

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, March 18, 2020 in the high school Media Center.

Members present: Reed Engelstad, Josiah Hoefler, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz , Mike Swendra, and Superintendent Guetter

Members absent: Also in attendance were Principals Brad Kennett & Chris Bjerklie, and Union Representative Jason Kenfield, and Justin Maaninga, ICS.

The meeting was called to order 6:00p.m.

Visitors Comments: 2b. Design Development, ICS

Hoefler moved, Schultz seconded the following motion: BE IT RESOLVED to accept the design development plan from ICS. MC

Konickson moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the March 18, 2020 agenda as modified adding 2 b Design Development MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the February 19, 2020 regular board meeting as presented. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the claims against the money transfers, the total payroll and other EFT transfers in the amount of \$9,292,710.95, the Treasurer's Report \$10,146,778.35, the Student Activity Account \$83,048.43 and approve the payment of checks 69908-70025 in the amount of \$156,857.13.

Old Business:

2nd reading of the 2020-2021 district calendar.

New Business:

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to hire Hannah Carter as a School Readiness-Early Childhood Teacher for the 2020-2021 school year. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to hire Valerie Ramirez as Assistant Softball Coach for the 2019-2020 school year. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the Long Term Facility Management projects as presented. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve Vanguard as a new 403B vendor for the Red Lake Falls School District. MC

Johnston moved, Knott seconded the following motion: BE IT RESOLVED to grant Janelle Knott her request for 1 year TRA leave of absence.

Principals Report: Building updates and working on Governor's orders of Distance Learning, and providing meals and daycare for those that qualify.

Supertendent Report: No solar project due to costs not making it a good investment, Work Comp quotes, Future board meetings/MSBA, Construction, and current school closure and Governor orders.

Meeting was adjourned at 7:29.

Mike Swendra, Chairman

Reed Engelstad, Clerk