

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held regular board in the high school media center on Tuesday, January 16, 2024. Members present: Mike Swendra, Linda Schultz, Andy Knott, Lacey Konickson, Josiah Hoefer, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Also in attendance: Principal Brad Kennett, Kayler Knott, and Aubrey Knott.

Meeting was called to order at 6:00.

Hoefer moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the January 16, 2024 agenda with the Addition of C. Contract. MC

Election of Officers:

Knott moved, Keller seconded the following motion: BE IT RESOLVED to elect Mike Swendra as Chairperson, Andy Knott was Vice-Chair, Josiah Hoefer as Treasurer, Linda Schultz as Clerk, and Directors Lacey Konickson, Chris Cardinal and Beth Keller for 2024. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to elect Andy Knott as the MSHSL Representative for 2024, Mike Swendra as Minnesota School Board Association Legislative Representative, Josiah Hoefer as Continuing Education Representative, and Mike Swendra as Pine to Prairie Representative for 2024. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to elect Mike Swendra, Josiah Hoefer and Beth Keller as the negotiations committee, and Lacey Konickson, Andy Knott and Beth Keller as the meet and confer committee for 2024.MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as the official newspaper for 2024. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to name the Unity Bank North, and the Minnesota School District Liquid Assets Fund as the official depositories for school funds for 2024. MC

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to set the board members rates as follows: \$200 Regular Meeting rate; \$250 Regular Meeting rate for Chair; \$75 Special Meeting rate per meeting attended; and Committee Meeting rate \$50 per meeting attended in 2024. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the December 20, 2023 Regular Meeting as presented. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$522,141.51, the Treasurer's Report of \$2,334,756.20, the Student Activity Account of \$106,717.53, and approve the payment of checks 75312-75405 in the amount of \$763,545.33 for claims submitted and properly approved by the board. MC

Schultz moved, Keller seconded the motion: BE IT RESOLVED that the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions (to effectuate economies in the school district and reduce expenditures:" and, (as a result of a reduction in enrollment**), make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions. Upon vote being taken thereon, the following voted in favor thereof: Hoefler, Cardinal, Schultz, Keller, Swendra, Konickson, and Knott. The following voted against the same: None. Whereupon said resolution was declared duly passed and adopted.

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to accept donations from DigiKey in the amount of \$500 for the choir performance, and \$400 for sleds for J.A. Hughes Elementary.

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to hire Jennifer Lopez as a paraprofessional at J.A. Hughes Elementary for the rest of the 23-24 school year. MC

Principals Reports: Principal Kennett gave his report on the end of the semester, conferences, Martin Luther King Day- Staff Development, school year 24-25, honors breakfast, para professional week, and upcoming surgery. He also gave Principal Bjerklie report on the sled donation, movie even in December, and skating for physical education starting.

Superintendent Report: Superintendent Guetter gave his report on the roundabout at elementary being put on hold, safer routes to school grant, section play moved to a Wednesday for basketball, school calendar 24-25, one more year of contract?, and February board meeting changed to February 12th.

Meeting was adjourned at 6:33 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk