

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 16, 2022 in the high school media center.

Members present: Mike Swendra, Lacey Konickson, Linda Schultz, Josiah Hoefer, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Members absent: Andy Knott. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie as well as the following visitors: Marshall Mickelson. The meeting was called to order 6:01 p.m

Hoefer moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the March 16th, 2022 agenda as modified adding A.Tax Abatement. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the February 16, 2022 regular meeting with the amendment to approve the annual membership dues for the RLC Collaborative, and also to approve the minutes of the public meeting on March 14, 2022 adding Linda Schultz as a member present. 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 \$773,021.96, the Treasurer's Report \$2,399,634.25, the Student Activity Account \$107,629.25 and approve the payment of checks 72610-72732 in the amount of \$121,457.49. MC

Committee Reports: update on the gym repairs.

The 2nd reading of the 2022-2023 District Calendar.

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the tax abatement for Altoz, Inc. for ten years in the amount of \$90,940. RC For: Swendra, Schultz, Cardinal, Konickson, Hoefer, and Keller. Against: None. MC

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to approve updating the New Home Tax Abatement Program and extending it for 3 years. RC For: Keller, Konickson, Schultz, Swendra, Cardinal, Hoefer. Against: None MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to release the septic and well easements with Steve and Sandy Barbot. MC

Hoefer moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract for Kelsey Bingham as Long Term Substitute Teacher from approximately April 19, 2022 through the end of the school year. MC

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to approve the contract for Jason Brumwell as a Substitute Teacher/Academic Coach for the remainder of the school year 2021-2022. MC.

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the contract for Michael Gullingsrud as Social Studies/Physical Education/Work Base Learning teacher for the 2022-2023 school year. MC

Keller moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract for Amanda Swendra as a Special Education Instructor beginning in the 2022-2023 school year. RC For: Schultz, Hoefler, Konickson, Cardinal, Keller. Against: None Abstained: Swendra.

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the Anastacia Garza as a part time custodian at J.A. Hughes Elementary and then terminating her contract after resignation. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contracts for spring sports as submitted. MC

Principal Kennett gave his report on end of 3rd quarter, planning and scheduling for 2022-2023, high school staffing updates, Prom April 9th, ACT testing for Juniors, French trip, Career Expo, tech purchases for high school.

Principal Bjerklie gave his report on ski trip moved to March 23rd

Superintendent Guetter's report on Food Service Supply Chain Assistance Funds from Federal gov't, Ottertail Power company energy rebates, HS Gym project updates, Cyber Insurance, CIHS & OCHS courses and costs, Enrollment, Open enrollment, girls basketball & idea on cooping.

Meeting was adjourned at 7:18p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk