

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held their Truth and 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. Absent: Andy Knott. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Julie Beyer Buse, Kayler Knott, and Aubrey Knott.

Meeting was called to order at 6:02.

Truth in Taxation meeting was held before regular board meeting.

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. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve minutes from the November 15, 2023 board meeting as presented. MC

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 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. MC

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. MC

Swendra moved, Schultz seconded the following motion: BE IT RESOLVED to set the Reorganizational meeting to be on Tuesday, January 16th, at 6:00 p.m. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the teachers' seniority list for the 2023-2024 school year as presented. MC

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 St. SW, Red Lake Falls, MN 56750. 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. For: Swendra, Keller, Cardinal, Hoefer, Schultz, Konickson. Against: none. MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to approve the School Tax Abatement refund for the 2023 tax year for 3rd year of 3: Russell & Kristie Remick \$3,693.91, Robbie Glass \$1,296.13, and Brandon Lee \$1,204.92, total of \$6,194.96, as per prior resolution and City and County review and approval. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the lane change for Brooklyn Anderson from BA 20, 5 to BA 30, 5 w/lane change beginning January 16, 2024. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the lane change for Jenelle Remick from BA 20, to MA w/lane change beginning January 16, 2024. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to approve the contract of Tapanga Bratager as a long term sub teacher for 6th grade from approximately January 2nd, 2024 thru March 1st 2024. MC

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to accept the resignation from Hunter Pierson as a paraprofessional effective December 22, 2023. MC

Principals Reports: Principal Kennett gave his report on mid-terms, Electronics class going to NCTC, negative results from the canine unit, Choir going to DigiKey- \$500 donation and to Hillcrest, MLK day for staff development, Honors Breakfast on Jan. 31st and Feb. 1st.

Principal Bjerklie gave his report on elementary winter programs, holiday movie on December 21, 6th grade sub teacher.

Superintendent Guetter gave his report on the basketball programs and numbers, application for Safe Routes to School with City and County, SPED funding & ASEC billing, Levy & Tax abatements, earned sick and leave time – Jan. 1st, GVTEL capital credits, sports facility grant, reassigning custodians, elementary para needed, MDE reports submitted: Assurance of Compliance, Compulsory Instruction, Community Education, 0-4 Census, Driver's Education, Levy Certification and Mrs. Ducharme is working through a Food Service audit, and upgraded postage machine.

Meeting was adjourned at 6:52p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk