

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

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

The Board of Education held their Truth in Taxation and regular board meeting on Wednesday, December 20, 2023, in the high school media center.

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

Members absent: Andy Knott.

Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Julie Beyer Buse, Kayler Knott, and Aubrey Knott.

The meeting was called to order at 6:02 p.m.

The Truth in Taxation meeting was held before the regular board meeting.

1. Hoefer moved, Keller seconded the following motion: Be it resolved to approve the December 20, 2023 agenda changing D. Resolution Establishing Combined Polling Places to E. Resolution Establishing Combined Polling Places and E. Tax Abatement 2023 to D. Tax Abatement 2023. Motion carried.
2. Schultz moved, Cardinal seconded the following motion: Be it resolved to approve the minutes from the November 15, 2023 board meeting as presented. Motion carried.
3. Konickson moved, Keller seconded the following motion: Be it resolved to approve the money transfers, the total payroll and other EFT transfers in the amount of \$766,247.32, the Treasurer's Report of \$2,059,000.18, the Student Activity Account balance of \$109,405.87, and approve the payment of checks 75143-75311 in the amount of \$235,898.81 for claims submitted and properly approved by the board. Motion carried.
4. Keller moved, Konickson seconded the following motion: Be it resolved to approve the Certification of the Levy 2023 Payable 2024 Final Property Tax Levy in the amount of \$1,778,489.21. Motion

carried.

5. Swendra moved, Schultz seconded the following motion: Be it resolved to set the reorganizational meeting for Tuesday, January 16, at 6:00 p.m. Motion carried.

6. Schultz moved, Cardinal seconded the following motion: Be it resolved to approve the teachers' seniority list for the 2023-2024 school year as presented. Motion carried.

7. Swendra moved, Keller seconded the following motion: Be it resolved by the School Board of Independent School District No. 630, State of Minnesota, to set the district's combined polling place as Red Lake Falls City Hall, 108 2nd Street Southwest, Red Lake Falls, Minnesota 56750.

The polling place will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 a.m. and 8:00 p.m.

Voting results:

For: Swendra, Keller, Cardinal, Hoefler, Schultz, Konickson

Against: None

Motion carried.

8. Konickson moved, Keller seconded the following motion: Be it resolved to approve the School Tax Abatement refund for the 2023 tax year for the third year of three for the following:

- Russell and Kristie Remick: \$3,693.91
- Robbie Glass: \$1,296.13
- Brandon Lee: \$1,204.92

Total: \$6,194.96

The approval was made pursuant to prior resolution and City and County review and approval. Motion carried.

9. Hoefler moved, Cardinal seconded the following motion: Be it resolved to approve the lane change for Brooklyn Anderson from BA 20, Step 5 to BA 30, Step 5, with the lane change beginning January 16, 2024. Motion carried.

10. Hoefler moved, Cardinal seconded the following motion: Be it resolved to approve the lane change for Jenelle Remick from BA 20 to MA, with the lane change beginning January 16, 2024. Motion

carried.

11. Cardinal moved, Konickson seconded the following motion: Be it resolved to approve the contract of Tapanga Bratager as a long-term substitute teacher for sixth grade from approximately January 2, 2024 through March 1, 2024. Motion carried.

12. Keller moved, Schultz seconded the following motion: Be it resolved to accept the resignation from Hunter Pierson as a paraprofessional effective December 22, 2023. Motion carried.

Principal Reports:

Principal Kennett gave his report on:

- Midterms.
- Electronics class trip to Northland Community and Technical College.
- Negative results from the canine unit visit.
- Choir trip to DigiKey and Hillcrest.
- \$500 donation.
- Martin Luther King Jr. Day staff development.
- Honors Breakfast scheduled for January 31 and February 1.

Principal Bjerklie gave his report on:

- Elementary winter programs.
- Holiday movie scheduled for December 21.
- Sixth grade substitute teacher needs.

Superintendent Guetter gave his report on:

- Basketball programs and participation numbers.
- Application for Safe Routes to School with the City and County.
- Special education funding and ASEC billing.
- Levy and tax abatements.
- Earned sick and safe leave time effective January 1.
- GVTel capital credits.
- Sports facility grant.
- Reassigning custodians.
- Need for an elementary paraprofessional.
- Minnesota Department of Education reports submitted, including:
 - Assurance of Compliance
 - Compulsory Instruction

- Community Education
- 0-4 Census
- Driver's Education
- Levy Certification
- Food Service audit work being completed by Mrs. Ducharme.
- Upgraded postage machine.

The meeting was adjourned at 6:52 p.m.

Approved by:

Mike Swendra, Chairman

Linda Schultz, Clerk