

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, June 17, 2020 by teleconference.

Members present: Reed Engelstad, Josiah Hoefer, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter.

Members absent: None. Also, in attendance were Brad Kennett, Justin Maaninga-ICS, Carly Kleven, Juile Beyer Buse, Brian Remick, Jason Kenfield.

The meeting was called to order 6:03 p.m.

Visitors Comments: None

All votes were by roll call vote.

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the June 17, 2020 agenda as presented. For: Engelstad, Hoefer, Johnson, Knott, Schultz, Swendra. Absent: Konickson. Against: None. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the regular May 20, 2020 regular board meeting as presented. For: Engelstad, Hoefer, Johnson, Knott, Schultz, Swendra. Absent: Konickson. Against: None. MC

Knott moved, Konickson (joined meeting) seconded the following motion: BE IT RESOLVED to approve the total payroll and other EFT transfers in the amount of \$1,663.236 , the Treasurer's Report \$9,520,905.08, Student Activity Account \$84,575.92 and approve the checks 70214-70262 in the amount of \$90,476.07. For: all Against: None MC

Old Business:

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the Property & Liability insurance quote from Vaaler Insurance for the 2020-2021 school year. For: All. Against: None. MC

New Business:

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the contracts for Brad Kennett as Lafayette High School and Christopher Bjerkle as J.A. Hughes Elementary principals. MC

Hoefer moved, seconded by Konickson: BE IT RESOLVED to approve the contracts for the classified with a raise of 3.5% for 2020-2021 and 3.5% for 2021-2022 and for the bus drivers 1% for 2020-2021, and 3.5% for 2021-2022. For: All. Against: None. MC

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to call for bids for bread and milk products for the 2020-2021 school year to be received in the superintendent's office by July 10, 2020. For: All. Against: None. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to get bid prices for vehicle fuel and gas for the 2020-21 fiscal year. For: All. Against: None. MC

Engelstad moved, Hoefer seconded the following motion: BE IT RESOLVED to install natural gas to the bus garage. For: All. Against: None. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the preliminary 2020-2021 District Budget as presented. For: All. Against: None. MC

Hoefer moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the donation from Tulsa Community Foundation ONEOK in the amount of \$5,922 to purchase more iPads at the elementary. For: All. Against: None. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to accept the donation from Thoele Photography in the amounts of \$482 for Lafayette and \$959 for Hughes for commission. For: All. Against. None. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to accept the donation of \$200 from Unity Insurance for Hughes fishing trip. For: All. Against: None. MC

Engelstad moved, Konickson seconded the following resolution:

WHEREAS, Amanda Mutnansky is a probationary teacher in Independent School District No. 630. BE IT RESOLVED, by the School Board of Independent School District No. 630, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Amanda Mutnansky, a probationary teacher in Independent School District No. 630, is hereby terminated at the close of the current 2019-2020 school year. BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and no-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 630 held on June 17, 2020, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2020-2021 school year. Said action of the board is taken pursuant to Minn. Stat. 122A. 40, Subd. 5

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken because of not meeting District expectations.

For: All Against: None. MC

Schultz moved, Knott seconded the following resolution:

WHEREAS, Michelle Spurgin is a probationary teacher in Independent School District No. 630. BE IT RESOLVED, by the School Board of Independent School District No. 630, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Michelle Spurgin, a probationary teacher in Independent School District No. 630, is hereby terminated at the close of the current 2019-2020 school year. BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and no-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 630 held on June 17, 2020, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2020-2021 school year. Said action of the board is taken pursuant to Minn. Stat. 122A. 40, Subd. 5

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken because of not meeting District expectations.

For: All Against: None. MC

Hoefler moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the two year membership for MREA for the 20-21 & 21-22 school years. For: All Against: None. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to accept bids and award contracts as presented by ICS. For: All. Against: None. MC

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to hire Ryan Brumwell as a special education teacher for the 20-21 school year. For: All. Against: None. MC

Schultz moved, Hoefler seconded the following motion: BE IT RESOLVED to approve hiring Alexis Homme as a Jr. High Volleyball Coach. For: All. Against: None. MC

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to approve hiring Linda Johnston as Assistant Drama Director. For: All. Against: None. MC

Konickson moved, Schultz seconded the following resolution:

RESOLUTION ESTABLISHING DATES

FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 630 State of Minnesota, as follows:

- 1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No.630 shall begin on July 28, 2020 and shall close on August 11, 2020. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 11, 2020.
- 2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.
- 3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.
- 4. The notice of said filing dates shall be in substantially the following form:

**NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 630
RED LAKE FALLS
STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 630 shall begin on **July 28, 2020**, and shall close at 5:00 o'clock p.m. on **August 11, 2020**.

The general election shall be held on **Tuesday, November 3, 2020**. At that election, **three (3)** members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, 404 Champagne Ave, Red Lake Falls, MN. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on **August 11, 2020**.

Dated: _____, 20 ____

BY ORDER OF THE SCHOOL BOARD

/s/

School District Clerk

For: All. Against: None. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to add 1 elementary teaching position.
For: All. Against: None. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the gutters at the bus garage at the low bid. For: All. Against: None. MC

Principals Reports: Brad Kennett gave his report on back to school, MDE, para positions, carpet, new computers and the MN Wild recognition for the seniors. Chris Bjerklie gave his report on school year reverse parade and material distribution being well attended and staff looking forward to the expansion at the elementary school.

Superintendent Guetter gave his report on Health Insurance, Federal & State CARES funding, Fields, looking ahead at Fall, Facility Bus Garage: cement, eaves and water flow.

Meeting was adjourned at 7:34 pm.

Mike Swendra, Chairman

Reed Engelstad, Clerk