

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 August 21, 2013 in the Lafayette High School Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra, and Superintendent Joel S. Young.

Members absent: Gary Thibert

Also in attendance were Principal Brad Kennett as well as the following visitors: Jason Kenfield, Sara Kenfield, Andrea Remick, Jannelle Knott, Kathy Schmitz, Brian Remick, Gary Casavan, Kevin Brevik, Deb Cota, Trevor Page, and Don Johanneck.

The meeting was called to order at 7:00 PM

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approved the agenda as presented/modified with the following additions under Old Business: Air Conditioning at J.A. Hughes, New Business: A-1 Latch Key. Passed by unanimous vote.

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the minutes of the July 24, 2013 regular meeting as presented. Passed by unanimous vote.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the EFT Transfers in the amount of \$170,753.15, the Treasurer's Report and approve the payment of checks 60618-30733 in the amount of \$98,137.95 for claims submitted and properly approved by the board. Passed by unanimous vote.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the REA bid for \$3250 to purchase and install the J.A. Hughes 2400BTU air conditioning system for the technology room. Passed by unanimous vote.

New Business:

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the Annual Staff Development plan for the 2013 – 2014 school year; Data Driven Decision Making and District Wide Strategic Plan. Passed by unanimous vote.

The first reading of the 600 policy series was completed.

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to keep the hockey and football fees at \$80 for 9-12 grades and \$70 for 7-8 grades. Passed by unanimous vote.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the following contracts: Pam Page - Business Finance Clerk, Jason Brumwell - School Bus Driver, Trevor Page-Coaching, Jason Kenfield - Annual Advisor. Passed by unanimous vote.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to accept the Red Lake Falls City Lease proposal of \$54,675.00 for the 2013-2014 school year. Passed by unanimous vote.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to go in to closed session at 8:10 PM to discuss negotiation strategy on purchase of real estate. Passed by unanimous vote.

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to come out of closed session at 8:25 PM. Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to give Joel Young the authority to negotiate with Steve Barbot concerning purchase of real estate for the school.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:37 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk