

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

A public meeting was held before the board meeting in the high school cafeteria to inform the public about the facilities and project updates. Attending were: Glen Chido and Jon Paul from FJJ Solutions, Inc., Brad Kennett, Chris Bjerklie, Superintendent Guetter, Amanda Cardinal, Andy Knott, Wayne Hanson, Sheila Reich, Linda Graff, Sue Knutson and Melanie LaCrosse.

The Board of Education held a regular board meeting on Wednesday, September 16, 2015, in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Andy Knott, Mike Swendra, and Superintendent James Guetter.

Members absent: Linda Schultz and Brad Johnson

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Chris Bjerklie, as well as Union Representative Andrea Remick.

The meeting was called to order at 7:24 p.m.

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

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the regular board minutes from August 19, and special board minutes from August 26, and September 10, 2015. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$997,233.14, the Treasurer's Report and approve the payment of checks 63609-63724 in the amount of \$631,300.08 for claims submitted and properly approved by the board. MC

New Business:

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to set the proposed 2015 Payable 2016 Levy at \$MAXIMUM. MC

There were family leave requests from Brian Remick and Nicole Gullingsrud.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the request from Brian Remick for family leave in 2016. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the request from Nicole Gullingsrud for family leave for 12 weeks beginning at the end of October. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:25 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk