

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 Wednesday, September 20, 2023 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Also in attendance: Principal Brad Kennett. Members absent: None. Meeting started at 6:07.

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the September 20, 2023 agenda adding E. Family Leave. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the regular board minutes of the August 16, 2023 meeting as presented. MC

Hoefler moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$824,574.83, the Treasurer's Report \$1,959,263.84, Student Activities report, \$88,515.24 and approve the payment of checks 74740-74918 in the amount of \$242,024.09 for claims submitted and properly approved by the board. MC

Committee Reports: City lease for arena and fields and teacher negotiations.

Old Business: Transportation for Girls Hockey

New Business:

Schultz moved, Knott seconded the following MOTION: BE IT RESOLVED to set the proposed 2023 Payable 2024 Levy at MAXIMUM. For: Swendra, Knott, Schultz, Konickson, Hoefler, Keller, Cardinal. Against: None MC

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED to hire Jennifer Derosier as Payroll/Human Resource Director for the Red Lake Falls School District beginning September 21, 2023. MC

Keller moved, Knott seconded the following MOTION: BE IT RESOLVED to hire Rebecca Sand as a paraprofessional at J.A. Hughes Elementary School. MC

Schultz moved, Knott seconded the following MOTION: BE IT RESOLVED to amend the previous approved tax abatement for Altoz from years 2025-2034 to 2024-2033. MC

RESOLUTION OF RED LAKE FALLS SCHOOL BOARD

RE: AUTHORIZING EXECUTION OF CORRECTIVE QUIT CLAIM DEED

RESOLUTION

At a regular meeting of the Red Lake Falls Board of Education of Independent School District No. 630 ("District") was held on the 20th day of September, 2023, in the high school media center, at 6:00 p.m. The following board members were in attendance and constitute a quorum: Swendra, Knott, Schultz, Konickson, Hoefler, Keller, and Cardinal.

WHEREAS, The District has considered three deeds regarding the historic conveyance of the real property described herein, namely: (1) that certain trustee's deed dated July 8, 1912 and filed August 9, 1912 in Book 35 of Deeds, Page 479 in the office of the Red Lake County Recorder, which described a portion of the property as "1 square acre in SE corner of SW1/4 of SE1/4 of Section 29, [Township 152 N., Range 45 W]," (2) that certain warranty deed by Joe A. Huot and Lea S. Huot, his wife, to Joint Common School District No. 17 dated June 10, 1949 and filed December 31, 1949 in Book 55 of Deeds, Page 555, which described a portion of the property as " A tract of land containing one acre, which is designated as follows, to wit: Beginning at a point at the SE corner of the W1/2 of the SE1/4 of Section 29, Township 152 N., Range 45 W. of the 5th P.M., in Minnesota, and running due west a distance of 20 rods; thence running at right angles due north a distance of 16 rods; thence running at right angles due east a distance of 20 rods; thence running at right angles due south a distance of 16 rods to the place of beginning, excepting therefrom one acre tract of land already owned by said School District in the SE corner of said within described tract of land;" and (3) that certain quit claim deed by Joint Common School District #1728, formerly known as Joint Common School District No. 17 to Joe A. Huot, which is inclusive of the one acre in the SE corner, incorrectly describes the real property in deed (2) above as having a point of beginning of the SE corner of the SE1/4, when the point of beginning should have correctly been listed as the SE corner of the SW1/4 SE1/4.

WHEREAS, discussion was had that it is in the best interest of the District to convey or otherwise transfer the following real property located in the County of Red Lake, State of Minnesota, described as follows to correct the title defect established in the preceding paragraph:

A tract of land described as follows, to wit:

Beginning at a point at the SE corner of the W1/2 of the SE1/4 of Section 19, Township 152N., Range 45 W. of the 5th P.M., in Minnesota; thence running due west a distance of 20 rods; thence running at right angles due north a distance of 16 rods; thence running at right angles due east a distance of 20 rods; thence running at right angles due south a distance of 16 rods to the place of beginning.

Keller moved, Hoefer seconded the following MOTION: **NOW, THEREFORE, IT IS UNANIMOUSLY RESOLVED** by the Board of the District as follows:

1. That the District shall convey by a Corrective Quit Claim Deed, the above described property to Elroy E. Hanson, Personal Representative of the Estate of Roy Edward Huot (the record owner of the above described property, hereafter "Transferee") to clear the title defect resulting from an error in the legal description of that certain quit claim deed by the Join Common School District #1728 filed May 25, 1966 in Book 68 of Deeds, Page 241; and
2. That the District's Chairperson and Clerk are authorized and directed to sign and deliver a Corrective Quit Claim Deed conveying the above-described property to the Transferee, together with a certified copy of this Resolution to be recorded by Transferee, at Transferee's sole expense.

Upon this vote, this resolution passed and is effective upon the Chairperson's signature the 20 day of September, 2023. For: All Against: None MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve family leave for Annah Haugen from approximately December 22, 2023 thru March 8, 2024. MC

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED to approve family leave for Ryan Brumwell from approximately December 11, 2023 thru December 22, 2023. MC

Principal Kennett gave his report on the school year so far and that it is going well, Homecoming Oct. 2-6, parent/teacher conferences, career expos, donation to the Trap Club for \$5,483 from Pheasants Forever.

Principal Bjerklie gave his report on the school year going well, and math improvement.

Superintendent Guetter gave his report on ASEC and renting office space for \$5,000, adding a door by Jessie Forness office to separate rooms and provide privacy and confidentiality, Enrollment is up 7 students from last year, 12 from prior projections, Legislative changes and more reporting: STAR Reporting, 8 hours para training, student pedestrian training, Narcan, Menstrual products and dispensers, lead in water new standards. Fees and game tickets, GVTEL capital credit 50% buyout, city lease, negotiations with teachers union and girls hockey transportation were also discussed

Meeting was adjourned at 7:23 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk