

September 17, 2025 Board Meeting Minutes

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held their regular meeting on Wednesday, September 17, 2025 Members present: Mike Swendra, Andy Knott, Lacey Konickson, Josiah Hoefer, Chris Cardinal and ex officio Superintendent Greene. Absent: Linda Schultz and Beth Keller. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Kayler Knott, Aubrey Knott, Ben Swendra, and Jarred LaDouceur (G& R Control Representative).

Meeting was called to order at 6:00 p.m.

Konickson moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the agenda for Wednesday, September 17, 2025 as presented. MC

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED that the regular board minutes of the August 20, 2025 meeting as presented. MC

Hoefer moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$412,897.05, the Treasurer's Report \$2,288,690.03, Student Activities reports for June in the amount of \$202,408.38 approve the payment of checks 77430 -77536 in the amount of \$102,757.72 for claims submitted and properly approved by the board. MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to accept the proposal given by G & R Heating Cooling Software Co. to update the software for the heating and cooling system at both the high school and elementary school as presented.

Hoefer moved, Konickson seconded the following MOTION: BE IT RESOLVED to set the proposed 2025 Payable 2026 Levy at \$MAXIMUM. MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to close the ICS MM 5338 account and transfer the balance to the district checking account. MC

Konickson moved, Hoefer seconded the following MOTION: BE IT RESOLVED to remove Pam Page as a signee at Unity Band for the Red Lake Falls School District. MC

Cardinal moved, Hoefer seconded the following MOTION: BE IT RESOLVED to purchase gravel from Knott's Gravel and to pay for the RLC Highway Department to fix the road. MC

Item F. Well Agreement with Landing at the Bend was tables due to cost needing to be identified.

Principals Reports:

Principal Kennett gave his report on the Read Act virtual training which he and Principal Bjerklie attended. High school reading and math Fastbridge will be starting. He also discussed the upcoming evacuation drill on September 24, 2025 with the high school going to the city hall and the elementary to Hillcrest Senior Living (notices are being sent to parents.), high school principal weekly radio interview on Thursdays, homecoming week September 29- October 3, Valley Career Expo at Alerus for 10th graders, Baseball 10x12 signage quote, and Veterans Day program on November 11th at 9:00 a.m. .at high school open to the community.

Principal Bjerklie gave his report on a smooth start up for the year, Superintendent Greene doing dad jokes with students (big hit), Read Act with paras 8-hour training with Principal Bjerklie trained to provide the training to paras, and school wide screening has started.

Superintendent Report:

Superintendent Greene acknowledge board members in honor of School Board Appreciation Month, CW fit that is a grant towards professional core teachers, audit is completed, truth and taxation meeting set for December, update from Sheriff Bernstein regarding damage from storm batting cage, dugout, lights, and field goal post, and a grant for building and cyber security was awarded for \$40,000.

Meeting was adjourned at p.m.

Mike Swendra- Chairman Linda Schultz - Clerk