

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, May 17, 2023 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hoefler, Chris Cardinal, Lacey Konickson, Beth Keller and ex officio Superintendent Guetter. Members absent: None Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie and Marshall Mickelson. The meeting was called to order 6:01 p.m.

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the May 17th, 2023 regular meeting as presented. MC

Schultz moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the minutes from the April 19, 2023 Regular Meeting as presented. MC

Hoefler moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$658,083.72, the Treasurer's Report \$2,140,877.11, Student Activity Account \$112,662.41, and approve the payment of checks 74286-42304 in the amount of \$196,280.25 for claims submitted and properly approved by the board. MC

Knott moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the proposal from Vaaler Insurance for the 2023-2024 property and liability insurance for the Red Lake Falls School District. MC

Keller moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the proposal from Red Lake County Insurance and Blue Cross/Blue Shield of MN for the 2023-2024 health insurance coverage for the Red Lake Falls School District. MC

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the mutually agreed upon Dissolution of the prior girl's hockey cooperative of TRF, RLF, MCC and WAO and to approve the new cooperative program of TRF, RLF, MCC, WAO, and KCC effective with the 2023-2024 season. MC

Schultz moved, Knott seconded the following MOTION: BE IT RESOLVED to accept the resignation of Erin Christianson, high school mathematics teacher. MC

Hoefler moved, Konickson seconded the following MOTION: BE IT RESOLVED to accept the resignation from Kathy Wold as a paraprofessional at Lafayette High School. MC

Keller, moved, Knott seconded the following MOTION: BE IT RESOLVED to accept the resignation from Seth Schmitz as Assistant Football Coach. MC

Konickson moved, Schultz seconded the following MOTION: BE IT RESOLVED to accept the resignation from Shelby Engstrom as Jr. High Volleyball Coach. MC

Cardinal moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the

resignation of girl's head basketball coach Brian Remick. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the resignation from Ryan Brumwell as Assistant Girls Basketball Coach. MC

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to approve the 2023-2024 school year coaching and activity positions as presented. MC

Konickson moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the donation in the amount of \$3,442.70 from the ONEOK Foundations for scientific calculators. MC

Cardinal moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the donation from Unity Bank in the amount of \$751.50 from the Unity Bank's debit spirit cards. MC

Hoefler moved, Cardinal seconded the following MOTION: BE IT RESOLVED to accept the bid for repairing the Lafayette High School roof from Northwest Roofing in the amount of \$510,031.34 plus removal & replacement of any wet insulation.

Principal Kennett gave his report on MCA testing, Senior Awards, Graduation, Earth Day Cleanup, Altoz and two para positions open. Principal Bjerklie gave his report on the freezer at the elementary, student teachers, fishing trip grant and fishing trip, Track and Field day, Hope Mobility, the Spring Program and Award Day.

Superintendent Guetter gave his report on the June meeting being on June 14th, enrollment, 3 year tech plan and legislative changes.

Meeting was adjourned at 7:20 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk