

Minutes of the Board of Education Independent School District No. 630 Red Lake Falls, Minnesota

The Board of Education held a regular board meeting in the high school media center on Wednesday, June 17, 2024.

Members Present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal, and ex officio Superintendent Guetter.

Also in Attendance: Principal Brad Kennett, Principal Chris Bjerklie, Casey Holland of Vaaler Insurance, and Kayler Knott.

Call to Order

The meeting was called to order at 6:03 p.m.

Visitor Comments

Casey Holland from Vaaler Insurance presented property and liability insurance quotes, discussed higher deductibles, and reviewed potential district risk related to sexual harassment coverage dating back to 2003.

Board Actions and Motions

Agenda Approval

Hoefler moved and Keller seconded a motion to approve the June 17, 2024 agenda as presented. Motion carried.

Approval of Minutes

Schultz moved and Cardinal seconded a motion to approve the minutes of the May 15, 2024 regular meeting as presented. Motion carried.

Financial Approval

Hoefler moved and Knott seconded a motion to approve money transfers, total payroll and EFT transfers in the amount of \$902,539.78, the Treasurer's Report totaling \$2,263,534.16, the Student Activity Account balance of \$119,349.11, and payment of checks 75884 through 75966 totaling

\$183,979.66 for claims properly submitted and approved by the board. Motion carried.

Bread and Milk Product Bids

Cardinal moved and Hoefer seconded a motion to call for bids for bread and milk products for the 2024-2025 school year, with bids to be received in the superintendent's office by July 12, 2024. Motion carried.

Fuel and Gas Bids

Schultz moved and Keller seconded a motion to obtain bid prices for vehicle fuel and gas for the 2024-2025 fiscal year. Motion carried.

FY24 District Budget

Knott moved and Konickson seconded a motion to approve the updated FY24 District Budget as presented. Motion carried.

LEA Approval

Keller moved and Knott seconded a motion to approve Superintendent James Guetter as the District's LEA for the 2024-2025 school year. Motion carried.

Property and Liability Insurance

Keller moved and Konickson seconded a motion to approve Glatfelter as the Red Lake Falls School District's property and liability insurance provider for the 2024-2025 school year. Motion carried.

Workers Compensation Insurance

Konickson moved and Knott seconded a motion to approve RAM and Red Lake County Insurance for workers compensation insurance coverage for the 2024-2025 school year. Motion carried.

MSBA Membership

Schultz moved and Keller seconded a motion to approve payment of the MSBA membership for the 2024-2025 school year. Motion carried.

MREA Membership Renewal

Knott moved and Keller seconded a motion to approve the 2024-2025 renewal of the MREA membership in the amount of \$1,256. Motion carried.

Junior Co-Advisor Resignation

Hoefler moved and Cardinal seconded a motion to accept the resignation of Jessie Forness as Junior Co-Advisor. Motion carried.

Elementary Secretary Resignation

Cardinal moved and Konickson seconded a motion to accept the resignation of Julie Beyer Buse as J.A. Hughes Elementary Secretary effective January 1, 2025, and thanked her for her many years of service to the school district. Motion carried.

Nancy Haglund Resignation

Schultz moved and Knott seconded a motion to accept the resignation of Nancy Haglund and thank her for her many years of service to the school district. Motion carried.

Local Literacy Plan

Konickson moved and Keller seconded a motion to approve the local literacy plan as submitted. Motion carried.

Assistant Hockey Coach

Cardinal moved and Knott seconded a motion to hire an additional assistant hockey coach for the 2024-2025 school year. Motion carried.

Superintendent Agreement

Schultz moved and Konickson seconded a motion to approve the Superintendent Agreement with RLCC ISD 2906 for the 2024-2025 school year. Motion carried.

School Board Filing Period

Schultz moved and Keller seconded a motion establishing the filing period for affidavits of candidacy for the office of school board member of ISD No. 630 from July 30, 2024 through August 13, 2024. Filing was to occur at the district office with a filing fee of \$2.00 due before 5:00 p.m. on August 13, 2024. Voting in favor included Hoefler, Cardinal, Schultz, Keller, Swendra, Konickson, and Knott. There were no votes against.

Principal Reports

Principal Brad Kennett Report: Discussed fall workshops, handbook changes, the July meeting schedule, graduation requirement updates, math training, new desk purchases, and softball achievements.

Principal Chris Bjerklie Report: Reported on Aubrey Knott's math training, a teacher and student communication class, and plans for replacing Julie Beyer Buse.

Superintendent Report

Superintendent Guetter reported on hiring a replacement for Julie Beyer Buse to begin at the start of the school year, baseball, golf, and track achievements, election matters, enrollment increasing by seven students, dental insurance renewal, tax abatements, sports co-op discussions with Thief River Falls, student fees, projected co-op fees for 2025-2026, and declining girls basketball participation numbers.

Adjournment

The meeting was adjourned at 7:18 p.m.

Mike Swendra – Chairman

Linda Schultz – Clerk