

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 Tuesday, January 17, 2017 in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter.

Absent: Reed Engelstad and Brad Johnson

Also in attendance were Union Representative Andrea Remick, Principals Chris Bjerklie and Brad Kennett.

1. The meeting was called to order 6:05 p.m.
2. No visitor comments
3. Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the following additions, 9. New Business: D. Resignation

4. Board of Reorganization

A. Swendra was nominated by Knott, Hanson seconded, with no other nominations Acting Chair Swendra declared by affirmation Swendra as School Board Chairman for the 2017 school year.

Knott was nominated by Hanson, Cardinal seconded, with no other nominations Chair Swendra declared by affirmation Knott as School Board Vice Chairman for the 2017 school year.

Hanson was nominated by Cardinal, Knott seconded, with no other nominations Chair Swendra declared by affirmation Hanson as School Board Treasurer for the 2017 school year.

Engelstad was nominated by Schultz, Cardinal seconded, with no other nominations Chair Swendra declared by affirmation Engelstad as School Board Secretary for the 2017 school year.

Chairman Swendra then declared by affirmation Amanda Cardinal, Brad Johnson and Linda Schultz as directors for the 2017 School Board.

B. Hanson moved, Knott seconded the following motion: BE IT RESOLVED to elect the following for committees: MSHSL- Mike Swendra and HS Principal Kennett, MSBA- Mike Swendra, Continuing Education- Wayne Hanson, ITV- Andy Knott, Pine to Prairie- Mike Swendra.

C. Standing Committees: Building and Grounds- Amanda Cardinal, Wayne Hanson and Linda Schultz. Meet and Confer- Amanda Cardinal, Andy Knott and Mike Swendra. Negotiations- Reed Engelstad, Brad Johnson and Mike Swendra. Policy Review- Wayne Hanson, Brad Johnson, and Linda Schultz. Transportation- Amanda Cardinal and Wayne Hanson.

D. Board Representatives to Advisory Committees: Community Education- Reed Engelstad and Wayne Hanson. Foundation- Reed Engelstad, Andy Knott and Wayne Hanson. Graduation 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- Wayne Hanson and Reed Engelstad. MC

E. Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as the official newspaper for 2017. MC

F. Hanson moved, Schultz 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 2017. MC

G. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to leave the meeting compensation for board members at the 2016 rate for 2017: Regular: \$175, Regular for Chair: \$200, Special Meeting: \$50 and Committee Meeting: \$25. MC

H. Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to keep the regular meeting dates, time and location to the 3rd Wednesday of the month at 6:00 p.m., Lafayette High School Media Center. MC

5. Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the December 21, 2016 regular meeting as presented. MC

6. Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$433,035.03, the Activities Report \$ 76,022.11, the Treasurer's Report \$2,135,506.71 and approve the payment of checks 65448-65543 in the amount of \$125,119.77 for claims submitted and properly approved by the board. MC

7. No committee reports.

8. No old business.

9. New Business:

A. Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to accept the changes to the previous teachers' seniority list, moving Chris Bjerklie below Jennifer Schmitz and Eric Biermaier. MC

B. Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to approve the gracious acceptance of a donation from Ms. Jeanne (Morinville) Dufault in the amount of \$25,000 for high school student computers. MC.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the donation of \$500 to the high school choir for their performance at DigiKey in December. MC

C. Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the resolution directing the administration to make recommendation for reduction in programs and positions and reasons therefore. For: Hanson, Schultz, Swendra, Cardinal and Knott. Against: None Absent: Engelstad and Johnson.

D. Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the resignation of Gary Casavan as evening custodian and thank him for his years of service at ISD #630. MC.

10. Principal Kennett gave his report on OLPA/MCA practice tests, Snowfest, Para Professional Week, Honors Breakfast, Digi Key tour, and Triple "A" award winners Mason Hanson and Malanna Boutain who will be honored at the Region 8A banquet in Mahanomen. He also discussed the plan for the chrome books that will be purchased.

Principal Bjerklie gave his report on staff development, Norskie Day, I Love to Read Month and the 6th grade ski trip.

11. Superintendent Guetter gave his monthly report.

12. No other items.

13. Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:50 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk