

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 Thursday, September 10, 2015 in the high school cafeteria.

Members present: Amanda Cardinal, 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 President Andrea Remick, Allen Bertilrud, FJJ Solutions representatives John Paul, Dave Bergeron, Kevin Wormack and Wade Erickson from Foss Architectural. The meeting was called to order at 6:04 PM.

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

Old Business: FJJ Solutions, Inc. gave a review of the Building Improvement recommendations and everyone in attendance provided input and discussion to prioritize, remove and alter the improvement list. The projected cost of each project was also reviewed. Plans for more parking at the elementary building will continue to develop as other projects were clarified. Project costs were aligned with revenue streams, some being under board decision and others that will be for voter decision.

Discussed the meeting and the information that will be shared with the public on Wednesday 9.16.15 at 6 pm before the Regular Board meeting.

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:40 p.m.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk