

Unofficial Red Lake Falls School Board Minutes

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 Monday, January 14, 2020 in the high school Media Center.

Members present: Reed Engelstad, Josiah Hoefer, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz , Mike Swendra, and Superintendent Guetter

Members absent: None Also in attendance were Principals Brad Kennett and Union Representative Jason Kenfield.

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

Motions made and carried to approve the agenda, to keep all existing board positions, and all committees the same for the 2020 school year.

Motions made and carried to name the Gazette as official newspaper, to name Unity Bank North and the MSDLAF, PMA and Dakota Heritage Bank as official depositories for school funds for 2020 and to approve donations.

Motions made and carried to keep compensation for board members the same, to keep board meetings on the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m., to approve the minutes, and financials.

Motions were made and carried to direct the Superintendent and administration to discontinue programs or positions if needed to reduced expenditures or as a result of a reduction in enrollment, and approving the sale of the district's General Obligation School Building Bonds, Series 2020A,

Motions were made and carried to approve Mead & Hunt for surveying, Braun Intertec for soil borings, and David Drown & Associates for pricing opinion, and to approve the ULA language for the Principals' contracts.

Principal Kennett and Superintendent Guetter gave their reports.

Meeting was adjourned at 6:40 p.m.

(Complete minutes maybe be found on the school website [www.redlakefalls.k12.mn.us](http://www.redlakefalls.k12.mn.us) in the district office at 404 Champagne Ave., Red Lake Falls, MN.)