

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, February 17, 2021 in the high school media center.

Members present: Chris Cardinal, Josiah Hoefer, Beth Keller, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter. Members absent: none. Also, in attendance were Brad Kennett, Chris Bjerklie, and Jason Kenfield. The meeting was called to order 6:00 p.m.

Hoefer moved, Knott seconded the following motion: BE IT RESOLVED to approve the February 17, 2021 agenda as presented. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the minutes of the January 20, 2021 regular board meeting as presented. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the claims against the district, money transfers, total Payroll and other EFT transfers in the amount of \$2,420,730.07, the Treasurer's Report, \$7,138,493.78, the Student Activity Account, \$88,775.06 and approve the payment of checks 71018-71139 in the amount of \$916,575.70. MC

Committee Reports: Negotiations conference – Chris Cardinal

Old Business: No current recommendations from the Superintendent for reduction of programs and personnel.

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the annual membership dues for the NW Council of Collaborative in the amount of \$1,350. MC

Knott moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the annual membership dues for the Red Lake County Collaborative in the amount of \$500. MC

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the 1<sup>st</sup> reading of the 2021-2022 District Calendar. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the contract of the long term math substitute teacher, Taylor Kenfield for the remainder of the 2020-2021 school year. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the lane change for Morgan Williams as a FACS instructor. MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to approve the resignation of Linda Graff as High School Academic Coach, with many thanks. MC

Principal Kennett gave his report on distance learner, parent/teacher conferences, honors breakfast, A&A scheduling for next year, prom, graduation.

Principal Bjerklie gave his report on parent/teacher conferences, less distance learners, and looking for teacher and para substitutes.

Superintendent Guetter gave his report on construction update and board member walk through, COVID updates, legislative updates, MSHSL amendment to have 2 superintendents on board of directors, high school hockey, board appreciation and bus driver appreciation week.

Meeting was adjourned at 6:50 p.m.

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Mike Swendra, Chairman

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Linda Schultz, Clerk