

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, April 19, 2023 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hoefler, Chris Cardinal, Lacey Konickson, Beth Keller and ex officio Superintendent Guetter. Members absent: None Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie. Also in attendance: Sylvia Majeres, Chelsey Vettleson, Jody Duden, Pam Paradis, Chris Swendra, Mandy Swendra, Bridget Cardinal, Ben Cardinal, Nikki Gullingsrud, Steve Phillion, Kevin Phillion, Whitney Rupperecht, Brian Remick, Steve Philipp, Marshall Mickelson, Trevor Page, Andrea Remick, Kris Kennett, Seth Schmitz, and Ben Hanson. The meeting was called to order 6:01 p.m.

Keller moved seconded by Knott, BE IT RESOLVED to modify the agenda for April 19, 2023 with the following additions: 8.A- two more resignations, 8.D. 2022-2023 calendar adjustment and 8.E- Hiring new staff. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the March 15, 2023 regular meeting as presented. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total payroll and other EFT transfers in the amount of \$650,929.07, the Treasurer's Report \$2,079, 407.50, Student Activity Account \$121,401.98, and approve the payment of checks 74185-74285 in the amount of \$167,845.56 for claims submitted and properly approved by the board. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the 2023-2024 District School Calendar as presented. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to not co-op for Girls Basketball, Volleyball and Softball. For: Josiah Hoefler, Chris Cardinal, Mike Swendra and Andy Knott. Against: Linda Schultz, Beth Keller, Lacey Konickson. MC

Cardinal moved, Hoefler seconded the following motion: BE IT RESOLVED to accept the retirement-resignation from Sheila Reich, high school para as presented. MC

Hoefler moved, Konickson seconded the following motion: BE IT RESOLVED to accept the resignation from Dale Caswell, elementary custodian as presented. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the resignation from Jessica Carlson 1st grade teacher as presented. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the 2023-2024 Technology requests as presented for staff computer upgrades (26 computers), 3 I-macs for FACS, and online classroom software in the amount of \$36,622.67. MC

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the speech therapy service contract with Speech Partners for the 2023-2024 school year. MC

Hoefler moved, Konickson, seconded the following motion: BE IT RESOLVED to approve the two snow day changes in the 22-23 school calendar. Thursday May 25 full student day, Friday May 26 half student day, and staff days May 30, and May 31. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Kelsey Landman as a pre-school teacher at J.A. Hughes Elementary beginning in the 2023-2024 school year.

Keller moved, Hoefler seconded the following motion: BE IT RESOLVED to hire Rachel Wieland as a 1st grade teacher at J.A. Hughes Elementary. MC

Principal Kennett gave his report on the OneOK Foundation Grant \$3,333 for purchase of additional graphing calculators for our math and science departments, ACT testing completed, MCA reading complete. KTRF Senior interviews, Prom, Senior Awards, tours to Butler Equipment & Altoz, farming field trip and graduation.

Principal Bjerklie gave his report on MCA testing, preschool phase 2 for scholarship, syrup production, chicks and butterflies in kindergarten, 6th grade to Itasca, music programs, 6th grade to high school and elementary earning \$2,800 for Hoops for Hope.

Superintendent Guetter gave his report on Property & Liability and Medical Insurance quotes, roof bids, ESSER grant, FFVP grant, HS gym floor annual resurfacing, HS Math opening, Legislative proposal for 85% Ag2School tax credit, and many new mandates.

Meeting was adjourned at 7:04 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk