

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

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

The Board of Education held their regular board meeting on Wednesday, November 15, 2023, in the high school media center.

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 Chris Bjerklie, Aubrey Knott, Kayler Knott, and Julie Beyer Buse.

The meeting started at 6:06 p.m.

1. Knott moved, Hoefler seconded the following motion: Be it resolved to approve the November 15, 2023 agenda with the addition of F. Winter Sports Contracts. Motion carried.
2. Schultz moved, Keller seconded the following motion: Be it resolved to approve the minutes of the October 18, 2023 regular meeting. Motion carried.
3. Schultz moved, Konickson seconded the following motion: Be it resolved to approve the money transfers, total payroll and other EFT transfers in the amount of \$452,180.45, the Treasurer's Report of \$2,242,217.24, Student Activity Account balance of \$115,086.01, and approve the payment of checks 75043-75142 in the amount of \$107,404.08 for claims submitted and properly approved by the board. Motion carried.
4. Konickson moved, Cardinal seconded the following motion: Be it resolved to approve the discipline updates for the 2023-2024 student handbooks. Motion carried.
5. Knott moved, Keller seconded the following motion: Be it resolved to direct administration to promulgate a seniority and licensure list for District #630. Motion carried.
6. Keller moved, Cardinal seconded the following motion: Be it resolved to approve the request from Teshia Mugaas for medical leave from approximately January 24, 2024 through April 1, 2024. Motion carried.

7. Knott moved, Keller seconded the following motion: Be it resolved to approve the annual World's Best Workforce report for the 2022-2023 school year. Motion carried.

8. Cardinal moved, Konickson seconded the following motion: Be it resolved to accept donations from the following organizations:

- John Deere – Crookston: \$500
- Red Lake Falls Cooperative Credit Union: \$500
- Red Lake County Agency: \$1,000 for corporate sponsorship
- Crookston Eagle Auxiliary: \$788.56 for Kelsey Landman's classroom

Motion carried.

9. Knott moved, Konickson seconded the following motion: Be it resolved to approve the winter coaching list as presented. Motion carried.

10. Schultz moved, Keller seconded the following motion: Be it resolved to hire Alexis Swendra as an Assistant Girls Basketball Coach for the 2023-2024 school year.

Voting results:

For: Cardinal, Hoefler, Keller, Knott, and Schultz

Abstained: Swendra

Against: None

Motion carried.

11. Keller moved, Hoefler seconded the following motion: Be it resolved to hire Paige Schafer as Junior High Assistant Girls Basketball Coach for the 2023-2024 school year. Motion carried.

Principal Bjerklie gave his report on:

- American Education Week and classroom activities.
- Winter Program and Book Fair scheduled for December 7 and 8.
- Elementary Band and Choir Concert.
- Josi Cardinal's Halloween Food Drive.
- The need for substitute teachers.

Superintendent Guetter gave his report on:

- Update on Principal Kennett.

- Custodians changing positions and compensation changes.
- Teacher without final teaching license.
- Elementary maternity leaves and long-term substitute needs.
- Mileage payout policies.
- Robotics.
- Negotiations with teachers.
- Levy.
- Installing a door at the high school.
- Press box at football and baseball fields.
- Bus and county radio systems.
- Girls basketball participation numbers and new coaches hired.
- Chris Nelson being honored by the Minnesota Baseball Coaches Association.
- Brian Remick participating in the Minnesota Football Coaches Association all-star game activities.
- Hosting girls hockey in Red Lake Falls against Bemidji.
- Special education paraprofessional requirements.
- MSBA negotiations webinar.
- NWSC ballots.
- Region 1 board filing for election.

The meeting was adjourned at 6:44 p.m.

Approved by:

Mike Swendra, Chairman

Linda Schultz, Clerk