

Minutes of the Board of Education of Independent School District No. 630, Red Lake Falls, MN.
The Board of Education held a regular board meeting on Wednesday, November 18, 2015, in the Lafayette Media Center.

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

Members absent: n/a

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Chris Bjerklie, as well as Union Representative Andrea Remick and a reporter from the Gazette.

The meeting was called to order at 7:02 p.m.

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

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the regular board minutes from October 21, 2015 and the special board minutes from November 6, 2015. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$527,441.82, the Treasurer's Report and approve the payment of checks 63842-63948 in the amount of \$182,109.03 for claims submitted and properly approved by the board. MC

Committee Reports: Negotiation will set a meeting date.

New Business:

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to hire a Latch Key Assistant for 2 hours per day during regularly scheduled school days. MC

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to accept the resignation/retirement of Mickie Spurgin and Michael Mueller effective at the end of the 2015-2016 school year with gratitude for all they have done as a "Teacher". MC

The tentative Seniority List was given to the board and will now be posted for staff to review and comment on possible errors. The final list will be put on the December school board agenda for board approval.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to accept the quote from Brummund Excavating from Derek Brummund for snow removal for the 2015-2016 school year at the price of \$57.25 per hour. MC

Information was given to the about Region I Board nominations.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the donations from Lorna Schlichtmann (8 books for the elementary media center), and \$100 from Otter Tail Power for the hockey program. MC.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2014-2015 World's Best Workforce Report Summary. MC

A budget update was given by Superintendent Guetter as well as discussion about next year's health insurance.

Region I Northwest Service Coop Board of Directors were voted for.

Information and discussion on the cost of new vs repairing of the bus barns.

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve fixing the lift station at the elementary school with the lowest reasonable quote. MC

Superintendent's report pertained to negotiations, levy and budget meeting, enrollment, the French trip, Office 365, work comp audit, and Economic Development committee with the City of Red Lake Falls.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:02p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk