

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, March 16, 2022 in the high school media center.

Members present: Mike Swendra, Lacey Konickson, Linda Schultz, Andy Knott Josiah Hofer, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Members absent: None. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie as well as the following visitors: Lynn Vatthauer. The meeting was called to order 6:02 p.m.

Knott moved, Hofer seconded the following motion: BE IT RESOLVED to approve the April 20, 2022 agenda as modified adding E. Resignation MC

Knott moved, Hofer seconded the following motion: BE IT RESOLVED to approve the minutes of the March 16, 2022 regular meeting with the correction adding a termination/resignation to the approving of the contract for Anastacia Garza. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the claims against the district money transfers, the total Payroll and other EFT transfers in the amount of \$497,475.68, the Treasurer's Report \$2,491,141.92, the Student Activity Account \$114,223.60 and approve the payment of checks 72733-72852 in the amount of \$339,250.78. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the 2022-2023 District School Calendar as presented. MC

Cardinal moved, seconded by Konickson the following motion: BE IT RESOLVED to terminate Jaye Pyatte as a cleaner at Lafayette High School. MC

Knott moved, seconded by Konickson the following motion: BE IT RESOLVED to approve the contract of Jessie Forness as a Secondary School Counselor/Social Worker for the 2022-2023 school year. MC

Keller moved, Hofer seconded the following motion: BE IT RESOLVED to approve the work agreement for Jason Kenfield as a College in the High School Teacher for the 2021-2022 school year. MC

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the work agreement for Cole Boehmer as a College in the High School Teacher for the 2021-2022 school year. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the contract of Ben Hanson as Summer Recreation Director. MC

Cardinal moved, Hofer seconded the following motion: BE IT RESOLVED to approve the contract of Chris Nelson as Babe Ruth Coach. MC.

Hoefler moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract with Speech Partners for the 2022-2023 school year. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to increase the district's annual contribution for health insurance for nine month employees from \$4,565 to \$5,000. MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to approve the FY22 updated budget. MC

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the resignation of Madison Wahlberg elementary teacher at the end of the school year. MC.

Communications: A letter was shared from Lynn Vathauer pertaining to the French program.

Principals report: Principal Kennett gave his report on MCA testing, the Career Fair for Juniors and Seniors, Seniors Award Night, Honor Society Induction, spring activities and weather, Seniors last day, Friday, May 20th, graduation May 27th at 6:30, and gym projects. Principal Bjerklie gave his report on MCA's, Hoops for Hope, Boxelder Syrup, and wrapping up the year.

Superintendent report: Superintendent Guetter gave his report on the softball easement, RLF housing and Altoz, Health insurance, high school facility upgrades, legislative updates, many caring and great staff, SERVS updates and funding, and information from Virgil Benoit.

Meeting was adjourned at 7:02 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk