

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, September 18, 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 and Elementary Principal Chris Bjerklie as well as the following visitors: Jen Weiland, Jason Kenfield, Andrea Remick and Lacie Hovland.

The meeting was called to order at 7:00 PM.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda adding under New Business: J. Calendar Adjustment. Passed by unanimous vote.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the August 21, 2013, regular meeting as presented. Passed by unanimous vote.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the money transfers, the EFT transfers in the amount of \$1,701, 040.00, Treasurer's Report and approve the payment of checks 60734-60904 in the amount of \$115,481.13 for claims submitted and properly approved by the board. Passed by unanimous vote.

Committee Reports: The Negotiations Committee gave their report as well as the Lease Committee.

Old Business: The 2nd reading of the 600 Policy Series School District Curriculum and Instruction Goals was held.

New Business:

Jennifer Wieland and Lacie Hovland gave an update on their future music trip.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the contracts for Loraé Benoit and Gary Casavan – custodial.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to set the proposed 2013 Payable 2014 Levy at \$ MAXIMUM. Passed by unanimous vote.

There was discussion about changing the monthly board meeting date in October due to MEA, but it was decided to leave the board meeting at its regular meeting date.

The computerized controller for the heating and cooling system needed to be replaced at the high school.

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to update the heating and cooling computerized controller for Lafayette High School from Johnson Controls at the price of \$13,400.00 Passed by unanimous vote.

J.A. Hughes Elementary is also in need to repairs to help the air quality in the building.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to repair the air handling system for the price of \$3,843.00 for J.A. Hughes Elementary from Johnson Controls. Passed by unanimous vote.

A additional camera is needed at JA Hughes Elementary to monitor the playground area.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to install a camera to monitor the playground area of J.A. Hughes. Passed by unanimous vote.

The city gave a counter offer of \$55,000 for rental of their property.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to accept the lease agreement from the City of Red Lake Falls in the amount of \$55,000. Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to change the November 8th to a school day and make November 15th a no school day. Passed by unanimous vote.

There were no public comments.

Superintendent Young, Principal Kennett, and Principal Bjerklie gave their monthly reports to the board.

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:17 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk