

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.

The Board of Education held a special board meeting on Wednesday, June 17, 2015, in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson Andy Knott, Linda Schultz, Mike Swendra, and Superintendent James Guetter.

Members absent: Reed Engelstad

Also in attendance were: Elementary Principal Christopher Bjerklie, Frances Leader (Gazette reporter), Jannelle Knott, Jennifer Roff, Brian Remick. The meeting was called to order at 6:00 PM.

Presentation from Foster, Jacobs & Johnson by Dave Bergeron, Jon Paul & Mark Kroulik.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the addition of O. Contract. MC

Hanson moved Schultz seconded the following: BE IT RESOLVED that the minutes of the May 27, 2015 Regular Meeting be approved as presented. MC

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$878,899.03, the Treasurer's Report and approve the payment of checks 63357-63417 in the amount of \$48,722.90 for claims submitted and properly approved by the board. MC

Old Business: Renewal rate savings from Red Lake County Insurance due to a decrease in injuries. Property and liability increased due to the correct footage being added to the policy.

New Business:

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to call for bids for bread products for the 2015-2016 school year to be received in the superintendent's office by 1:00 p.m. on July 10, 2015. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to call for bids for milk products for the 2015-2016 school year to be received in the superintendent's office by 1:00 p.m. on July 10, 2015. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to purchase fuel for vehicles and building heat at the lowest price available at the time of purchase for the 2015-2016 school year. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the preliminary 2015-2016 District budget as presented. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the resignations of Spencer Oland as the Science teacher at Lafayette High School and Jennifer Roff as a Kindergarten teacher at J.A. Hughes Elementary with much regret. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the grant from Garden Valley Telephone for technology in the amount of \$5,000, the donation of two tables from the Festival of Tables, and \$100 from the TRF United Way for ECFE. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the lease agreement between the City of Red Lake Falls and the Red Lake Falls School District. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to authorize the issuance of the District's General Obligation Aid Anticipation Certificates of Indebtedness, Series 2015A and to authorize the Chair or Clerk to accept an offer to purchase said Certificates from Piper Jaffray & Co. (the "Purchaser") upon certain

specified conditions. And upon vote being taken thereon the following voted in favor thereof: Hanson, Schultz, Johnson, Swendra, Cardinal, Knott. And the following voted against the same: none, whereupon said resolution, having received the favorable vote of at least two-thirds of the members of the Board, was declared duly passed and adopted.

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the MSBA policy 427 Caseload Policy as presented. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the contract with Marco for copiers and printers. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the memberships for MSBA, MREA and the NW Service Co-op. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to hire Foster, Jacobs & Johnson, Inc. for facility project development. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to hire Seth Schmitz as the Life Science teacher at Lafayette High School. MC

Superintendent Guetter and Principal Bjerklie gave their monthly reports.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:54 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk