

June 18, 2025 Board Meeting Minutes

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held their regular meeting on Wednesday, June 18, 2025 Members present: Mike Swendra, Linda Schultz, Andy Knott, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Absent: Lacey Konickson. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Kayler Knott, Tony Greene, Aubrey Knott, Matt Knutson.

Meeting was called to order at 6:00 p.m.

Keller moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the June 18, 2025 agenda as presented. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED that the minutes of the May 21, 2025, Regular Meeting be approved as presented. MC

Hoefler moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$523,433.49, the Treasurers Report \$2,595,326.30, the Student Activity Account \$190,488.79, and approve the payment of checks 77146-77202 in the amount of \$340,103.45. MC

Cardinal moved, Schultz seconded the following MOTION: BE IT RESOLVED to call for bids for bread and milk products for the 2025-2026 school year to be received in the superintendent's office by July 11, 2025. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to get bid prices for vehicle fuel and gas for the 2025-2026 fiscal year. MC

Hoefler moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the preliminary 2025-2026 District Budget as presented. MC

Cardinal moved, Knott seconded the following MOTION: BE IT RESOLVED to approve Superintendent Anthony Greene as the District's LEA for the 2025-2026 school year. MC

Keller moved, Hoefler seconded the following MOTION: BE IT RESOLVED to approve RAM and Red Lake County Insurance for Worker's Compensation Insurance for the 2025-2026 school year. MC.

Hoefler moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the payment of the MSBA Membership dues and renewal of Policy Services for the 2025-2026 school year. MC

Schultz moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the 2025-2026 renewal for the MREA membership. MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the local literacy plan as submitted. MC

Hofer moved, Keller seconded the following MOTION: BE IT RESOLVED to accept the resignation from Randy Sauve as a custodian at J.A. Hughes Elementary School with his last day on August 29, 2025. MC

Principals Reports: Principal Kennett gave his report on the honor roll, literacy plan, FCCLA- 2 students going to Nationals, baseball season, and the speech champion.

Principal Bjerklie gave his report on Title and Literacy plan, and Skip to My Lou making \$18,000.

Superintendent Report: Superintendent Guetter gave his report on inflation increase, summer unemployment funded, LTFM approved, on-line meeting for board members- 3 day notify window, Title 2a-funding cut, high school gym roof completed, softball road, gravel and grader to be finished after summer traffic is completed.

Meeting was adjourned at 6:40p.m.

Mike Swendra- Chairman
Linda Schultz - Clerk