

Board of Education Meeting Minutes Independent School District No. 630 Red Lake Falls, Minnesota

Minutes of the Board of Education of Independent School District No. 630, Red Lake Falls, Minnesota.

The Board of Education held their regular board meeting on Wednesday, October 18, 2023, in the high school media center.

Members present: Mike Swendra, Linda Schultz, Lacey Konickson, Josiah Hoefler, Beth Keller, and ex officio Superintendent Guetter.

Also in attendance: Principal Brad Kennett, Aubrey Knott, Julie Beyer Buse, and Kayler Knott.

Members absent: Chris Cardinal and Andy Knott.

The meeting started at 6:00 p.m.

1. Hoefler moved, Keller seconded the following motion: Be it resolved to approve the October 18, 2023 agenda as presented. Motion carried.

2. Schultz moved, Konickson seconded the following motion: Be it resolved to approve the regular board minutes from September 16, 2023 as presented. Motion carried.

3. Schultz moved, Konickson seconded the following motion: Be it resolved to approve the money transfers, the total payroll and EFT transfers in the amount of \$674,735.19, the Student Activities Report of \$109,207.94, the Treasurer's Report of \$2,191,477.93, and approve the payment of checks 74919-75042 in the amount of \$108,110.78 for claims submitted and approved by the board. Motion carried.

Negotiations:

Language and financial concerns were discussed.

4. Hoefler moved, Keller seconded the following motion: Be it resolved to approve the contract with the City of Red Lake Falls for the rent of the city arena and baseball field for the years 2023-2027. Motion carried.

5. Keller moved, Konickson seconded the following motion: Be it resolved to approve the FY23 audit as presented. Motion carried.

6. Konickson moved, Schultz seconded the following motion: Be it resolved to accept the resignation from Rebecca Sand as a paraprofessional at J.A. Hughes Elementary. Motion carried.

7. Hoefler moved, Keller seconded the following motion: Be it resolved to give authority to the Area Special Education Cooperative (A.S.E.C.) to apply and spend certain special education funds for the district for the 2023-2024 school year. Motion carried.

8. Schultz moved, Konickson seconded the following motion: Be it resolved to approve the resolution of Governing Board Supporting Form A application to the Minnesota State High School League Foundation. Motion carried.

9. Keller moved, Hoefler seconded the following motion: Be it resolved to approve the contract for Justin Aakhus as a paraprofessional at J.A. Hughes Elementary School. Motion carried.

10. Hoefler moved, Keller seconded the following motion: Be it resolved to accept the donation from Thoele Photography for pictures taken at J.A. Hughes Elementary in the amount of \$924. Motion carried.

Principal Kennett gave his report on:

- Midterms.
- Conferences.
- Tenth grade career expo.
- Veterans program scheduled for November 10.
- Education Week activities at the high school and elementary school.

Superintendent Guetter gave his report on:

- Increase in enrollment.
- Levy remaining unchanged.
- Supply change donation.
- Driver's education schedule.

The meeting was adjourned at 6:37 p.m.

Approved by:

Mike Swendra, Chairman

Linda Schultz, Clerk