

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, February 22, 2023 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hoefler, Chris Cardinal, Beth Keller, Lacey Konickson and ex officio Superintendent Guetter. Members absent: none. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie, Nicole Gullingsrud, Sylvia Majeres, Ryan Brumwell, Ryan Lato, Mandy Swendra, Chris Swendra, Kayler Knott, Steve Philipp, Ben Hanson, Steve Phillion, Brian Remick, Rusty Remick, Cheryl Matzke, and Kris Kennett. The meeting was called to order 6:03 p.m.

Visitors Comments: More discussion on co-oping sports with RLCC.

Cardinal moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the February 22, 2023 agenda with the addition of E. Resignation. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED that the minutes of the January 18, 2023 regular meeting be approved as presented. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the money transfers, total payroll and other EFT transfers in the amount of \$1,312,319.72, the Treasurer's report \$2,093,847.20, the Student Activity account \$140,987.30 and approve the payment of checks 73945-74093 in the amount of \$809,775.95 for claims submitted and properly approved by the board. MC.

Committee Reports- Cooperative discussion update.

Old Business- Superintendent Guetter gave his recommendation of no reduction of programs and staff for the district.

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the annual membership dues for the NW Council of Collaborative in the amount of \$1,350. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the annual membership dues of \$500 for the Red Lake County Collaborative. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the 1<sup>st</sup> reading of the 2023-2024 District Calendar. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to accept the bid from Custom Aire for the heating system in the shop room in the amount of \$32,190. MC

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to accept the resignation from Nancy Haglund as a paraprofessional. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the new bus purchase. MC

Principal's Report: Principal Kennett gave his report on the honors breakfast, parent teacher conferences, aerospace program, Northland- 2 students, FACS embroidery machine, Snofest Week, Junior ACT testing. Principal Bjerklie gave his report on elementary skating on Fridays, Mr. Rath 3<sup>rd</sup> grade grant for syrup evaporation, read across America week and conferences.

Superintendent Report: Superintendent Guetter gave his report on the city grant for trails, state project in numbers higher than expected, new bus \$113,000 and that last purchase was two years ago, negotiation seminar, school board recognition month, road construction meeting (still in discussion), and request for consideration of additional coaching staff.

Meeting was adjourned at 7:49 p.m.

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Mike Swendra- Chairman

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Linda Schultz - Clerk