

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, July 20, 2022 in the high school media center.

Members present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Members absent: Josiah Hofer. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie, Julie Beyer Buse and Marshall Mickelson. The meeting was called to order 6:00 p.m.

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the July 20, 2022 agenda as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the June 15, 2022 regular meeting as presented. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the claims against the district money transfers, the total Payroll and other EFT transfers in the amount of \$1,061,607.25, the Treasurer's Report \$2,964,699.43, the Student Activity Account \$105,921.74 and approve the payment of checks 73069-73172 in the amount of \$426,149.54. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to raise breakfast and lunch fees: \$2.00 for breakfast, \$3.00 lunch elementary, \$3.50 lunch high school, \$3.00 Adult breakfast, Adult Lunch \$4.50, extra milk .40, extra juice .50. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to award the bid for milk products to Prairie Farms for the 2022-2023 school year. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to schedule the Levy & Budget public hearing (TnT meeting) for 6:00 p.m., Wednesday, December 21, 2022 at the regular board meeting. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the J.A. Hughes and Lafayette student handbooks as presented for the 2022-2023 school year. MC

Keller moved, Knott seconded the following motion: BE IT RESOLVED to approve the fall coaching contracts as presented. Abstained: Chris Cardinal MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to designate the following people: Pam Page, Cindy Ducharme and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2022-2023 fiscal year. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to name Superintendent James Guetter as the hearing officer to hear appeals on eligibility for free and reduced priced meals for the 2022-2023 school year. MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED that the School Board of Independent School District No. 630 approves the attached FY 24 Long-Term Facilities Maintenance Ten-Year Plan as presented. For: All Against: None MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the agreement with Interquest for 4-1/2 day visits (3 at the high school, 1 at the elementary) at \$340 per visit for the 2022-2023 school year. MC

Principal Kennett gave his report on staff development, gym updates, social media presentation from Pemberton Law, and handbook revisions.

Principal Bjerklie gave his report on the July 11 building walkthrough, and gym updates.

Superintendent Guetter gave his report on safe return to school COVID protocol, MDH protocol, sewer project and drainage at J.A. Hughes and sub teacher compensation.

Meeting was adjourned at 6:40 p.m.

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Mike Swendra- Chairman

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Linda Schultz - Clerk