

# July 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, July 16, 2025 Members present: Mike Swendra, Linda Schultz, Andy Knott, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Greene. Absent: none. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Kayler and Aubrey Knott.

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

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the agenda for Wednesday, July 16, 2025 as presented adding Contract under E. Fall Coaching Contracts, J. Resignation, and K. RLC Baseball. MC

Schultz moved, Hoefler seconded the following MOTION: BE IT RESOLVED to approve the minutes of the regular June 18, 2025 minutes as presented. MC

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$398, 959.17, the Treasurer's Report \$2,607,868.09, Student Activity Account \$185, 205.39, approve the payment of checks 77245-77324 in the amount of \$246,720.51 for claims submitted and properly approved by the board. MC

Hoefler moved, Knott seconded the following MOTION: BE IT RESOLVED to keep the student fees the same as 2024-2025. MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to award the bid for milk products to Prairie Farms for the 2025-2026 school year. MC

Cardinal moved, Keller seconded the following MOTION: BE IT RESOLVED to award the bid for bread products to SYSCO from the contract with the Cooperative Purchasing Connection for the 2025-2026 school year. MC

Schultz moved, Hoefler seconded the following MOTION: BE IT RESOLVED to schedule the Levy & Budget public hearing (TnT meeting) at 6:00 p.m., Wednesday, December 17, 2025 at the regular board meeting. MC

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the J.A. Hughes and Lafayette Handbooks as presented for the 2025-2026 school year. MC

Knott moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the fall 2025-2026 coaching contracts as presented. MC

Keller moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the transfer of positions from Paraprofessional to Academic Support for Wendy Breiland effective beginning

September 2, 2025. MC

Hoefler moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the transfer of positions from custodian to Paraprofessional for Melissa Larson effective September 2, 2025. MC

The building custodian position at J.A. Hughes was tabled.

Knott moved, Konickson seconded the following MOTION: BE IT RESOLVED to designate the following people, Superintendent Tony Greene, Jenn Derosier, and Cindy Ducharme as authorized signing officers for the MSDLAF and related accounts for the 2025-2026 fiscal year. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the annual review of policies 506, 722, and 806 and updates to 416,425,605,606, and 613 as presented. MC

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the Red Lake County Social Service Center agreement to provide transportation for students in foster care. MC

Konickson moved, Knott seconded the following MOTION: BE IT RESOLVED by the School Board of Independent School District No. 630, State of Minnesota approves the FY 27 Long-Term Facilities Maintenance Ten-Year Plan. The following voted in favor thereof: Cardinal, Schultz, Keller, Swendra, Knott, Konickson, and Hoefler. Against: None. Whereupon said resolution was declared duly passed and adopted. MC

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED to accept the resignation from Steve Philipps as Trap Club Advisor with regret.

RLC Baseball request for \$1,000 for state championship rings, signage for the city and to keep jerseys was discussed.

Principals reports: Principal Kennett gave his report on teacher in service , and foreign exchange student. Principal Bjerklie gave his report on long term sub for 5th grade, speech language needed.

Superintendent report: Superintendent Greene gave his report on the smoke alarms needing replacement, ASEC information, Title funding, LTFM- 10 Year Plan, and finance class.

Meeting was adjourned at 7:04 p.m.

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Mike Swendra- Chairman Linda Schultz - Clerk