

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, July 19, 2023 in the high school media center. Members present: Mike Swendra, Linda Schultz, Josiah Hofer, Beth Keller and ex officio Superintendent Guetter. Members absent: Chris Cardinal, Andy Knott and Lacey Konickson. Also in attendance were Marshall Mickelson, Principal Brad Kennett and Principal Chris Bjerklie. The meeting was called to order 6:01 p.m.

Hofer moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the July 19, 2023 regular meeting as presented. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the minutes from the June 14, 2023 Regular Meeting as presented. MC

Keller moved, Hofer seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$1,042,518, the Treasurer's Report \$2,304,348.12, Student Activity Account \$91,847.85 and approve the payment of checks 74523-74638 in the amount of \$450,077.71 for claims submitted and properly approved by the board. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to adjust the fees as attached. MC

Schultz moved, Hofer seconded the following MOTION: BE IT RESOLVED to award the bid for milk products to Prairie Farms for the 2023-2024 school year. MC

Hofer moved, Keller seconded the following MOTION: BE IT RESOLVED to award the bid for bread products to Bimbo Bakery from the contract with the Cooperative Purchasing Connection for the 2023-2024 school year. MC

Schultz moved, Hofer seconded the following MOTION: BE IT RESOLVED to schedule the Levy & Budget public hearing (TnT meeting) for 6:00 p.m., Wednesday, December 20, 2023 at the regular board meeting. MC

Keller moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the J.A. Hughes and Lafayette handbooks as presented for the 2023-2024 school year. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the fall coaching contracts as presented. MC

Schultz moved, Hofer seconded the following MOTION: BE IT RESOLVED to designate the following people: Pam Page, Cindy Ducharme and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2023-2024 fiscal year. MC

Hofer moved, Keller seconded the following MOTION: BE IT RESOLVED that the School Board of Independent School District No. 630, State of Minnesota, approves the attached FY25 Long-Term

Facilities Maintenance Ten-Year Plan. For: Hoefler, Schultz, Keller, Swendra. Against: None: Absent: Cardinal, Knott, Konickson. MC

Keller moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the agreement with Interquest 3- ½ day visits at \$440.00 per visit for the 2023-2024 school year. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the changes to policy numbers 102,418,419,424,425,504,506,507,209,513,514,516.5,524,532,534,601,602,603,604,613,616,617, 618,620,621,624,708,709 and 806 as presented. MC

Hoefler moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the BA, 1 contract for Brittney Deitz as a 7-12 Math teacher at Lafayette High School beginning the 23-24 school year. MC

Principal Kennett gave his report on the Special Education position, device fees, and teachers' workshop week.

Principal Bjerklie gave his report on Narcan and pre-school screening.

Superintendent Guetter gave his report on MDE Compensatory Revenue audit, NSF grant, Construction issue, letter, Special Ed para pay, Teacher negotiations, City lease, girls' hockey.

Meeting was adjourned at 7:19 p.m.

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Mike Swendra- Chairman

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Linda Schultz - Clerk