

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 Thursday, January 22, 2015, 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 as well as the following visitors: Jannelle Knott

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

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following changes: Add: F. Flexible Learning Year. MC

Board Reorganization:

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to declare Mike Swendra as Chairperson of ISD #630 school board for the 2015 school year. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVE to declare Andy Knott as vice-chair, Wayne Hanson as Treasurer, Reed Engelstad as clerk, Amanda Cardinal, Brad Johnson and Linda Schultz as directors of ISD#630 school board for the 2015 school year.

The following members will retain their positions on the 2015 committees with the exception of Gary Thibert who is replaced by Linda Schultz: Pine to Prairie Representative: Mike Swendra. **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.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as the official newspaper for 2015. MC

Hanson moved, Cardinal 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 2015. Engelstad abstained from voting. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED that Superintendent Guetter and/or the Treasurer of the School Board be authorized to invest available cash on hand from the school district funds as excess cash flow limitations allow. BE IT FURTHER RESOLVED that the investments be limited to passbook savings and time investments, as permitted by law. MC

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to leave the School Board Member Meeting Rates as follows for the 2015 school year: Regular meeting: \$175 per meeting, Regular

Meeting for Chair \$200.00, Special Meeting; \$50 per meeting, Committee Meeting attended \$25 per meeting attended in 2015. MC

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

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the modified minutes of the December 3, 2014, regular meeting. MC

Engelstad 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 \$856, 195.28, Treasurer's Report and approve the payment of checks 62710-62860 in the amount of \$225,995.12 for claims submitted and properly approved by the board. MC

Old Business:

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the teacher's seniority list for the 2014-2015 school year. MC

New Business:

Update on the FY 2015 budget.

Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the ISD 630 #533 Wellness policy with additions. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the Wellness Incentive Agreement with the Norwest Service Cooperative Wellness Institute. MC

An award was given to Mike Swendra from MSBA for his 20 years of service as a school board member.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve Samantha Brouillet's request for family leave. MC

Cardinal moved, seconded by Engelstad: BE IT RESOLVED to approve the resolution for the flexible learning year. MC

Principal Kennett gave his monthly report.
Principal Bjerklie gave his monthly report.
Superintendent Guetter gave his monthly report.

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:28 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk