

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, April 17, 2019 in the Lafayette Media Center.

Members present: Reed Engelstad, Josiah Hoefer, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and ex officio Superintendent Guetter. Members absent: Brad Johnson. Also in attendance were Principal Brad Kennett and Principal Chris Bjerklie, Union Representative Linda Johnston, and Jason Splett- ICS Consulting. The meeting was called to order 6:00p.m.

Jason Splett from ICS Consulting gave a report on the district population projections.

Hoefer moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda as amended with the following addition: H. Family Leave, I. FACS Contract. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the March 20, 2019 regular board meeting as presented. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$733,787.04, the Student Activity Count \$84,454.37, the Treasurer's Report, \$1,719,279.86 and approve the payment of checks 68639-68727 in the amount of \$117,233.40 for claims submitted and properly approved by the board. MC

#### Committee Reports:

Negotiations Update: PEIP Health Insurance increase 3.86%, Dental Insurance renewal at same price and plan.

Engelstad moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the 2019-2020 District School Calendar as presented. MC

#### New Business:

Engelstad moved, Konickson seconded the following motion: BE IT RESOLVED to tenure Brooke Rufsvold, Jacob Rath and Twyla Race. MC

Hoefer moved, Schultz seconded the following motion: BE IT RESOLVED to approve the donation of \$500.00 from the RLF Lions to put towards a scoreboard for the softball field. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to accept the \$25 donation from Todd Wieland in memory of Ed Pettit for the music department. MC

Hoefer moved, Knott seconded the following motion: BE IT RESOLVED to approve the Interquest Contract for 3 ½ day visits. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the updated teacher seniority list for 2018-2019. MC

Engelstad moved, Hoefer seconded the following motion: BE IT RESOLVED to approve a medical leave of absence for Janelle Knott for 2019-2020. MC

Schultz moved, seconded by Knott: BE IT RESOLVED to accept the bid for a gas bus from North Central Bus. MC

Hoefer moved, Schultz seconded the following motion: BE IT RESOLVED to approve family leave for Nikki Gullingsrud from the beginning of the 2019-2020 school year until approximately November 11, 2019. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to hire Morgan Williams as FACS teacher at Lafayette High School. MC

Principal Kennett gave his reports on the FACS position, band and choir trip, One OK grant, online college in high school with 27 courses taken, MCA testing, senior awards night.

Principal Bjerklie gave his report on MCA testing, spring program, Autism Awareness Day, Kindergarten roundup on April 30<sup>th</sup>, and ADSIS grant applied for.

Superintendent Guetter gave his report on the 5 year operating referendum, superintendent contract update, computer network hack, storage shed 16x12 made by shop class, OCHS 27 classes, 81 credits, \$11,184.48 dollars., softball road maintenance.

Meeting was adjourned at 7:30 p.m.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk