

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, January 20, 2021 in the high school media center.

Members present: Chris Cardinal, Josiah Hoefler, Beth Keller, Andy Knott, Linda Schultz, Mike Swendra, and Superintendent Guetter. Members absent: Lacey Konickson, Also, in attendance were Brad Kennett, Chris Bjerklie, and Jason Kenfield. The meeting was called to order 6:00 p.m.

Hoefler moved, Knott seconded the following motion: BE IT RESOLVED to approve the January 20, 2021 agenda as presented. MC

Board Reorganization:

Mike Swendra was declared Chairperson for the 2021 school year nominated by Schultz, Andy Knott Vice-Chair nominated by Schultz, Josiah Hoefler Treasurer nominated by Schultz, Linda Schultz Clerk nominated by Knott. Directors: Beth Keller, Chris Cardinal and Lacey Konickson. MC by all.

Representatives: MSHSL: Andy Knott, MSBA: Mike Swendra, Continuing Education: Josiah Hoefler, Pine to Prairie for 3 years: Mike Swendra. MC by all.

Standing Committees: Negotiations: Mike Swendra, Josiah Hoefler, and Chris Cardinal. Meet and Confer: Lacey Konickson, Andy Knott, and Beth Keller. MC by all.

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as official newspaper for 2021. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to name Unity Bank North, Dakota Heritage Band, PMA, and the Minnesota School District Liquid Assets Fund as the official depositories for school funds for 2021. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to keep the same rates: regular meeting \$175 per meeting, regular meeting for chairman \$200 per meeting, Special Meetings \$50 per meeting. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to keep the 3rd Wednesday of the month at 6:00 p.m. in the high school library as the date and time of the regular school board meetings. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the December 18, 2020 regular meeting with the following correction: Check numbers should be 70761-70881 not 70769-70824. MC

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the total payroll and other EFT transfers in the amount of \$2,682,164.71, the Treasurer's Report \$8,140,705.64, Student Activity Account \$91,636.34 and approve the checks 70761-70768 in the amount of \$35,583.90 as well as checks 70882-71017 in the amount of \$1,111,428.39 for claims submitted and properly approved by the board. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the donation from First Presbyterian Church in the amount of \$492.10 to pay for outstanding lunch accounts. MC

Cardinal moved, Schultz seconded the following motion: BE It RESOLVED to accept the donation from Dakota Heritage Bank for the donation of \$1, 900.25 to help purchase a scoreboard. MC

Knott introduced the following motion and moved its adoption: Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore.

Whereas, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

Whereas, there has been a reduction in student enrollment, and

Whereas, this (reduction in expenditure) and (decrease in student enrollment) must include discontinuance of positions and discontinuance or curtailment of programs, and

Whereas, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions (to effectuate economies in the school district and reduce expenditures) and, (as a result of a reduction in enrollment), make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions. The motion for the adoption of the foregoing resolution was duly seconded by Member Schultz, and upon vote being taken thereon, the following voted in favor thereof: Beth Keller, Linda Schultz, Josiah Hofer, Chris Cardinal, Andy Knott, Lacey Konickson and Mike Swendra.

Principal Kennett gave his report on an update of the distance learning list for the high school, MLK day trainings and his review on it, end of 2 quarter, Honors Breakfast format, Parent/Teacher Conferences and how they will be doing them, OCIHS numbers showing 56 classes taken by junior and seniors.

Principal Bjerklie gave his report on 3 year old pre-school, distance learners returning to school, MLK Day Professional Development Day, and Parent/Teacher Conferences on February 10th

Superintendent Guetter gave his report on 21-22 calendar and E-learning plan for snow days, FFCRA extension, MSBA Conference and Board training and Board Awards; Reed, Linda, and Brad, NWRDC board, COVID testing, vaccines, reporting, P-EBT, Driver's Ed, Compensatory funding down, CARES funds Esser II, Construction, budget, progress and change orders.

Meeting was adjourned at 6:58 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk