

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, October 18, 2023 in the high school media center. Members present: Mike Swendra, Linda Schultz, Lacey Konickson, Josiah Hoefler, Beth Keller, and ex officio Superintendent Guetter. Also in attendance: Principal Brad Kennett, Aubrey Knott, Julie Beyer Buse, and Kayler Knott. Members absent: Chris Cardinal and Andy Knott. Meeting started at 6:00.

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to approve the October 18<sup>th</sup>, 2023 agenda as presented. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the regular board minutes from September 16, 2023 as presented. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total payroll and EFT transfers in the amount of \$674,735.19, the Students Activities Report \$109,207.94, the Treasurer's Report \$2, 191,477.93 and approve the payment of checks 74919-75042 in the amount of \$108, 110.78 for claims submitted and approved by the board. MC

Negotiations: language and financial concerns were discussed.

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to approve the contract with the City of Red Lake Falls for the rent of the city arena and baseball field for the years 2023-2027. MC

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to approve the FY23 audit as presented. MC

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to accept the resignation from Rebecca Sand as a paraprofessional at J.A. Hughes Elementary. MC

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education Cooperative (A.S.E.C.) to apply and spend certain special education funds for the district for the 2023-2024 school year. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the resolution of Governing Board Supporting Form A application to the Minnesota State High School League Foundation. MC

Keller moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the contract for Justin Aakhus as a paraprofessional at J.A. Hughes Elementary School. MC

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to accept the donation from Thoele Photography for pictures taken at J.A. Hughes Elementary in the amount of \$924. MC

Principal Kennett gave his on midterms, conferences, 10<sup>th</sup> grade career expo, vets program November 10<sup>th</sup>, and Education Week at the high school and elementary.

Superintendent Guetter gave his report on the increase in enrollment, levy being unchanged, supply change donation, and the driver's education schedule.

Meeting was adjourned at 6:37p.m.