

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.

The Board of Education held their special board meeting on Wednesday, July 31, 2019 in the Media Center at J.A. Hughes Elementary School.

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

Members absent: None. Also in attendance were Principal Chris Bjerklie, Brad Kennett, ICS representatives Jason Splett, Glenn Chiodo and Mike Hoheisel, Brian Remick and Randy Sauve.

The meeting was called to order 6:02p.m.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda for Wednesday, July 31, 2019 as presented. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the minutes of the regular July 17, 2019. MC

Business:

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the superintendent to submit the Review and Comment to MDE not to exceed \$8.5 million for improvements at J.A. Hughes Elementary School as identified by option A. For: Engelstad, Hoefer, Johnson, Konickson, Schultz, Swendra. Against: Knott. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the maintenance agreement with Crookston Public Schools. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the contract of Loreen Klipping as a paraprofessional at J.A. Hughes Elementary School. MC

Hoefer moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the contract of Nancy Bray as a Jr. High Volleyball Coach and as a Long Term Substitute Teacher for the 2nd grade from August 26-October 18, 2019.

Meet was adjourned at 7:40.

Mike Swendra, Chairman

Reed Engelstad, Clerk