

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, October 20, 2021 in the high school media center.

Members present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Beth Keller and Chris Cardinal. Members absent: Josiah Hoefer. Also, in attendance were Chris Bjerklie, Julie Beyer Buse, Carly Kleven, Danny Payment, Hannah Seeger, Renae Philipp, representative from Brady Martz, Deb Cota, AJ Hinrichs and Megan Michaelson. The meeting was called to order 6:01p.m

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the September 15, 2021 agenda as amended adding D. Contracts: Contract for Jesse Forness, G. Special Education Resolution, and H. Cooling System. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the regular minutes of the September 15, 2021 regular board meeting as presented. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the claims against the district, money transfers, total Payroll and other EFT transfers in the amount of \$2,225,780.80, the Treasurer's Report, \$3,488,658.51, the Student Activity Account, \$114,923.69 and approve the payment of checks 71914-72096 in the amount of \$319,845.62 for claims submitted and approved by the board. MC

Committee Reports: Negotiations

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the FY21 audit as presented. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the amount of \$976 from Thoele's photography for commission from school pictures taken. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to accept the resignation from Heidi Rewertz as assistant volleyball coach and paraprofessional at J.A. Hughes and then her for her years of coaching. MC

Keller moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation from Judy Skala with many thanks for over 22 years of consecutive service to the school, effective October 8, 2021. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to hire Melvin Eckstein as a full time custodian for the Red Lake Falls School District. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to hire Jessie Forness as a full time payroll employee for the Red Lake Falls School District. MC

Keller moved Konickson seconded the following motion: BE IT RESOLVED to reassign pam Page in her previous position as finance manager after rescinding her resignation. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve refinishing the high school gym floor in the summer of 2022. MC

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Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education Cooperative (A.S.E.C.) to apply and spend certain special education funds for the district for the 2021-2022 school year. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to replace the cooling system on the walk in refrigerator at the elementary school with cost being \$7,085 for parts and \$1,800 for labor. MC

Principal Bjerklie gave his report on virtual conferences, MEA, building improvements.
Superintendent Guetter gave his report on the levy changes, MSBA, early childhood numbers and negotiations.

Mike Swendra, Chairman

Linda Schultz, Clerk