

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, March 21, 2018 in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: Reed Engelstad. Also in attendance were Principals Brad Kennett and Christopher Bjerklie, Union Representative Linda Johnston, Lynn Vathauer, Nicole Bulger and Olivia Bulger

1. The meeting was called to order 6:04 p.m.

2. Visitors Comments:

Nicole and Olivia Bulger presented to the board about adding cross country to the sports activities and if it could be co-oped. Principal Kennett explained the steps needed to make this happen. Superintendent Guetter mentioned to check with RLCC to see if there was also interest there.

Lynn Vathauer came to the meeting to thank the board for their support for the recent French trip.

3. Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the March 21, 2018 agenda as modified with the additions of C. Medical Leave and D. Elementary Reading and Language Arts Curriculum. MC

4. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the February 21, 2018 regular board meeting as presented. MC

5. Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the claims against the money transfers, the total Payroll and other EFT transfers in the amount of \$774,507.24, the Student Activity Account \$95,641.79 the Treasurer's Report \$1,378,785.32, and approve the payment of checks 67320-67381 in the amount of \$66,579.02. MC

6. Committee Report

Still working on negotiations.

7. Old Business: 2nd Reading of the school district calendar.

8. New Business

A. Resignations

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to accept the resignation from Jason Kenfield as Jr. High Football coach. MC

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to accept the resignation from Amanda Cardinal with thanks for all her hard work as a school board member of ISD #630 effective April, 2018. MC

B. Family Leave

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to allow Ben Swendra to go on Family Medical Leave (FMLA) without pay when his benefits have been depleted. MC

C. Medical Leave

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the medical leave for Jannelle Knott with an extension of one year. MC

D. Elementary Reading and Language Arts Curriculum

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the Elementary Reading and Language Arts Curriculum purchase at \$58,738.

9. Communications- A thank you note was given by Jan Anderson.

10. Principals Reports

Principal Kennett reported on the English position and starting of interviews, ACT Prep, 6th grade orientation tours, the French trip, Manufacturing Lab, staff signs that shop class made with new CNC machine, Knowledge Bowl qualifying for Regions and placing 8th.

Principal Bjerklie reported on I love to Read month, MCA prep, Elementary concert, and getting ready for the next school year.

11. Superintendents Report

Superintendent Guetter gave his report on buses, pep band, health insurance, negotiations, co-op meeting with RLCC, future staff needs at the elementary, city project, school safety, teacher licensing, PELSB legislative updates, TRA, SPED dollars, state income tax reform and Down-Syndrome Awareness Day.

12. Other- None

13. Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:17 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk