

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, October 17, 2018 in the Lafayette Media Center.

Members present: Reed Engelstad, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra, Lacey Konickson and ex officio Superintendent Guetter. Members absent: Wayne Hanson. Also in attendance were Principal Chris Bjerklie, and Brian Opsahl, auditor from Brady Martz. The meeting was called to order 6:00 p.m. Brian Opsahl presented the audit to the Board.

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the October 17, 2018 agenda as presented. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the September 19, 2018 regular meeting as modified with the addition of G. Special Education Resolution and H. Van Bids.

Engelstad moved, Konickson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$694,251.13, the Student Activities Report \$91,195.90 the Treasurer's Report \$1,847,205.96, and approve the payment of checks 68035-68140 in the amount of \$122,729.47 for claims submitted and properly approved by the board. MC

New Business:

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the audit from Brady Martz for the year ending June 30, 2018. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the changes in policies 601,603,604,613,614,615,618,619 and 802. MC

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the donations for the corporate sponsorship program and the HP computers from the USDA. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the WBWF report for the years 17-18. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the Assurance of Compliance Report for 18-19. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the application for the MSHSL Foundation Grant Type A. MC

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the lowest bid from Troy Mercil for the 2018-2019 school year for snow removal for the elementary school, high school and bus garage. MC

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education Cooperative (A.S.E.C.) to apply and spend certain special education funds for the district for the 2018-2019 school year. MC.

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the lowest bid from Pete Hagl for \$355 for the 1998 green van. MC

Principal Kennett's written report was on the manufacturing expo in TRF with 15 students attending, parent/teacher conferences having a slight increase in numbers despite the weather, Textron donating 7 small engines to the shop class, homecoming week, and 1<sup>st</sup> quarter,

Principal Bjerklie's reported on Parent/teacher conferences going well despite the weather, Muffins with Mom, Election Day and students holding a student vote at the elementary, Donuts with Dad's great turnout.

Superintendent Guetter gave his report on, new scholarship set up, School Safety grant from MDE, OTPC reimbursement, CRDC false data collection, bus garage, Homeschool reporting, Levy-no change, Fund Balance Policy, 403B plan restatement, ASEC.

Questions on the Hall, and future elementary facility and parking needs and planning and request for more information.

Reminder, Tuesday, November 13<sup>th</sup>, 2018 is the next Regular Board meeting.

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:43 p.m.  
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Mike Swendra, Chairman

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Reed Engelstad, Clerk