

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, January 22, 2016, in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra, Linda Schultz and Superintendent James Guetter.

Members absent: N/A

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie and Union Representative Andrea Remick as well as the following visitors: Trevor Page and Seth Schmitz.

The meeting was called to order at 6:00 PM.

Visitors Comments: Trevor Page made a presentation on 3D printers.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the following changes: Remove: B. Golf Coach and change it to B. Resignation. Add: D. Resolution Calling for a Public Hearing on the Consideration of Tax Abatements. E. Bus Drivers, and F. MSHSL Designated School Board Representatives.

Board Reorganization:

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to declare Mike Swendra as Chairperson of ISD #630 school board for the 2016 school year and Andy Knott as vice-chair, Wayne Hanson as Treasurer, Reed Engelstad as clerk, Amanda Cardinal, Brad Johnson and Linda Schultz as directors and following members will retain their positions on the 2016 committees with the exception of Mike Swendra replacing Amanda Cardinal as MSHSL representative. **Representatives:** Pine to Prairie Representative: Mike Swendra. MSHSL Representative: Mike Swendra. MSBA Representative: Mike Swendra. Continuing Education: Wayne Hanson. ITV: Andy Knott. **Standing Committees** – Negotiations: Reed Engelstad, Brad Johnson, Mike Swendra. Policy Review Committee: Wayne Hanson, Brad Johnson and Linda Schultz. Building and Grounds: Amanda Cardinal, Wayne Hanson and Linda Schultz. Meet and Confer: Amanda Cardinal, Andy Knott and Mike Swendra. **Board Representative to Advisory Committees:** Community Education: Reed Engelstad and Wayne Hanson, Foundation: Reed Engelstad, Wayne Hanson and Andy Knott, Grad. Standards/K-12 Curriculum: Wayne Hanson and Linda Schultz, Safety: Brad Johnson and Linda Schultz, Sportsmanship/Extra-Curricular: Amanda Cardinal and Andy Knott, Staff Development: Reed Engelstad and Wayne Hanson; alternate, Technology: Amanda Cardinal, Reed Engelstad, and Andy Knott, Honors: Reed Engelstad, Wayne Hanson. MC

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as the official newspaper for 2016. MC

Cardinal moved, Johnston seconded the following motion: BE IT RESOLVED to name the Unity Bank North and the Minnesota School District Liquid Assets Fund as the official depositories for school funds for 2016. Engelstad abstained from voting. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to leave the meeting compensation for board members at the 2015 rate for 2016: Regular: \$175, Regular for Chair: \$200, Special Meeting: \$50 and Committee Meeting: \$25. MC

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to schedule the Regular School Board Meeting for 2016 on the 3rd Wednesday, at 7:00 in the high school media center. MC

Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the December 16, 2015, regular meeting. MC

Schultz 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 \$972, 679.71, Treasurer's Report \$1,429,642.74 and approve the payment of checks 64050-64169 in the amount of \$701,017.24 for claims submitted and properly approved by the board. MC

Old Business:

A. Facility Project: Phase I this summer. Design meeting #1 was 12/16/15, and mechanical design meeting will be on 1/13/16. Phase II development is planned for summer of 2017 pending voter approval.

New Business:

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to accept with gratitude Mrs. Barb Sorenson's resignation/retirement effective the end of the 2015-2016 school year. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to accept with gratitude the resignation of Steve Philipp as football coach. MC.

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to accept donations from NW ECSU in the amount of \$296 for a wellness grant and \$500 from DigiKey for a choir performance. MC.

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to call for a public hearing on the consideration of tax abatements to be applied to various taxable parcels located within the jurisdiction of Independent School District No. 630 (Red Lake Falls Public Schools) on Wednesday, February 17, 2016 at or after 6:00 p.m. at the Lafayette Media Center, 404 Champagne Avenue, Red Lake Falls, MN. For: Hanson, Schultz, Johnson, Swendra, Engelstad, Cardinal and Knott. Against: None

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to increase transportation wages \$3.00 per route and \$1 per hour increase for extracurricular activities for 2015-2016, \$1 increase per route and \$1 per hour extracurricular 2016-2017, \$1 increase per route, \$1 per hour extra-curricular for lower paid and .50 for higher paid so all extracurricular drivers are at the same rate. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to elect Mike Swendra and Brad Kennett as designated school board representatives for the MSHSL. MC

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:57 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk