

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, September 20, 2017 in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: Reed Engelstad
Also in attendance was Principals Brad Kennett and Chris Bjerklie, Union Representative Linda Johnston and Gazette reporter Penny Williams.

1. The meeting was called to order 6:01 p.m.
2. Visitor Comments: None
3. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the September 20, 2017 agenda as presented. MC
4. Schultz, Knott seconded the following motion: BE IT RESOLVED to approve the minutes from the August 14, 2017 regular board meeting as presented. MC
5. Johnson 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 \$1,331,189.35 the Activities Report \$83,128.42, the Treasurer's Report \$2,723,631.54 and approve the payment of checks 66580-66716 in the amount of \$213,322.11 for claims submitted and properly approved by the board. MC

Committee reports: None

6. Old Business: None

7. New Business:

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to set the proposed 2017 Payable 2018 Levy at MAXIMUM. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to accept the resignation from Bridget Cardinal as a paraprofessional. MC

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to accept the resignation from Cathy Jorstad as a paraprofessional. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the activities split with RLCC for the 2016-2017 school year as presented. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to split the contract for Speech-Language Pathologist Taylor Kujava with RLCC at 60% for RLF and 40% for RLCC. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the addition of Employee-Student Relationships and Social Media on pages 3 and 5 of the 2017-2018 Faculty Handbook as presented. MC

8. Communications: None

9. Principal's Report

Principal Kennett gave his reports on the staff development workshop, homecoming week and the events, college fair at NCTC, Manufacturing Expo, Mobile Welding and Manufacturing Lab, Trident staff development follow up training and the Veterans day program on November 9th.

Principal Bjerklie's report was on gym floor, PK screening and how the school year was going, Muffins with Mom and staff development.

10. Superintendent Guetter gave his reports on Administration Forum and Bemidji bus accident, CTE & CNC router, MNTAAB payback, lane change request, vans, City, ESSA, Reap Grant, PK & K state legislative auditor survey and school district levy 21% decrease.

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:48 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk