

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, June 16, 2021 in the high school media center.

Members present: Chris Cardinal, Josiah Hoefer, Beth Keller, Lacey Konickson, Linda Schultz, Mike Swendra and Superintendent Guetter. Members absent: Andy Knott, Also, in attendance were Brad Kennett, Chris Bjerklie, and Marshall Mickelson. The meeting was called to order 6:00p.m

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to approve the June 16, 2021 agenda as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the May 19, 2021 regular board meeting as presented. MC

Hoefer moved, Keller 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 \$1,402,014.29, the Treasurer's Report, \$5,139,346.98, the Student Activity Account, \$102,399.17 and approve the payment of checks 71503-71591 in the amount of \$278,947.98 for claims submitted and approved by the board. MC

Old Business: Negotiations

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to call for bids for milk products for the 2021-2022 school year to be received in the superintendent's office by July 9, 2021. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to get bid prices for vehicle fuel and gas for the 2021-2022 fiscal year. MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to approve the preliminary F22 budget so that the district can operate in July 2021. MC.

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Brooke Anderson as Jr. High Volleyball Coach for the 2021-2022 school year. MC

Hoefer moved Keller seconded the following motion: BE IT RESOLVED to hire Jeff Lytle as Academic Coach beginning the 2021-2022 school year. MC

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to hire Kathleen Proulx as a Special Education teacher at Lafayette High School beginning the 2021-2022 school year. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Michelle Holzer as a paraprofessional at J.A. Hughes Elementary starting the 2021-2022 school year. MC

Cardinal moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the dues for MSBA Membership for 2021-2022 school year in the amount of \$3,108. MC.

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to approve renew the MSHSL Membership for the 2021-2022 school year. MC

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to authorize James Guetter, Superintendent the designated Identified Official with Authority (IOWA) for ISD 630, Red Lake Falls Public Schools. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve Superintendent James Guetter as the District's Local Education Agent (LEA) for the 2021-2022 school year. MC

Hoefer moved, Cardinal seconded the following motion: BE IT RESOLVED to approve RAM and Red Lake County Insurance for worker's compensation insurance for 2021-2022. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve Liberty Mutual and VAALER Insurance for property and liability insurance for 2021-2022. MC

Principal Kennett gave his report on the threat assessment training, fall workshop, new hires, graduation review and 1-OK \$5,000 grant for graphing calculators.

Principal Bjerklie gave his report on track and field day, modified awards day, packing and moving elementary due to construction, parent award and early childhood funding grant for reading and math teacher assistance.

Superintendent Guetter gave his report on head cook, para and bus driver needs. AD compensation due to lack of revenue of concessions that are used for uniforms, outside batting cage on city property, and available dollars for chrome books and computers, and critical race theory.

Meeting was adjourned at 6:59 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk