

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, February 21, 2018 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: none. Also in attendance were Principals Brad Kennett and Christopher Bjerklie, Union Representative Linda Johnston, Quentin Nelson, Kjersten Nelson and Seth Schmitz.

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

2. Visitors Comments:

Kjersten Nelson from the RLC Track Team gave a presentation.

3. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the February 21, 2018 agenda as modified with the additions of Kjersten Nelson under Visitors Comments and D. Resignation. MC

4. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the January 24, 2018 regular board meeting as presented. MC

5. Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the claims against the money transfers, the total Payroll and other EFT transfers in the amount of \$1,766,715.65, the Treasurer's Report \$1,285,345.81, the Student Activity Account \$92,420.43 and approve the payment of checks 67172-67319 in the amount of \$151,588.61. MC

6. & 7. No committee or old business items.

8. New Business

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the annual membership for the Red Lake County Collaborative. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to get quotes for the future purchase of a full size bus. MC

1<sup>st</sup> reading of the 2018-2019 district calendar.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to accept Cheryl Matzke's resignation and thank her for dedication to our students. MC

9. Communications- None

10. Principals Reports

Principal Brad Kennett reported on the honors breakfast, ACT for Juniors on April 3, 2018, scheduling for 2018-2019, online college in the high school (24 classes by 18 students), SpinTacular basketball program, \$1,649 received for the Trap Club from Pheasants Forever and posting for new English teacher.

Principal Chris Bjerklie reported on the RLCC snow day at J.A. Hughes Elementary sledding hill, 5<sup>th</sup> & 6<sup>th</sup> grade ski day, Love to Read month and the 50<sup>th</sup> anniversary of J.A. Hughes on March 5, 2018.

11. Superintendents Report

Superintendent Guetter reported on workmans comp, President's Day request, 0-4 census, food service consultant, city project and special assessments, Title funds, R.E.A.P., special education dollars, safe schools movement and softball fundraiser.

12. Other- None

13. Hanson moved, Johnston seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:55.