

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 July 24, 2013, in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra, Gary Thibert and Superintendent Joel S. Young.

Members absent: None

Also in attendance were Principal Christopher Bjerkli as well as the following visitors: Deb Amiot, Jannelle Knott and Gazette representative Selena Navar.

The meeting was called to order at 7:05 PM

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approved the agenda as presented/modified with the following additions under New Business: J. Health & Safety Policy, K. Air Proposals for Air Conditioning in the Technology Room at J.A. Hughes, and L. Authorization of the District's General Obligation Aid Anticipation of Indebtedness. Passed by unanimous vote.

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the minutes of the June 19, 2013 regular meeting as presented. Passed by unanimous vote.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the EFT Transfers in the amount of \$228, 577.33 , the Treasurer's Report and approve the payment of checks 60491-60617 in the amount of \$285,794.41 for claims submitted and properly approved by the board. Passed by unanimous vote.

The negotiation committee met and made the following motion pertaining to Pam Page's insurance request.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to deny the insurance request of Pam Page. Passed by unanimous vote.

Knott moved, Thibert seconded the following motion: BE IT RESOLVED to award the bid for bread products for the 2013-2014 school year to Bimbo Bakeries. Passed by unanimous vote.

Knott moved, Thibert seconded the following motion: BE IT RESOLVED to award the bid for milk products for the 2013-2014 school year to Land O Lakes. Passed by unanimous vote.

Thibert moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the increases in the 2013-2014 fees schedule for the Red Lake Falls School District. Passed by unanimous vote.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to designate the following people as authorized signing officers for the MSDLAF and related accounts for the 2013-2014 fiscal year: Pam Page, Cindy Ducharme and Joel S. Young. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to name Mike Swendra as the hearing officer to hear appeals on eligibility for free and reduced priced meals for the 2013-2014 school year. Passed by unanimous vote.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to continue with an offer vs serve lunch program for district students for the 2013-2014 school year. Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to schedule the truth and taxation meeting for Wednesday, December 18, 2013 at 7:00 p.m. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to renew MSBA membership for the 2013-2014 school year. Passed by unanimous vote.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to implement the faculty handbook changes for the 2013-2014 school year. Passed by unanimous vote.

Superintendent Young brought information about purchasing the softball complex to the board. No decisions were made.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the Health and Safety Policy and Budget for the 2013-2014 school year with no changes. Passed by unanimous vote.

The proposals for air conditioner at in the technology room at J.A. Hughes was tabled until the next school board meeting.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to authorize the issuance of the District's General Obligation Aid Anticipation Certificates of Indebtedness, Series 2013A and to authorize the Chair or Clerk to accept an offer to purchase said Certificates from Piper Jaffray & Co. (the "Purchase") upon certain conditions. And upon vote being taken thereon the following voted in favor thereof: Amanda Cardinal, Mike Swendra, Reed Engelstad, Gary Thibert, Wayne Hanson, Andy Knott, Brad Johnson and the following voted against the same: None, whereupon said resolution, having received the favorable vote of at least two-thirds of the members of the Board, was declared duly passed and adopted.

Superintendent Young gave his report.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:10 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk