

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, September 21, 2022 in the high school media center. Members present: Mike Swendra, Andy Knott, Josiah Hoefler, Linda Schultz, Lacey Konickson, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Members absent: Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie, and Marshall Mickelson. The meeting was called to order 6:00 p.m.

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the September 21, 2022 agenda presented. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the August 17, 2022 regular meeting as presented. MC

Hoefler moved, Cardinal 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 \$1,104,980.59, the Treasurer's Report \$2,888,440.06, the Student Activity Account \$113,825.67 and approve the payment of checks 73266-73426 in the amount of \$156,736.42. MC

Committee Reports: The new gym floor and gym was discussed.

#### New Business:

Knott, moved, Cardinal seconded the following motion: BE IT RESOLVED to set the proposed 2022 Payable 2023 Levy at \$MAXIMUM. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to hire Kathryn Donaldson; paraprofessional, Hunter Pierson; paraprofessional, Lane Renner; paraprofessional, Elektra Donaldson; latchkey assistant, Harmonie Buckholz; latchkey assistant at J.A. Hughes and Jason Brumwell; Academic Support for Lafayette High School. MC

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the policy annual review and changes of policies:  
410,417,417,506,515,522,524,532,533,601,603,620,709,721,722,806. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to approve the athletic split with RLCC for the 2021-2022 school year as presented.

Principal Kennett gave his report on start of school year recap, Pemberton Law presentation, Northern Valley Career Expo 10<sup>th</sup> grade to Alerus, gym update, homecoming, band and choir large trip year to Colorado with more information given at the parent meeting October 5<sup>th</sup>.

Principal Bjerklie gave his report on being fully staffed for the first time in 2 years, school is off to good start, and \$5,000 donation from Adam and Carly Reese family from Bayer Fund- America's Grows Families.

Superintendent Guetter gave his report on investment rates, "swatting", MDE Assurance of Compliance, MDE Date Equity reporting, MDE Compensatory Revenue Audit, food service supply chain assistance funds, meals and cost reminder for "seconds", and enrollment up 7 this year.

Meeting was adjourned at 6:59 p.m.