

Minutes of the Board of Education of Independent School District No. 630

Red Lake Falls, Minnesota - Regular Board Meeting - February 12, 2024

Meeting Information

The Board of Education held a regular board meeting in the high school media center on Monday, February 12, 2024.

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

Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Nikki Gullingsrud, Aubrey Knott, Kayler Knott, Bridget Cardinal, Mandy Swendra, Bev Phillion, Steve Phillion, and Julie Beyer Buse.

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

Visitor Comments

Mandy Swendra provided an elementary basketball update.

Nikki Gullingsrud and Steve Phillion asked the board to discuss sports with RLCC.

Agenda Approval

Hoefler moved and Keller seconded the following motion: BE IT RESOLVED to approve the February 12, 2024 agenda with the addition of item F: Pay Equity. Motion carried.

Approval of Prior Minutes

Schultz moved and Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the January 16, 2024 Regular Meeting as presented. Motion carried.

Financial Reports and Claims

Knott moved and Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the total payroll and other EFT transfers in the amount of \$2,671,829.68, the Treasurer's Report of \$1,765,559.06, the Student Activity Account of \$102,755.82, and the payment of checks 75406-75553 in the amount of \$136,247.87 for claims submitted and properly approved by the board. Motion carried.

Collaborative Membership Dues

Cardinal moved and Konickson seconded the following motion: BE IT RESOLVED to approve the annual membership dues for the Northwest Council of Collaborative and the annual membership dues for the RLC Collaborative. Motion carried.

2024-2025 District Calendar

Cardinal moved and Konickson seconded the following motion: BE IT RESOLVED to approve the first reading of the 2024-2025 District Calendar.

Donations

Knott moved and Keller seconded the following motion: BE IT RESOLVED to accept the following donations: the JoAnn Thibert family, \$1,830 for the music department; Hardware Hank, \$100 for Trap Club and \$100 for the music department; and the Garden Valley Technology Grant, \$5,000 for technology. Motion carried.

Teachers' Master Contract

Konickson moved and Cardinal seconded the following motion: BE IT RESOLVED to approve the 2023-2024 and 2024-2025 teachers' master contract as presented. Motion carried.

Policy 901.5 - Elementary Sports

Knott moved and Keller seconded the following motion: BE IT RESOLVED to approve Policy 901.5 elementary sports as presented. Motion carried.

2023 Pay Equity Report

Hoefler moved and Cardinal seconded the following motion: BE IT RESOLVED to approve the 2023 Pay Equity report as presented. Motion carried.

Principal Reports

Principal Kennett reported on conferences, the honors breakfast, the AAA Award, ACT and MCA tests, Spring Fling week, and Advisor/Advisee meetings.

Principal Bjerklie reported on conferences, ice skating, roller skating, the ski trip, I Love to Read Month, Deep Portage, fifth grade activities in March, and MCA testing.

Superintendent Report

Superintendent Guetter reported on School Board Appreciation Month and certificates; Paraprofessional Appreciation Week, January 21-27; grants; MSBA, MREA, and MASA 2024 legislative platforms; the district calendar; the READ Act; paraprofessional requirements of a two-year degree, 60 credits, or the ParaPro test; and transportation, noting that all vehicles passed inspection.

Adjournment

The meeting was adjourned at 7:21 p.m.

Mike Swendra - Chairman

Linda Schultz - Clerk