

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, January 18, 2023 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hoefler, Chris Cardinal, Beth Keller, Lacey Konickson and ex officio Superintendent Guetter. Members absent: none. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie, Nicole Gullingsrud, Kris Kennett, Brian Remick, Seth Schmitz, Ben Hanson, Steve Philipp, Marshall Mickelson, and Trevor Page. The meeting was called to order 6:02 p.m.

Visitors Comments: A review of girls' basketball player numbers for both RLF and RLCC was shared and followed with some public comments with the next step to be a meeting to discuss ideas with RLCC representatives.

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the January 18, 2023 agenda as presented. MC

Board Reorganization:

Knott moved, Josiah seconded the following motion: BE IT RESOLVED to declare Chairperson - Mike Swendra, Vice-Chair - Andy Knott, Treasurer- Josiah Hoefler, Clerk- Linda Schultz, Directors- Lacey Konickson, Beth Keller and Chris Cardinal as board members for the 2023 school year. MC

Representative Assignments:

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to declare the following: MSHSL Representative - Andy Knott, MSBA Representative - Mike Swendra, Continuing Education Representative- Mike Swendra and Pine to Prairie Representative- Mike Swendra for the 2023 school year. MC

Standing Committees:

Keller moved, Hoefler seconded the following motion: BE IT RESOLVED to declare Mike Swendra, Josiah Hoefler and Chris Cardinal as the RLF School Board Negotiations Team for 2023, and the RLF School Meet and Confer Committee for the 2023 school year: Lacey Konickson, Andy Knott and Beth Keller- as the. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as official newspaper for 2023. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to name the Unity Bank North, the Minnesota School District Liquid Assets Fund, and PMA Financial as the official depositories for school funds for 2023. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to leave the meeting compensation for board members at the 2023 rate. \$175 regular meeting, (\$200 regular meeting for chairperson), special meeting \$50, and committee meeting \$25. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED that the minutes of the December 21, 2022 regular meeting be approved as presented. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, total payroll and other EFT transfers in the amount of \$1,088,413.46, the Treasurer's report \$2,805,994.97, the Student Activity account \$141,507.24 and approve the payment of checks 73835-73944 in the amount of \$174, 365.36 for claims submitted and properly approved by the board. MC.

Old Business- Public information meeting on February 6th at 5:30 p.m. at J.A. Hughes Elementary.

Hoefler introduced the following resolution: BE IT RESOLVED, by the School Board Independent School District No. 630, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions and make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions. The motion for the adoption of the foregoing resolution was duly seconded by Member Knott and upon vote being taken thereon, the following voted in favor thereof: Hoefler, Cardinal, Schultz, Keller, Swendra, Knott, and Konickson and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted.

Keller moved, Cardinal seconded the following motion: BE IT RESOLVED to accept donations from DigiKey for \$750 (choir sang during Christmas), Steve and Bev Phillion for \$100 (social studies department in memory of Tove Wollin, and Bethan Lutheran \$500 (winter clothing). MC

Konickson moved, Hoefler seconded the following motion: BE IT RESOLVED to accept the grant from the Northwest MN Arts Council in the amount of \$3,000 for keyboards. MC

Principal Kennett gave his report on staff development on Martin Luther King Day, end of the quarter, honors breakfast on Feb. 1st and 2nd, Hardware Hank donation a portion of sales to school activities, online college (24 students/27 classes), 7th grade ski trip, AAA ward winners Chase Nelson and Gabby Casavan, and use of Gazette with school activities.

Principal Bjerklie gave his report on Kelsie Landman student teaching in 1st grade, Rachel Wieland sub teaching, Amy Krohn speaker presenting on anger, feelings and being a writer.

Superintendent Guetter gave his report on governor education plan, Northwest Regional Development, school calendar, and changing the board meeting to February 22nd, 2023 from February 15th. Meeting was adjourned at 7:38 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk