

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held a special board meeting on Wednesday, December 18, 2024 Members present: Mike Swendra, Linda Schultz, Andy Knott, Lacey Konickson, Josiah Hofer, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Absent: None. Also in attendance: Principal Chris Bjerklie, Kayler Knott, Aubrey Knott, Amy Nelson, Shandi Nelson.

Meeting was called to order at 6:01 p.m.

Keller moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the Levy and Budget as presented. MC

Schultz moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the regular minutes of the November 12, 2024, regular board meeting and the December 9, 2024 special board meeting as presented. MC

Konickson 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 \$1,620,607.10, the Treasurers Report \$2,351,067.53, the Student Activity Account \$130,329.67, and approve the payment of checks 76511-76628 in the amount of \$155,654.77 claims submitted and properly approved by the board. MC

Keller moved, Hofer seconded the following MOTION: BE IT RESOLVED that Red Lake Falls City Hall, 108 2<sup>nd</sup> St. SW, Red Lake Falls will be the combined polling place that serves all territory in Independent School District No. 630. Polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours o 7:00 o'clock a.m. and 8:00 o'clock p.m. For: Cardinal, Schultz, Keller, Swendra, Konickson, Knott, and Hofer. Against: None. Whereupon said resolution was declared duly passed and adopted.

Hofer moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the Certification of the Levy 2024 Payable 2025 Final Property Tax Levy in the amount of \$1,898,687.91. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to set the Regular Board meeting schedule to the 3<sup>rd</sup> Wednesday of the month, 6:00 p.m. and the Reorganization meeting to be on Wednesday, January 15, 2025 at 6:00 p.m. MC

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve teachers seniority list for the 2024-2025 school year as presented. MC

Knott moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the contract for Katie Nelson as a long-term sub teacher for 1<sup>st</sup> grade from approximately March 7, 2025 through May 23, 2025 as presented. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the request from Hailea Page for family leave from approximately January 17, 2025 until approximately March 14, 2025. MC

Principal Reports: Principal Bjerklie gave his report on the band and choir concert, winter program during the day, and the Christmas celebration. Principal Kennett gave a report on local vets presenting to 7-9 grade, choir students performing at DigiKey, Jan. 17<sup>th</sup> being the end of 2<sup>nd</sup> quarter

and end of 1<sup>st</sup> semester, honor breakfast Feb. 4<sup>th</sup> and 5<sup>th</sup>, Crystal Sugar presenting career opportunities on Wed. Jan. 22<sup>nd</sup>, MLD day presentations for high school staff and non READ ACT trainees, Triple A selections Brock Seeger and Elizabeth Lytle and banquet for them on Feb. 5<sup>th</sup> in Mahanomen, high school EXCEL selection Max Konickson and Kayla Schafer.

Superintendent Report: Superintendent Guetter gave his report on Region 1 Representative, union concerns, staffing concerns, ECFE, Aubrey Knott- lane change, government concerns, new employment laws, and referendum renewal.

Meeting was adjourned at 6:58 p.m.

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Mike Swendra- Chairman

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Linda Schultz - Clerk