

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 Monday, August 3, 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: None

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Chris Bjerklie, as well as Jon Paul, Mark Kroulick, Glenn Chiodo, Greg Repensky, Kevin Wormuth, Andrea Remick, and Randy Sauve. The meeting was called to order at 6:00 PM.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the addition of B. 1 Resignation of Athletic Director. MC

Old Business:

Correction of the minutes for June 17, 2015

Cardinal moved Schultz seconded the following: BE IT RESOLVED to correct the minutes of June 17, 2015 meeting to read as follows.... 9.) Motion by Cardinal, seconded by Schultz to approve hiring Seth Schmitz as the Life Science teacher at Lafayette High School. MC

New Business:

There was a presentation by FJJ Solutions on information gathered for enrollments, facilities, values and education.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the resignation of Brad Kennett Athletic Director. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Seth Schmitz as Activities Director and Assistant Football Coach for the 2015-2016 school year. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Nicole Gullingsrud as Head Volleyball Coach for the 2015-2016 school year. MC

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to hire Heidi Rewertz as Assistant Volleyball Coach for the 2015-2016 school year. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the JA Hughes Elementary Student handbook changes as presented. MC

Superintendent Guetter gave his report: 1.) Preliminary Audit is down \$280,453. 2.) Enrollment is 356. 3.) FY16 budget -\$40,000. 4.) Possible referendum this fall. 5.) There was a need to replace 2 heat pumps in the gym for \$52,660.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:45 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk