

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 Wednesday, February 16, 2022 in the high school media center.

Members present: Mike Swendra, Andy Knott, Lacey Konickson, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Members absent: Linda Schultz and Josiah Hoefer. Also in attendance were Principal Brad Kennett, as well as the following visitors; Kris Kennett, Seth Schmitz and Steve Philipp. The meeting was called to order 6:00 p.m

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the February 16, 2022 as modified adding D. Donations, removing E. Tax Abatement and replacing with E. Resignation and C. High School Gym Floor to C. Gym Committee Projects. MC

Keller moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the January 18th, 2022 regular meeting as presented. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the claims against the district money transfers, the total Payroll and other EFT transfers in the amount of \$1,325,457.02, the Treasurer's Report \$2,503,717.61, the Student Activity Account \$118,452.20 and approve the payment of checks 72477-72609 in the amount of \$198,859.89. MC

The gym committee presented their proposal.

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the annual membership dues for the NW Council of Collaborative. MC

Keller moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the annual membership dues for the RLC Collaborative. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the 1st reading of the 2022-2023 District Calendar. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to approve replacing the high school gym floor. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve updating the interior wall coverings of the high school gym. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the donation from the NW MN Arts Council Equipment Grant in the amount of \$3,000 to the Music/Arts Department. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the donation from Unity Bank North in the amount of \$184.40 from the Spirit Cards 2021. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to accept the resignation from Julie Beyer Buse as a softball coach and thank her for her dedication to our softball players. MC

Keller moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation from Jenny Schmitz as Licensed School Counselor and thank her for her support of our students.
MC

Principals Reports: Principal Kennett gave his report on Parent/Teacher conferences, honor roll, no breakfast this year but coming back next year, high school openings for SPED, Tech/Combo, Counselor, ACT testing and MCA's, Prom, Spring fling, and gym projects. Principal Bjerklie sent his report on the arena, ski trip being postponed, and lots of positive comments on the elementary building from visitors.

Superintendent Guetter gave his report on energy rebates, Altoz/Central Boiler/Woodmaster, Food Service group purchasing, Garden Valley TV and personnel updates.

Meeting was adjourned at 7:35 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk