

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 Thursday, November 12, 2020 via zoom.
 Members present: Reed Engelstad, Josiah Hoefler, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter. Members absent: None. Also, in attendance were Brad Kennett, Chris Bjerklie, Chris Cardinal, Beth Keller, Julie Beyer Buse, Hannah Seeger, Brian Remick and Jason Kenfield. The meeting was called to order 6:00 p.m.

Hoefler moved, Knott seconded the following motion: BE IT RESOLVED to approve the Thursday, November 12, 2020 agenda with the additions of E. Retirement, F. Coaching Contract, and G. School Tax Abatement.
 Roll Call: All present in favor.

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the regular October 21, 2020 regular board meeting as presented. Roll Call: All present in favor. MC

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the total payroll and other EFT transfers in the amount of \$2,673,736.98, the Treasurer's Report \$9,404,470.82, Student Activity Account \$92,670.97 and approve the checks 70677-70760 in the amount of \$583,038.73 for claims submitted and properly approved by the board. Roll Call: All present in favor. MC

New Business

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

Johnson moved, Knott seconded the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 630 as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 3, 2020, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 1949 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Chris Cardinal	<u>831</u>
Mike Swendra	<u>744</u>
Beth Keller	<u>724</u>
Matt Knutson	<u>656</u>
Write In	<u>19</u>
3. Chris Cardinal, Mike Swendra and Beth Keller, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2021.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Roll Call: All present in favor.

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 12, 2020 .

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 630 State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. to the following candidates:

- a. Chris Cardinal
- b. Mike Swendra
- c. Beth Keller

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of **office in substantially the form attached hereto.** Roll Call: All present in favor.

Konickson moved, Engelstad seconded the following motion: BE IT RESOLVED to direct administration to promulgate a seniority and licensure list for District 630. Roll Call: All present in favor.

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the donation from Dakota Heritage Band in the amount of \$38,940.35 for scoreboards. Roll Call: All present in favor.

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the application for the MSHSL Foundation grant type A. Roll Call: All present in favor.

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve with regret the request for retirement from Mike Spurgin beginning February 12, 2021. Roll Call: All present in favor.

Hoefer moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the contract of MaKenzie Williams as Jr. High Girls Basketball coach for the 2020-2021 school year. Roll Call: All present in favor.

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the School Tax Abatement refund for the 2020 tax year for Daniel and Kelsey Stephens in the amount of \$4,417.27, for Thomas and Sandra Leuthner in the amount of \$1,002.11, for Ashley Schmitz in the amount of \$1,839.23, for Jerry and Stacy McCollum in the amount of \$2,103.97 and for Steven and Pamela Hopperstad in the amount of \$1,948.80 as per prior resolution and City & County review and approval. Roll Call: All present in favor.

Principal Kennett gave his report: Review of the 10 day reset and how and what we need to do to improve, 1st quarter, Veterans Day program, honor roll, the distance learning list, the new trophy case by the cafeteria for music, art and robotics, the participation in free college application week and math positions, one for 2nd semester and one for next school year.

Principal Bjerklie gave his report on in person learning and the building project.

Superintendent Guetter gave his report on the levy, MSHSL dues increasing, driver's education, snowdays, E094 and 95 and in person learning.

Meeting was adjourned at 7:10 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk