

Board of Education Meeting Minutes Independent School District No. 630 Red Lake Falls, Minnesota

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

The Board of Education held their regular board meeting on Wednesday, July 19, 2023, in the high school media center.

Members present: Mike Swendra, Linda Schultz, Josiah Hoefler, Beth Keller and ex officio Superintendent Guetter.

Members absent: Chris Cardinal, Andy Knott and Lacey Konickson.

Also in attendance were Marshall Mickelson, Principal Brad Kennett and Principal Chris Bjerkle.

The meeting was called to order at 6:01 p.m.

1. Hoefler moved, Keller seconded the following motion: Be it resolved to approve the July 19, 2023 regular meeting agenda as presented. Motion carried.
2. Schultz moved, Keller seconded the following motion: Be it resolved to approve the minutes from the June 14, 2023 regular meeting as presented. Motion carried.
3. Keller moved, Hoefler seconded the following motion: Be it resolved to approve the money transfers, the total payroll and other EFT transfers in the amount of \$1,042,518, the Treasurer's Report of \$2,304,348.12, Student Activity Account balance of \$91,847.85, and approve the payment of checks 74523-74638 in the amount of \$450,077.71 for claims submitted and properly approved by the board. Motion carried.
4. Schultz moved, Keller seconded the following motion: Be it resolved to adjust the fees as attached. Motion carried.
5. Schultz moved, Hoefler seconded the following motion: Be it resolved to award the bid for milk products to Prairie Farms for the 2023-2024 school year. Motion carried.

6. Hoefler moved, Keller seconded the following motion: Be it resolved to award the bid for bread products to Bimbo Bakery from the contract with the Cooperative Purchasing Connection for the 2023-2024 school year. Motion carried.

7. Schultz moved, Hoefler seconded the following motion: Be it resolved to schedule the Levy and Budget public hearing (Truth in Taxation meeting) for 6:00 p.m. on Wednesday, December 20, 2023, during the regular board meeting. Motion carried.

8. Keller moved, Schultz seconded the following motion: Be it resolved to approve the J.A. Hughes and Lafayette handbooks as presented for the 2023-2024 school year. Motion carried.

9. Schultz moved, Keller seconded the following motion: Be it resolved to approve the fall coaching contracts as presented. Motion carried.

10. Schultz moved, Hoefler seconded the following motion: Be it resolved to designate Pam Page, Cindy Ducharme and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2023-2024 fiscal year. Motion carried.

11. Hoefler moved, Keller seconded the following motion: Be it resolved that the School Board of Independent School District No. 630, State of Minnesota, approves the attached FY25 Long-Term Facilities Maintenance Ten-Year Plan.

Voting results:

For: Hoefler, Schultz, Keller, Swendra

Against: None

Absent: Cardinal, Knott, Konickson

Motion carried.

12. Keller moved, Schultz seconded the following motion: Be it resolved to approve the agreement with Interquest for three and one-half day visits at \$440.00 per visit for the 2023-2024 school year. Motion carried.

13. Schultz moved, Keller seconded the following motion: Be it resolved to approve the changes to policy numbers 102, 418, 419, 424, 425, 504, 506, 507, 209, 513, 514, 516.5, 524, 532, 534, 601, 602, 603, 604, 613, 616, 617, 618, 620, 621, 624, 708, 709 and 806 as presented. Motion carried.

14. Hoefler moved, Schultz seconded the following motion: Be it resolved to approve the BA, 1 contract for Brittney Deitz as a 7-12 Math teacher at Lafayette High School beginning the 2023-2024 school year. Motion carried.

Reports:

- Principal Kennett reported on the Special Education position, device fees, and teachers' workshop week.
- Principal Bjerklie reported on Narcan and preschool screening.
- Superintendent Guetter reported on the MDE Compensatory Revenue audit, NSF grant, construction issue, letter, Special Education paraprofessional pay, teacher negotiations, city lease, and girls' hockey.

The meeting was adjourned at 7:19 p.m.

Approved by:

Mike Swendra, Chairman

Linda Schultz, Clerk