

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, May 16, 2022 in the high school media center.

Members present: Mike Swendra, Lacey Konickson, Linda Schultz, Andy Knott Josiah Hoefer, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Members absent: None. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie as well as the following visitors: Marshall Mickelson. The meeting was called to order 6:00 p.m.

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the May 18th, 2022 agenda as modified adding C. Property and Liability Insurance. MC.

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the minutes of the April 20, 2022 regular meeting as presented. MC

Hoefer moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the claims against the district money transfers, the total Payroll and other EFT transfers in the amount of \$711,936.08, the Treasurer's Report \$2,516,669.05, the Student Activity Account \$104,642.36 and approve the payment of checks 72853-72969 in the amount of \$203,324.98. MC

Hoefer moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the increase in wages to \$10.33 for 1st year, \$10.83 2nd year, and \$11.33 3rd year working for the summer rec program. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the contract for Shelby Kaster as an elementary teacher BA, 5 at J.A. Hughes beginning in the 2022-2023 school year.

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to approve the proposal from Vaaler Insurance for the 2022-2023 property and liability insurance for the Red Lake Falls School District with a 6% increase. MC

Principals Report: Principal Kennett gave his report on seniors all graduating and their last day is Friday, Senior Awards, new hires transition, OCIHS Spring quarter results, fall seminar in Oklee from Pemberton Law Associates staff and the focus on social media, Interquest K-9 visits and next year's plan and gym project updates.

Principal Bjerklie gave his report on spring programs, track and field, 3rd grade fishing trip, K and 6th grade graduation 9:00 and 10:00 a.m., Skip for Our Lou raising \$10,000 in donations to Fire and Ambulance, and former principals coming to Hughes on May 11th.

Superintendent Report: Superintendent Guetter gave his report on board attending graduation and number of reserved seats, gym project updates, facility improvement and construction updates, MN Front Line Workers Pay, Legislative update, superintendent contract done June 30th, local initiatives.

Meeting was adjourned at 6:48 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk