

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, June 15, 2022 in the high school media center.

Members present: Mike Swendra, Linda Schultz, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Members absent: Lacey Konickson and Andy Knott. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie. The meeting was called to order 6:04 p.m.

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to approve the June 15th, 2022 agenda as modified adding under A. Jr. High Volleyball Coaches and Superintendent Agreement, under F. add MSBA & MREA, and L. Donations. MC.

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the May 18th, 2022 regular meeting as presented. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the claims against the district money transfers, the total Payroll and other EFT transfers in the amount of \$962,605.17, the Treasurer's Report \$2,489,400.38, the Student Activity Account \$109,554.50 and approve the payment of checks 72970-73068 in the amount of \$84,851.88. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the approve Principals Brad Kennett and Chris Bjerklie contracts as presented for the 2022-2023 and 2023-2024 school years. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the classified contracts as presented for the 2022-2023 and 2023-2024 school years. MC

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to hire Shelby Engstrom as Jr. High Volleyball Coach for the 2022-2023 school year. MC

Cardinal moved, Hoefler seconded the following motion: BE IT RESOLVED to hire Rachel Wieland as Jr. High Volleyball Coach for the 2022-2023 school year. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the Superintendent Agreement with RLCC ISD 2906. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to call for bids for bread and milk products for the 2022-2023 school year to be received in the superintendent's office by July 8th. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to get bid prices for vehicle fuel and gas for the 2022-2023 fiscal year. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the updated FY22 District Budget as presented. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the preliminary 2022-2023 District Budget as presented. MC

Cardinal moved, Hoefler seconded the following motion: BE IT RESOLVED to renew the MSHSL, MSBA and MREA Memberships for the 2022-2023 school year. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the Designation of an Identified Official with Authority for Education Identity Access Management. The Director recommends the Board authorize Jim Guetter, Superintendent, RLCCandRLFsuapt@gvtel.com, and EDIAM user ID-jguetter to act as the Identified Official with Authority (IOwA) for ISD 630, Red Lake Falls Public Schools. Roll Call: In favor: Mike Swendra, Linda Schultz, Josiah Hoefler, Beth Keller, Chris Cardinal. Against: None. Absent: Lacey Konickson and Andy Knott. MC

Schultz moved, Keller seconded the following motion: Be IT RESOLVED to approve Superintendent James Guetter as the District's LEA for the 2022-2023 school year. MC

Cardinal moved, Hoefler seconded the following motion: BE IT RESOLVED to approve RAM and Red Lake County Insurance for Worker's Compensation for 2022-2023. MC

Keller moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 3-year math curriculum for J.A. Hughes Elementary School. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED by the School Board of Independent School District No. 630, State of Minnesota as follows:

(a) 1. It is necessary for the school district to hold its general election for the purpose of electing (four) school board members for terms of four (4) years each.

(b) The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

Even Year: The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 8th day of November, 2022.

Even Year: Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

2. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on Election Day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place

must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.

3. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

4. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

For: Mike Swendra, Linda Schultz, Josiah Hoefer, Beth Keller, Chris Cardinal Against: None
Absent: Lacey Konickson, Andy Knott. MC

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board members of ISD No. 630 shall begin on August 2, 2022 and shall close at 5:00 PM on August 16, 2022.

The general election shall be held on Tuesday, November 8, 2022. At the election four (4) members will be elected to the school board for one term of four (4) years.

Affidavits of Candidacy are available from the district office at 404 Champagne Avenue. The filing fee for this office is \$2.00. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same general election.

The affidavits of candidacy must be filed in the office of the school district office and the filing fee paid prior to 5:00 PM on August 16, 2022.

BY ORDER OF THE SCHOOL BOARD

Linda Schultz- School District Clerk.

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to approve the donation from ONE OK Foundation in the amount of \$1,610 for the natural gas company annual grant. MC

Principal Kennett gave his report on the high school gym and staff development in the fall. Principal Bjerklie gave his report on gym use at the elementary.

Superintendent Guetter gave his report on Special Education curriculum, and football equipment damage reimbursement.

Meeting was adjourned at 6:40 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk