

Red Lake Falls School District #630
Regular School Board Meeting Official Minutes
Wednesday, November 20, 2013
Lafayette High School Media Center

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, November 20, 2013, in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra, Gary Thibert and Superintendent Joel S. Young.

Members absent: None

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Chris Bjerklie as well as the following visitors: Andrea Remick and Matt from Brady Martz

The meeting was called to order at 7:05 PM.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified. Passed by unanimous vote.

Knott moved, Thibert seconded the following motion: BE IT RESOLVED to approve the minutes of the October 16, 2013, regular meeting as presented. Passed by unanimous vote.

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$387, 833.09, Treasurer's Report and approve the payment of checks 61021-61139 in the amount of \$217,548.88 for claims submitted and properly approved by the board. Passed by unanimous vote.

Old Business:

There was discussion about the after school programming. No decision was reached.

New Business:

Presentation and review by Brady Martz and Associates of the annual school audit.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2012-2013 audit report as presented. Passed by unanimous vote.

2013-2014 Teachers Seniority list for licensed staff was presented. The list will be posted for staff review and comments on possible errors. The final list will be on the December board agenda for board approval.

Region I Election information was given to board members. No members applied to a position on the Region I board.

School Board members voted for the Northwest Service Cooperative election.

The MSBA leadership conference is January 16-17, 2014.

A FMLA request was given by Brian Remick.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the FMLA request of Brian Remick for the beginning of mid April of 2014. Passed by unanimous vote.

Donations were given for the softball program and the athletic program.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the donation of \$1,000.00 from the Red Lake Falls Lions for the softball program. Passed by unanimous vote.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the donation of \$200.00 to use towards the athletic program from Chris Fee, KROX Radio. Passed by unanimous vote.

Brummund Snow Removal submitted a proposal for snow removal at the same prices as last year.

Engelstad moved, Thibert seconded the following motion: BE IT RESOLVED to approve the 2013-2014 snow removal proposal from Brummund Excavating. Passed by unanimous vote.

Principal Kennett and Principal Bjerklie gave their reports.
Superintendent Young gave his monthly report.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:28 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk