post article, food service opening and the fall school board election.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:45p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk