

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, August 17, 2022 in the high school media center.

Members present: Mike Swendra, Andy Knott, Josiah Hofer, 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 6:02 p.m.

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the August 17, 2022 agenda as modified adding under C. Contracts- Brooklyn Anderson and Dan Grembowski, E. Pennington & Red Lake County Public Health & Home Care Contract and postponing 7 A. Approval of Athletic Split with RLCC. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to modify the minutes of the July 20, 2022 regular meeting with corrections changing Hofer moved to Cardinal moved under Fees, adjust adult pricing to match federal prices for adult meals and fixed spelling on Knoickson to Konickson under TnT meeting. MC

Knott 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 \$1,006,589.74, the Treasurer's Report \$2,379,582.70, the Student Activity Account \$104,525.97 and approve the payment of checks 73173-73625 in the amount of \$160,943.28. MC

New Business:

Athletic Split with RLCC was postponed and no action was taken at this time.

Hofer moved, Schultz seconded the following motion: BE IT RESOLVED to approve the grant/donation from Garden Valley Technologies Education Foundation in the amount of \$5,000. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the contract for Melvin Eckstein as a full time custodian at J.A. Hughes Elementary School. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract for Daniel Grembowski as a contract for services evening cleaner at Lafayette High School. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the lane change for Brooklyn Anderson from a BA, 5 to BA10,5 for the beginning of the school year 22-23. MC

Keller moved, Hofer seconded the following motion: BE IT RESOLVED to accept the resignation from Rebecca Sand and thank her for her work as a para. MC

Hofer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the school nursing contract with Pennington & Red Lake County Public Health and Home Care (formerly named Intercounty Nursing) at the hourly rate of \$55.00 per hour. MC

Principal Kennett gave his report on the staff development schedule, 1st day of school schedule (tech distribution session, bus and safety session and character education session) gym update, fall sports and GVTEL 5K grant for I Macs.

Principal Bjerklie gave his report on warranty work, early childhood screening.

Superintendent Guetter gave his report on adult meal pricing, Jessie Forness 504 Coordinator, safe return to school plan, MSHSL dues this year, blended learning and E-learning, P & P, elementary facilities (warranty work, sewer and water valves, upgrades for custodial equipment room and high school gym).

Meeting was adjourned at 6:45 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk