

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 16, 2020 via zoom.
Members present:, Josiah Hoefer, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter. Members absent: Reed Engelstad. Also, in attendance were Brad Kennett, Chris Bjerklie, Chris Cardinal, Beth Keller, Julie Beyer Buse, Lacie Hovland, Jason Kenfield, Jacob Rath, and Hannah Seeger,
The meeting was called to order 6:06 p.m.

Visitors Comments: Lacie Hovland requested a new room at Hughes for her band and music students.

Public comment was given on the Levy and Budget Review.

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the Wednesday, December 16, 2020 agenda as presented. Roll Call: All present in favor.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the regular November 12, 2020 regular board meeting as presented. Roll Call: All present in favor. MC

Knott moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the total payroll and other EFT transfers in the amount of \$2,199,908.86, the Treasurer's Report \$8,561,507.85, Student Activity Account \$108,221.00 and approve the checks 70761-70768 in the amount of \$830,690.23 for claims submitted and properly approved by the board. Roll Call: All present in favor. MC

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the Certification of the Levy 2020, Pay 2021 Final Property Tax Levy in the amount of \$1,583,908.29. Roll Call: All present in favor. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to set the Regular & the Reorganization meeting to be on Wednesday, January 20, 2021 at 6:00 p.m. Roll Call: All present in favor. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve teacher's seniority list for the 2020-2021 school year as presented. Roll Call: All present in favor. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to accept the request from Jessica Carlson for family leave for 10 weeks beginning in February. Roll Call: All present in favor. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to hire Annah Harder as a long term substitute for Jessica Carlson when she is on family leave. Roll Call: All present in favor. MC

Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to accept the donation from Black River Lutheran Church in the amount of \$500. Roll Call: All present in favor. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to accept the donation from Kelly Melin Hickory Backroads Photography in the amount of \$192 for the RLC football program. Roll call: All present in favor. MC

Schultz moved, Konickson seconded the following motion: Be it resolved to accept the donation from Lafayette High School's Class of 1983 for the generous donation in memory of Carol Kankel for the music department in the amount of \$650.

Principal Kennett gave his report on midterms and winter activity eligibility alternatives, ½ day Wednesday and teachers comments, MLK trainings, honors breakfast, math position update, new trophy case by cafeteria, new gym lockers installed over Christmas break.

Principal Bjerklie gave his report on

Superintendent Guetter gave his report on Region 1 voting, board committees for January, negotiations, reorganization meeting in January, mentors for the new school board members and Phase 1 MSBA training done by Beth Keller, DL update: by choice, 9.4 % and quarantines 6.25%, health insurance and HAS bids, MSHLS fee update going down in cost from \$3,000 to \$2,590, extension for Phase II early learning grants, driver's ed licensing for future, prep time and Wednesday early outs, WBWF, construction interior FFE, signage on schedule, legislative update and governor's orders.

Meeting was adjourned at 7:20 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk