

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held regular board in the high school media center on Monday, February 12, 2024. Members present: Mike Swendra, Linda Schultz, Andy Knott, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Nikki Gullingsrud, Aubrey Knott, Kayler Knott, Bridget Cardinal, Mandy Swendra, Bev Pillion, Steve Pillion, and Julie Beyer Buse.

Meeting was called to order at 6:00.

Visitor Comments: Mandi Swendra: elementary basketball update. Nikki Gullingsrud and Steve Pillion: Asking the board to discuss sports with RLCC.

Hoefler moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the February 12<sup>th</sup>, 2024 agenda with the Addition of F. Pay Equity. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the January 16, 2024 Regular Meeting as presented. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$2,671,829.68, the Treasurer's Report of \$1,765,559.06, the Student Activity Account of \$102,755.82, and approve the payment of checks 75406-75553 in the amount of \$136,247.87 for claims submitted and properly approved by the board. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to approve the annual membership dues for the NW Council of Collaborative and the annual membership dues for the RLC Collaborative. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to approve 1<sup>st</sup> Reading on the 2024-2025 District Calendar.

Knott moved, Keller seconded the following motion: BE IT RESOLVED to accept the donations from the JoAnn Thibert family in the amount of \$1,830 for the music department, Hardware Hank \$100 for Trap Club and \$100 for the music department, and the Garden Valley Technology Grant in the of \$5,000 for technology. MC

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 23-24 and 24-25 teachers' master contract as presented. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve Policy 901.5 elementary sports as presented. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2023 Pay Equity report as presented. MC

Principals Reports: Principals Reports: Principal Kennett: Conferences, honors breakfast, AAA Award, ACT & MCA tests, Spring Fling week, Advisor/Advisee meeting. Principal Bjerklie: Conferences, ice skating, roller skating, ski trip, I Love to Read month, deep portage, 5<sup>th</sup> grade in March, MCA testing.

Superintendent Report: School Board Appreciation Month and certificates, Paraprofessional appreciation week Jan. 21-27, grants, MSBA, MREA & MASA 24 Legislative platforms, district calendar, READ act, Paraprofessionals (2 year degree/60 credits/or para pro test, transportation (all vehicles passed inspection).

Meeting was adjourned at 7:21 p.m.

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Mike Swendra- Chairman

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Linda Schultz - Clerk