

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, August 16, 2023 in the high school media center. Members present: Mike Swendra, Linda Schultz, Josiah Hoefer, Andy Knott, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Members absent: Lacey Konickson. Also in attendance were: Marshall Mickelson, Wendy Breiland, Mandi Cardinal, Darcy Cardinal, Kelly Brateng, Andy Brateng, Matt Knutson, Jason Kenfield, Sara Kenfield, Kris Kennett, Julie, Beyer Buse, Emily Knutson, and AJ Hinrichs. Meeting started at 6:01.

Visitors Comments: Discussion on transportation for girls' hockey.

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the August 16, 2023 agenda adding E. Pennington & Red Lake County School Nursing Contract, F. Sub Teacher Pay, and G. Student Handbook Revisions. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the regular board minutes of the July 19, 2023 meeting as presented. MC

Hoefer moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$370,783.63, the Treasurer's Report \$1,705,885.19, Student Activities report, \$80,980.83 and approve the payment of checks 74639-74739 in the amount of \$474,193.36 for claims submitted and properly approved by the board. MC

Committee Reports: City lease for arena and fields and teacher negotiations.

Hoefer moved, Keller seconded the following MOTION: BE IT RESOLVED to hire Bridget Cardinal as a sub special education teacher for the 2023-2024 school year. MC

Cardinal moved, Keller seconded the following MOTION: BE IT RESOLVED increase Paula Lewis to a 3/5 contract from a 2/5 for the 2023-2024 school year. MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to hire Rena Lehrer as a paraprofessional at J.A. Hughes Elementary. MC

Hoefer moved, Knott seconded the following MOTION: BE IT RESOLVED to hire Erin Patience as a paraprofessional at Lafayette High School. MC

Keller moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the following contracts and changes for volleyball coaches for the 2023-2024 school year: Assistant C- Rachel Wieland, Jr. High- Angie Lundeen. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to accept the resignation from Bridget Cardinal as an assistant volleyball coach and thank her for her coaching. MC

Cardinal moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the changes for classified staff for the 2023-2024 school year as presented. MC

Hoefler moved, Knott seconded the following MOTION: BE IT RESOLVED to pay \$55.00 an hour to Pennington & Red Lake County Public Health and Home Care to cover the time spent in the school giving direct service to students. MC

Cardinal moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the increase for sub teacher pay from \$125 to \$140 per day and \$150 to \$160 per day after 30 days worked in one year. MC

Hoefler moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the changes to the student handbooks as presented. MC

Other: Elementary budget for classrooms, Goodridge school video.

Principal Kennett gave his report on staff development.

Superintendent Guetter gave his report on correction on sub teacher pay motion 7.F, city lease, teacher negotiations, selling two old buses, girls hockey and transportation, boys hockey and that there is a JV schedule, digital sound mixer for high school stage (gvtel) and NW MN Arts Council Equipment grant, classified staff adjustments for lower waged employees, cement repairs at JA Hughes, Summer North Star program with ALUMA, MSHSL dues and membership fees update, Driver's Ed online programs and new laws, Narcan training.

Meeting was adjourned at 7:26 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk