

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, October 21, 2020 via zoom.

Members present: Reed Engelstad, Josiah Hoefer, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter.

Members absent: Brad Johnson. Also, in attendance were Brad Kennett, Chris Bjerklie, Jason Kenfield, Chris Cardinal and from Brady Martz: Brian Ospahl, Paige Vetter

The meeting was called to order 6:01 p.m.

Visitors Comments: Erin Christianson's presentation on starting tennis as a sport was postponed to a later date. Brian Opsahl with Brady Martz did a presentation on the audit and activity accounts.

Engelstad moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the Wednesday, October 21, 2020 agenda as presented. Roll Call: All present in favor. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the regular September 16, 2020 regular board meeting as presented. Roll Call: All present in favor. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the total payroll and other EFT transfers in the amount of \$1,371,523.79, the Treasurer's Report \$9,584,336.97, Student Activity Account \$89,835.31 and approve the checks 70534-70676 in the amount of \$520,842.18. Roll Call: All present in favor. MC

Committee Reports: Updates were given on Distance Learning and COVID-19.

New Business

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the FY20 audit as presented. Roll Call: All present in favor. MC

Hoefer moved, Knott seconded the following motion: BE IT RESOLVED to approve the change of the November board meeting to Thursday, November 12th due to canvassing deadlines. Roll Call: All present in favor. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract for Dale Caswell as night cleaner at J.A. Hughes Elementary. Roll Call: All present in favor. MC

Knott moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the contract for Morgan Williams as Co-Junior Advisor at Lafayette High School. Roll Call: All present in favor. MC

Engelstad moved, Konickson seconded the following motion: BE IT RESOLVED to accept the amount of \$4,998 from the ONEOK Foundation for the COVID-19 pandemic relief grant to be used for elementary I-Pads. Roll Call: All present in favor. Roll Call: All present in favor. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education Cooperative (A.S.E.C.) to apply for and spend certain special education funds for the district for the 2020-2021 school year. Roll Call: All present in favor. MC

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to approve legislatively changed policies 419-Tobacco Free Environment (adds vaping), 516-Student Medication (disposal of unclaimed prescription drugs), 522- Title IX, and 601- School District Curriculum & Instruction (dyslexia screening). Roll Call: All present in favor. MC

Principals Reports: Principal Kennett gave his report on first six weeks of school, all school assembly at midterm, distance learning numbers, homecoming being successful, parent teacher conferences, ACT testing, Financial Aid night, college visits, Jostens all being done virtually and the 14 day distance learning reset.

Principal Bjerklie gave his report 4th grade fishing trip, meals and daycare, parent teacher conferences and having enough devices for each student.

Superintendent Report:

Superintendent Guetter gave his report on calendar and Monday October 19th, sports and MSHSL dues, Activities Director, scoreboards, snow removal, city assessments, levy update, enrollment update and projections, construction and change orders.

Meeting was adjourned at 7:10 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk