

Minutes of the Board of Education of Independent School District No. 630

Red Lake Falls, Minnesota — Regular Board Meeting Wednesday, February 22, 2023

The Board of Education held their regular board meeting on Wednesday, February 22, 2023, in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hoefler, Chris Cardinal, Beth Keller, Lacey Konickson, and ex officio Superintendent Guetter. Members absent: none. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie, Nicole Gullingsrud, Sylvia Majeres, Ryan Brumwell, Ryan Lato, Mandy Swendra, Chris Swendra, Kayler Knott, Steve Philipp, Ben Hanson, Steve Phillion, Brian Remick, Rusty Remick, Cheryl Matzke, and Kris Kennett. The meeting was called to order at 6:03 p.m.

Visitors Comments

More discussion occurred regarding co-oping sports with RLCC.

Agenda Approval

Cardinal moved and Hoefler seconded the motion to approve the February 22, 2023 agenda with the addition of Item E: Resignation. Motion carried.

Approval of Previous Minutes

Schultz moved and Keller seconded the motion to approve the minutes of the January 18, 2023 regular meeting as presented. Motion carried.

Financial Reports and Claims

Knott moved and Konickson seconded the motion to approve the money transfers, total payroll, and other EFT transfers in the amount of \$1,312,319.72; the Treasurer's Report totaling \$2,093,847.20; the Student Activity Account totaling \$140,987.30; and payment of checks 73945–74093 in the amount of \$809,775.95 for claims submitted and properly approved by the board. Motion carried.

Committee Reports

An update was provided regarding cooperative discussion efforts.

Old Business

Superintendent Guetter gave his recommendation of no reduction of programs and staff for the district.

Northwest Council of Collaboratives Membership

Hoefer moved and Cardinal seconded the motion to approve annual membership dues for the Northwest Council of Collaboratives in the amount of \$1,350. Motion carried.

Red Lake County Collaborative Membership

Hoefer moved and Cardinal seconded the motion to approve annual membership dues of \$500 for the Red Lake County Collaborative. Motion carried.

District Calendar First Reading

Schultz moved and Keller seconded the motion to approve the first reading of the 2023–2024 District Calendar. Motion carried.

Shop Room Heating System Bid

Knott moved and Konickson seconded the motion to accept the bid from Custom Aire for the heating system in the shop room in the amount of \$32,190. Motion carried.

Resignation Acceptance

Keller moved and Konickson seconded the motion to accept the resignation of Nancy Haglund as a paraprofessional. Motion carried.

New Bus Purchase

Knott moved and Cardinal seconded the motion to approve the new bus purchase. Motion carried.

Principal Reports

Principal Kennett reported on the honors breakfast, parent-teacher conferences, the aerospace program, Northland participation involving two students, the Family and Consumer Sciences embroidery machine, Snofest Week, and junior ACT testing. Principal Bjerklie reported on elementary skating Fridays, Mr. Rath's third-grade grant for syrup evaporation, Read Across America Week, and conferences.

Superintendent Report

Superintendent Guetter reported on the city grant for trails, state project numbers being higher than expected, the new bus cost of \$113,000 and noted the last bus purchase occurred two years ago, a negotiation seminar, School Board Recognition Month, a road construction meeting that remains under discussion, and a request for

consideration of additional coaching staff.

Adjournment

The meeting was adjourned at 7:49 p.m.

Mike Swendra – Chairman

Linda Schultz – Clerk