

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, November 17, 2021 in the high school media center.

Members present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Josiah Hoefer, Beth Keller and Chris Cardinal. Members absent: None. Also in attendance were Principal Brad Kennett, Julie Beyer Buse, Jordan Hoefer, Kris Kennett, and Jenelle Remick. The meeting was called to order 6:00p.m

Visitors comments pertained to COVID.

Hoefer moved, Cardinal seconded the following motion: BE IT RESOLVED to set the threshold for active positive COVID-19 cases at 3%(15 cases) of the total number of students and staff. When there is more than 3% of positive cases district wide, the school district students and staff will be required to wear masks for a minimum of two weeks, or until as soon after those two weeks that the number of positive cases falls below 3%. Once the percentage is below 3% they will not be required to wear a mask with the exception of busing. This mask requirement will be for the school day and for Latchkey, but not for extra-curricular or for outside the school day. For: Josiah Hoefer, Chris Cardinal, Linda Schultz, Mike Swendra and Lacey Konickson. Against: Beth Keller and Andy Knott. MC

Hoefer moved, Knott seconded the following motion: BE IT RESOLVED to approve the November 17, 2021 agenda as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the regular minutes of the October 20, 2021 regular board meeting as presented. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the claims against the district, money transfers, total Payroll and other EFT transfers in the amount of \$1,295,056.54, the Treasurer's Report, \$3,533,924.13, the Student Activity Account, \$111,840.18 and approve the payment of checks 72097-72215 in the amount of \$188,761.70 for claims submitted and approved by the board. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to designate the district's combined polling place at Red Lake Falls City Hall, 108 2nd St. SW, Red Lake Falls, MN 56750 which will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 a.m. and 8:00 p.m.

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to direct administration to promulgate a seniority and licensure list for District 630. MC

Cardinal moved, seconded by Konickson the following motion: Be IT RESOLVED to approve the application for the MSHSL Foundation grant type A. MC

Keller moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract of Jason Brumwell short call substitute teacher for Katie Proulx while she is gone on family leave. MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to approve the School Tax Abatement refund for the 2021 tax year for 1st year of 3; Russell and Kristie Remick \$3,190.81, Robbie Glass \$1,136.92, and Brandon Lee \$1,091.88. 2nd year of 3; Daniel and Kelsey Stephens

in the amount of \$2,179.90, for Thomas and Sandra Leuthner in the amount of \$987.48, for Ashley Schmitz in the amount of \$1,808.92, for Jerry and Stacy McCollum in the amount of \$1,980.38, and for Steven and Pamela Hopperstad in the amount of \$1,916.44 as per prior resolution and City and County review and approval. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the donation of \$14, 275.22 from Dakota Heritage Bank for a scoreboard for the Hughes Elementary gym. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the 21-22 and 22-23 teachers master contract as presented. MC

Hoefer moved, Cardinal seconded the following motion: BE IT RESOLVED to approve snow removal services from Troy Mercil Construction, LLC to remove snow from the elementary school, bus garage and high school at the rate of \$90 per hour for any equipment used with a minimum service charge of \$25.00. After minimum fee has been met the job will be charged at the rate of \$1.50 per minute. MC

Principal Kennett gave his report on 1st quarter, Katie Proulx's family leave, Veterans Day, Nathan Harmon speaker, Central Boiler manufacturing day and winter sports.

Superintendent Guetter gave his report on the winter conference, gym floor, high school gym updating, Region I, Northwest Mental Health number being up, bus sale, girls basketball numbers, OSHA ETS mandate for vaccinations or mask & test, pooling sick leave for employee in need.

Meeting was adjourned at 7:29 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk