

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, December 18, 2019 in the high school Media Center.

Members present: Reed Engelstad, Josiah Hoefler, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter

Members absent: None Also in attendance were Principals Brad Kennett and Chris Bjerklie as well as Randy Sauve, Jason Kenfield, Steve Pumper, Jason Splett and Justin Maaninga.

The meeting was called to order 6:01p.m.

Levy and Budget Review for the public (previously known as the Truth in Taxation meeting) was held.

Steve Pumper, PMA Financial & MNTRUST presents the services they offer to school districts and how they work with local financial institutions.

Jason Splett and Justin Maaninga, ICS Consulting presented on the proposed AIA contracts, services, and timelines for the upcoming construction project.

Engelstad moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the agenda as presented. MC

Schultz moved, Knoickson seconded the following motion: BE IT RESOLVED to approve minutes from the November 13, 2019 board meeting as presented. 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 \$657,929.28, the Treasurer's Report \$1,659, 588.143, Student Activities report \$95,448.63 and approve the payment of checks 69526-69654 in the amount of \$151,483.02 for claims submitted and properly approved by the board. MC

New Business:

Hoefler moved, Konickson seconded the following motion: BE IT RESOLVED to approve the Certification of the Levy 2019 Payable 2020 Final Property Tax Levy in the amount of \$1,537,746.59. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the teacher's seniority list for the 2019-202 school year as presented. MC

RESOLUTION AUTHORIZING ENTRY INTO JOINT POWERS AGREEMENT IN THE FORM OF A DECLARATION OF TRUST ESTABLISHING THE "MN TRUST" AND AUTHORIZING PARTICIPATION THEREIN.

Schultz moved, Knott seconded the following motion: For: Josiah Hoefler, Linda Schultz, Brad Johnson, Reed Engelstad, Lacey Konickson, and Andy Knott. Against: None

RESOLUTION AUTHORIZING THE APPROVAL OF AIA CONTRACTS B132-2009 AND C132-2009 WITH ICS CONSULTING.

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the Bond offering agreement with Baird. For: Hoefler, Schultz, Johnson, Swendra, Engelstad, Konickson and Knott. Against: None

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2020A (MINNESOTA SCHOOL DISTRICT CREDIT ENHANCEMENT PROGRAM); AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SUCH BONDS.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the Bond offering agreement with Baird. For: Hoefler, Schultz, Johnson, Swendra, Engelstad, Konickson and Knott. Against: None

Johnson moved, Hoefler seconded the following motion: BE IT RESOLVED to accept the resignation of Margaret Hamrum as an early childhood teacher with appreciation for her years of service. MC

Johnson moved, Hoefler seconded the following motion: BE IT RESOLVED to accept the resignation of Wanda Nelson as early childhood teacher with appreciation for her years of service.

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to accept the donation from The Spot for corporate sponsorship of \$1,000. MC.

Principal Kennett gave his report on Career Day, Ag Day, Trade tour, Chris Huot's presentation, online college update, Robotics team qualifying for state, Garden Valley installing safety lighting.
Principal Bjerklie gave his report on the change drive for the food shelf, \$1,100 raised, student teacher, winter concert, book fair and subs needed.

Superintendent Guetter gave his report on positions to hire, principal ULA, MSBA conference, preliminary calendar meeting.

Meeting was adjourned at 7:45 pm

Mike Swendra, Chairman

Reed Engelstad, Clerk