

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, December 15, 2021 in the high school media center.

Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hoefler, Beth Keller and Chris Cardinal. Members absent: Lacey Konickson. Also in attendance were Principal Brad Kennett, Chris Bjerklie and Marshall Mickelson. The meeting was called to order 6:05p.m

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the December 15, 2021 agenda as modified adding F. Family Leave and G. Resignation. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the regular minutes of the November 17, 2021 regular board meeting as presented. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the claims against the district, money transfers, total Payroll and other EFT transfers in the amount of \$698,327.94, the Treasurer's Report, \$3,093,105.70, the Student Activity Account, \$139,127.29 and approve the payment of checks 72216—72340 in the amount of \$182,645.17 for claims submitted and approved by the board. MC

Old Business: discussed/clarified a few question on covid threshold and masks, and gym improvements.

New Business:

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the Certification of the Levy 2021 Pay 2022 Final Property Tax Levy in the amount of \$1,642,608.23. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to set the Regular Board meeting schedule to the 3rd Wednesday of the month at 6:00 p.m. The Reorganizational meeting and January regular school board meeting will be on Tuesday, January 18th at 6:00 p.m. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to approve the teacher's seniority list for the 2021-2022 school year as presented. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the WBWF report for the 2020-2021 school year as presented. MC

Hoefler moved, Knott seconded the following motion: BE IT RESOLVED to approve a new 5 year lease for upgraded copiers with MARCO. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the requested family leave for Jessica Vetteson from April 19, 2021 to the remainder of the school year. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation from Adam Houghtaling as night cleaner effective December 23, 2021. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to hire Jaye Pyatte as a part time evening cleaner. MC

Principals Reports: Principal Kennett spoke about Jeff Lytle resigning as academic coach and few applicants, midterms, leadership conference, K9 visit, central boiler, online college students 30

students in 37 classes, honors breakfast and gym upgrade. Principal Bjerklie gave his report on elementary programs, lockers are in, creativity festival, speech partners, new therapist.
Superintendent's Report: Superintendent Guetter gave his report on central boiler, free and reduced meals and ballots.

Meeting was adjourned at 7:17 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk