

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, June 14, 2023 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hoefer, Chris Cardinal, Lacey Konickson, Beth Keller and ex officio Superintendent Guetter. Members absent: None Also in attendance were Principal Brad Kennett and Principal Chris Bjerklie. The meeting was called to order 6:00 p.m.

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the June 14th, 2023 regular meeting with the following changes; add resignation to J. Contracts and K. MREA Membership Yearly Renewal. MC

Schultz moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the minutes from the May 17, 2023 Regular Meeting as presented. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$1,093,211.73, the Treasurer's Report \$2,809,190.68, Student Activity Account \$100,559.36 and approve the payment of checks 74423-74522 in the amount of \$288,487.99 for claims submitted and properly approved by the board. MC

Hoefer, moved, Schultz seconded the following MOTION: BE IT RESOLVED to call for bids for bread and milk products for the 2023-2024 school year to be received in the superintendent's office by July 7<sup>th</sup>. MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to get bid prices for vehicle fuel and gas for the 2023-2024 fiscal year. MC

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the updated FY23 District Budget as presented. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the preliminary 2023-2024 District Budget as presented. MC.

Knott moved, Konickson seconded the following MOTION: BE IT RESOLVED to renew the MSHSL Membership for the 2023-2024 school year. MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to authorize James Guetter, Superintendent, [RLCCandRLFsupt@gvtel.com](mailto:RLCCandRLFsupt@gvtel.com) , and EDIAM user ID-jguetter to act as the Identified Official with Authority (IOwA) for ISD 630, Red Lake Falls Public Schools. MC

Keller moved, Konickson seconded the following MOTION: BE IT RESOLVED to approved Superintendent James Guetter as the District's LEA for the 2023-2024 school year. MC

Hoefer moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve RAM and Red Lake County Insurance for the district Worker's Compensation Insurance for 2023-2024. MC

Schultz moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the payment of the MSBA membership for the 2023-2024 school year. MC

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED to accept the resignation of Pete Hagl as assistant Boys Basketball Coach. MC

Cardinal moved, Keller seconded the following MOTION: BE IT RESOLVED to hire Pete Hagl as the head Girls Basketball Coach beginning the 2023-2024 school year. MC.

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to hire Kelsey Landman as a Jr. High Volleyball Coach, Mike Gullingsrud as Assistant Football Coach, and Holly Klawitter as Assistant Cross Country Coach for the 2023-2024 school year. MC

Knott moved, Hoefler seconded the following MOTION: BE IT RESOLVED approve the addition of 12 more days to Pam Page's contract making it 1,760 hours per year effective July 1, 2023. MC

Keller moved, Konickson seconded the following MOTION: BE IT RESOLVED to hire Renae Philipp as a high school paraprofessional beginning the 2023-2024 school year. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the 2023-2024 renewal of \$1,235 for the MREA membership. MC

Athletic Director Seth Schmitz provided an activity update on profits for concessions, new coaches hired, BSN online clothing store, Press Box project, and Girls summer basketball.

Principal Kennett gave his report on the open math and paraprofessional position yet to fill, a cyber-presentation during staff development, and student handbook updates.

Principal Bjerklie gave his report on 3<sup>rd</sup> grade grant for fishing trip, and elementary field trips.

Superintendent Guetter gave his report on the sick time pool, St. John Lutheran church concerns about activities on Wednesday afternoon/evenings and Sundays before noon, legislative updates, health and dental insurance renewal increases, audit in July, DigiKey sign, Juneteenth ESSE grant for covid related costs, enrollment, city lease, roof project and classified staff contract.

Meeting was adjourned at 6:42 p.m.

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Mike Swendra- Chairman

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Linda Schultz - Clerk