

Minutes of the Board of Education Independent School District No. 630 Red Lake Falls, Minnesota

The Board of Education held a regular board meeting in the high school media center on Wednesday, August 21, 2024.

Members Present: Mike Swendra, Linda Schultz, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal, and ex officio Superintendent Guetter.

Absent: Andy Knott

Also in Attendance: Principal Brad Kennett, Principal Chris Bjerklie, Aubrey Knott, and Kayler Knott.

Call to Order

The meeting was called to order at 6:00 p.m.

Board Actions and Motions

Agenda Approval

Hoefler moved and Keller seconded a motion to approve the agenda for Wednesday, August 21, 2024 as presented. Motion carried.

Approval of Minutes

Schultz moved and Cardinal seconded a motion to approve the minutes of the July 17, 2024 regular meeting as presented. Motion carried.

Financial Approval

Konickson moved and Schultz seconded a motion to approve money transfers, total payroll and EFT transfers in the amount of \$566,600.68, the Treasurer's Report totaling \$1,911,889.29, the Student Activity Account balance of \$119,147.23, and payment of checks 76062 through 76157 totaling \$235,143.04 for claims properly submitted and approved by the board. Motion carried.

Paraprofessional Hire

Hoefler moved and Schultz seconded a motion to hire Lindsey Largis as a paraprofessional at J.A. Hughes Elementary beginning with the 2024-2025 school year. Motion carried.

Administrative Secretary Hire

Keller moved and Konickson seconded a motion to hire Hailea Page as administrative secretary for J.A. Hughes Elementary beginning August 12, 2024. Motion carried.

Evening Cleaner Hire

Konickson moved and Cardinal seconded a motion to hire Allie Altendorf as an evening cleaner at Lafayette High School for the 2024-2025 school year. Motion carried.

Paraprofessional Hire at Lafayette

Cardinal moved and Hoefler seconded a motion to hire Fred Landman IV as a paraprofessional at Lafayette High School for the 2024-2025 school year. Motion carried.

Fourth Grade Teacher Hire

Cardinal moved and Hoefler seconded a motion to hire Madyson Carlson as a fourth grade teacher at J.A. Hughes Elementary beginning August 26, 2024. Motion carried.

TAMP Supervisor Hire

Schultz moved and Keller seconded a motion to hire Jaclyn Doyle as a TAMP supervisor at Lafayette High School beginning August 26, 2024. Motion carried.

Teacher Resignation

Cardinal moved and Konickson seconded a motion to accept the resignation of Shelby Engstrom as a fourth grade teacher at J.A. Hughes Elementary. Motion carried.

Public Health Compensation

Schultz moved and Keller seconded a motion to pay Pennington and Red Lake County Public Health and Home Care \$60.00 per hour for time spent in the school providing direct services to students. Motion carried.

NFHS AED Grant Application

Konickson moved and Schultz seconded a motion to approve the NFHS AED grant application as presented. Motion carried.

Committee Reports

An update was provided regarding girls basketball participation numbers, noting a very small number of players.

Principal Reports

Principal Kennett Report: Reported on staff development activities, a student requiring schooling for medical reasons, and fall sports preparation.

Principal Bjerklie Report: Reported on donations from DigiKey, American Crystal Sugar, and Unity Bank for school supplies and preschool programs, along with a donation from the American Heart Association.

Superintendent Report

Superintendent Guetter reported that levy information had been submitted, enrollment had increased by five students, Briana Ingraham had earned her master's degree, preschool fees would end due to additional funding awarded through the Voluntary Pre-Kindergarten program, preliminary audit results were received, Title program and funding approvals were completed, Federal REAP funding was approved, and positive comments had been received regarding the elimination of student activity fees.

Adjournment

The meeting was adjourned at 6:58 p.m.

Mike Swendra – Chairman

Linda Schultz – Clerk