

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 Monday, January 14, 2020 in the high school Media Center.

Members present: Reed Engelstad, Josiah Hoefler, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter

Members absent: None Also in attendance were Principals Brad Kennett and Union Representative Jason Kenfield.

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

Engelstad moved, Konickson seconded the following: BE IT RESOLVED to approve the January 13, 2020 agenda as amended with

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to keep Mike Swendra as Chair, Andy Knott Vice-Chair, Linda Schultz Treasurer, Reed Engelstad Clerk, Directors: Brad Johnson, Lacey Konickson, and Josiah Hoefler for 2020. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to keep the following as representatives: Andy Knott -MSHSL, Josiah Hoefler - Continuing Education, Andy Knott- ITV, Mike Swendra- Pine to Prairie. MC

Hoefler moved, Konickson seconded the following motion: BE IT RESOLVED to keep the following committees for 2020: Negotiations- Reed Engelstad, Brad Johnson, Mike Swendra. Policy Review: Josiah Hoefler, Brad Johnson, Linda Schultz. Building and Grounds: Josiah Hoefler, Brad Johnson, Linda Schultz. Meet and Confer: Lacey Konickson, Mike Swendra. MC

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to keep the following advisory committees for 2020. Community Education- Reed Engelstad, Josiah Hoefler. Foundation- Reed Engelstad, Josiah Hoefler, Andy Knott. Grad. Standards/K-12 Curriculum- Josiah Hoefler, Linda Schultz. Safety- Brad Johnson, Linda Schultz. Sportsmanship/Extra-Curricular- Lacey Konickson Andy Knott. Staff Development- Reed Engelstad, Josiah Hoefler/alternate. Technology- Reed Engelstad, Andy Knott, Lacey Konickson. Honors- Reed Engelstad, Josiah Hoefler. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as the official newspaper for 2020. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to name the Unity Bank North and the Minnesota School District Liquid Assets Fund, PMA, and Dakota Heritage as the official depositories for school funds for 2020. Roll call: For: Hoefler, Johnson, Knott, Konickson, Schultz. Abstain: Engelstad and Swendra. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to leave the meeting compensation for board members at the 2019 rate. MC

Hoefler moved, Knott seconded the following motion: BE IT RESOLVED to schedule the Regular School Board Meeting on the 3rd Wednesday of the month at 6:00 p.m. in the high school library. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED that the minutes of the December 18, 2019 as presented. MC

Schultz 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 \$617,159.96, the Treasurer's Report \$1,807,434.26, the Student Activity Account \$87,873.02 and approve the payment of checks 69655-69757 in the amount of \$129,547.93. MC

Konickson moved, Johnson seconded the following motion: BE IT RESOLVED to approve the donation from Jeanne Dufault in the amount of \$20,000 for the technology department, the donation from USDA in the amount of \$119,038.30 in technology equipment, the donation from Unity Bank of \$1,000 for corporate sponsorship, \$500 from DigiKey for choir performance, and \$215.50 for an outstanding lunch account. MC

Johnson introduced the following resolution and moved its adoption:

* 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 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 Hoefer and upon vote being taken thereon, the following voted in favor thereof: For: Hoefer, Schultz, Johnson, Swendra, Engelstad, Konickson, Knott. And the following voted against the same: None. Whereupon said resolution was declared duly passed and adopted.

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the Mead & Hunt agreement for surveying for construction project. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the Braun Intertec agreement for soil borings for construction project. MC

Konickson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the David Drown & Associates agreement for Pricing Opinion. MC

Engelstad moved, Konickson seconded the following motion: BE it RESOLVED to approve the ULA Language for the Principals' contracts. MC

Schultz introduced the following resolution and moved its adoption:

Resolution of the school board of Independent School District No. 630 (Red Lake Falls) State of Minnesota (the "District") approving the sale of the district's General Obligation School Building Bonds, Series 2020A (the "Bonds") to the purchaser thereof; determining the form and details of such bonds; authorizing the execution, deliver and registration of such bonds; providing for the payment of and the security for such bonds; and authorizing and ratifying certain other documents and actions in connection therewith.

Engelstad seconded the motion.

In favor thereof: Hoefer, Schultz, Johnson, Swendra, Engelstad, Konickson, Knott. The following voted against the same: none.

And the following were absent or did not vote: none

Said resolution having been voted upon favorably by a majority of the members of the board, the same was by the President declared passed and adopted.

Principal Kennett gave his report on semester ending, MLD staff day with Tim Denny, honors breakfasts in February, drug dog last Friday, laptops JH/SH and CIHS, and high school improvements. Principal Bjerklie sent his report on Fastridge, activity day, February I Love to Read Month.

Superintendent Guetter gave his report on personnel updates, transportation, calendar, construction meeting, and OTPC solar panels.

Meeting was adjourned at 6:40 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk