

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, December 16, 2015, in the Lafayette Media Center.

The regular meeting was called to order at 6:30 p.m.

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

Members absent: Reed Engelstad

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Chris Bjerklie, as well as Union Representative Andrea Remick, Shelly Nelson, Brandon Nelson, Jeff Renner, Anne Sullivan, Harvey Bakke and Jason Kenfield.

FJJ Solutions, Inc. representative Jon Paul discussed Phase II of the project and the community task force before the agenda was presented.

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

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the regular board minutes from November 18th, 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 \$1,033,974.16, the Treasurer's Report and approve the payment of checks 63949-64041 in the amount of \$121,281.35 for claims submitted and properly approved by the board. MC

Committee Reports:

Negotiations:

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve teacher negotiations for the 2015-2016 and 2016-2017 school year. MC

Design-Phase I and Community Task Force-Phase II: Superintendent Guetter discussed cost numbers with the board.

New Business:

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the Certification of 2016 Final Property Tax Levy in the amount of \$1,132,001.71. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the donations of \$250 from the Chad & Jenny Schmitz Benefit Fund for sleds at J.A. Hughes and a donation of a cash register from the Senior Craft Store for the Basic Skills class. MC

Member **Mike Swendra** introduced the following resolution and Johnson moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS
THEREFORE.

* WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

** WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this (reduction in expenditure*) and (decrease in student enrollment**) must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 630, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions (to effectuate economies in the school district and reduce expenditures*) and, (as a result of a reduction in enrollment**), make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member

Hanson and upon vote being taken thereon, the following

voted in favor thereof: Amanda Cardinal, Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, and Mike Swendra

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

NOTE:

* To be used where decrease in expenditures is reason.

** To be used where decrease in enrollment is reason.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to set the Reorganizational meeting to January 20th during the regular school board meeting. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation of Barb Lee as a paraprofessional effective January 1, 2016 with gratitude. MC

Board members voted for the Region I board.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the teachers' seniority list for the 2015-2016 school year with no changes. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:20 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk