

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, June 19, 2019 in the Lafayette Media Center. Members present: Josiah Hoefer, Brad Johnson, Lacey Konickson, Linda Schultz, and ex officio Superintendent Guetter. Members absent: Reed Engelstad, Andy Knott and Mike Swendra. Also in attendance were Principal Chris Bjerklie, Nichole Holt, Olivia Bulger, Tammy Larson, Marcus Paradis, Seth Schmitz Activities Director, Jason Kenfield RLF Education Union Rep. Principal Brad Kennett was not present.

The meeting was called to order 6:00p.m.

Johnson moved, Hoefer seconded the following motion: BE IT RESOLVED to amend the agenda with the following additions: N. Long Term Sub, O. Reading Well by 3rd Grade. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the May 15, 2019 regular meeting as presented. MC

Johnson 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 \$680,053.28, the Treasurer's Report in the amount of \$2,112,592.09, the Student Activity Account in the amount of \$72,356.11 and approve the payment of checks 68823-68928 in the amount of \$236,672.52 for claims submitted. MC

Old Business:

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to add Rebel Cross Country as a sports opportunity. MC

New Business:

Konickson moved, Johnson seconded the following motion: BE IT RESOLVED to call for bids for bread and milk products for the 2019-2020 school year to be received in the superintendent's office by 1:00 p.m. on July 12, 2019. MC

Konickson moved, Hoefer seconded the following motion: BE IT RESOLVED to purchase fuel for vehicles and bus garage heat at the lowest price available at the time of purchase for the 2019-2020 school year. MC

Johnson moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the preliminary 2019-2020 District budget as presented. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to accept the donation from Tulsa Community Foundation (ONEOK natural gas pipeline Company) for the purchase of calculators in the amount of \$1,794.00 and two iPad charging carts from Aaron Cook valued at \$500 per unit. MC

Johnson moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the School Tax Abatement refund for the 2019 tax year for Mike and Nikki Gullingsrud in the amount of \$1,289.10 as per prior resolution and City review and approval. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to accept the resignations from Kelsy Olson- Language Facilitator, Taylor Narlock- Jr. High Volleyball, Chris Cardinal-Jr. High Girls Basketball and Jason Gums- Robotics. MC

Johnson moved, Hoefer seconded the following motion: BE IT RESOLVED to purchase 33 HP Enterprise Pro-books from MNJ Technologies in the amount of \$20,295.00. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to approve MSHSL Membership for 2019-2020.

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to purchase the property adjacent to the bus garage. MC

Konickson moved, Hoefer seconded the following motion: BE IT RESOLVED to hire Sarah Hart, Licensed Speech & Language Pathologist at 80% FTE for 2019-2020. MC

Hoefler moved, Schultz seconded the following motion: BE IT RESOLVED to adjust the following Certified Staff pay and benefits: 1) increase “shop time” hourly pay from \$14 to \$15 per hour for 2019-20, to pay \$40 per route for the preschool mid-day route, and starting route pay at \$49 per route. 2) increase the District Health Insurance contribution for 9 month employees from \$4400 to \$4565 in accordance with the ACA “affordable” law and the increase in premiums. MC

Konickson moved, Johnson seconded the following motion: BE IT RESOLVED to hire Bernie Rosten as a long time teacher substitute for Nicole Gullingsrud from August 26th thru November 2nd, 2019. MC

Reading Well by 3rd Grade will be added to the July meeting.

Principal Bjerklie reported on Track and Field and Awards Day, no staffing changed for the upcoming school year, 225 students for the start of the school year, and the Read Well data.

Superintendent Guetter reported on ICS listening sessions, legislative changes: Policy 713-Activity Accounts, LOR change, Operating Referendum for renewal fall of 2019, Cross Country, Safety Grand and possible purchases.

Meeting was adjourned at 7:22 p.m. and recessed and moved to the elementary school for the ICS Facility information session which concluded at 9:00 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk