

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

The Board of Education held a special board meeting on Wednesday, August 26, 2015 in the Lafayette Media Center.

Members present: Reed Engelstad, Wayne Hanson, Brad Johnson Andy Knott, Linda Schultz, Mike Swendra, and Superintendent James Guetter.

Members absent: Amanda Cardinal

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Chris Bjerklie, as well as Union President Andrea Remick, FJJ Solutions representatives John Paul, Dave Bergeron, Kevin Wormack and Wade Erickson. The meeting was called to order at 6:02 PM.

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

Old Business: FJJ Solutions, Inc. gave a review of the Building Improvement Measures and Budgets for each improvement project.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:05 p.m.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk