

April 16, 2025 Board Meeting Minutes

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held their regular meeting on Wednesday, April 16, 2025 Members present: Mike Swendra, Linda Schultz, Andy Knott, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Also in attendance: High School Principal Brad Kennett, Aubrey Knott, Kayler Knott, Pete Hagl, Tony Greene, Ben Hanson.

Meeting was called to order at 6:00 p.m.

Visitors Comments: Softball field update-Coach Hanson.

Schultz moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the agenda for April 16, 2025 with the addition of F. Property and Liability Insurance. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED that the minutes of the March 19, 2025 regular board meeting be passed with corrections. MC

Hoefler 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 \$48,595.72, the Treasurer's Report \$1,975,104.20, the Student Activity Account \$155,725.07 and approve the payment of checks 76813-76853 in the amount of \$53,521.02 missing from March 19, 2025 months check batch and payment of checks 76898-76989 in the amount of \$106, 881.12 for claims submitted and properly approved by the board.

Committee Reports: Teachers union letter of intent to negotiate.

Old Business:

2nd reading of the 2025-2026 School Calendar.

New Business

Knott moved, Konickson seconded the following MOTION: BE IT RESOLVED to hire Sarah Finseth as an English Teacher at Lafayette High School and Jr. High Volleyball Coach beginning the 2025-2026 school year. MC

Cardinal moved, Keller seconded the following MOTION: BE IT RESOLVED to hire Dominic Ste. Marie as a Math Teacher at Lafayette High School and Head Boys Hockey Coach beginning the 2025-2026 school year. MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to hire Karl Kleven as Assistant Boys Hockey Coach for the 2025-2026 school year. MC

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED to allow Brooklyn Ose family leave from tentatively Tuesday, September 2, 2025 thru Friday, October 3, 2025. MC

Schultz moved, Konickson seconded the following MOTION: BE IT RESOLVED to accept the resignation of Caitlin LaCoursiere as Speech-Language Pathologist for the Red Lake Falls School

District effective May 22, 2025. MC

Keller moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the speech therapy service contract with Speech Partners for the 2025-2026 school year. MC

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Konickson moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the agreement with Interquest Detection Canines to provide 3 half day visits for the 25-26 school year at \$440.00 per visit. MC

Cardinal moved, Hoefler seconded the following MOTION: BE IT RESOLVED to approve MarshMcLennan agency and Glatfelter insurance as the Red Lake Falls School District's Property and Liability Insurance carrier for the 2025-2026 school year. MC

Principals Report: Principal Kennett gave his report on MCA testing, career opportunities, FCLA competition, speech meet, May 7th senior awards, and new hires. Principal Bjerklie sent his report on MCA testing, spring program, READ act training, and a speaker.

Superintendent Guetter gave his report on financial report format change forthcoming, city hall being used for golf, softball road update planning, workman's compensation going up, health insurance renewal and legislative updates.

Meeting was adjourned at 7:52 p.m.

Mike Swendra- Chairman Linda Schultz - Clerk