

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, September 16, 2020 in the high school media center.

Members present: Reed Engelstad, Josiah Hoefler, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter.

Members absent: Brad Johnson. Also, in attendance were Brad Kennett, Chris Bjerklie, Jason Kenfield.

The meeting was called to order 6:00 p.m.

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the Wednesday, September 16, 2020 agenda as presented. MC

Schultz moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the regular August 19, 2020 regular board meeting as presented. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to approve the total payroll and other EFT transfers in the amount of \$679,952.86, the Treasurer's Report \$9,417,262.83, Student Activity Account \$867,755.44 and approve the checks 70440-70533 in the amount of \$364,660.22 MC

Old Business:

New Business

A motion was made to set the proposed 2020 Payable 2021 Levy at \$MAXIMUM. For: Engelstad, Hoefler, Johnson, Knott, Konickson, Schultz, Swendra. Against:. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to accept the resignation from Kelli Syverson as a night as a night cleaner at J.A. Hughes. MC

Schultz moved, Hoefler seconded the following motion: BE IT RESOLVED to accept the resignation from Lorae Benoit as a night cleaner at Lafayette High school. MC

Hoefler moved, Konickson seconded the following motion: BE IT RESOLVED to accept Jason Kenfield's resignation as Junior Advisor and thank him for all his hard work making prom a success. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to hire Betty Olson as a paraprofessional at J.A. Hughes. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to hire Renae Philipp as the district's COVID-19 Coordinator for the 2020-2021 school year. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to hire Paul Cyr as a long term sub for Math. MC

Konickson moved, Engelstad seconded the following motion: BE IT RESOLVED to hire Melvin Eckstein as a night cleaner at Lafayette High School. MC

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to hire Kathy LaPlante as a food service worker at Lafayette High School. MC

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to hire Shirley Hanson as a food service worker at Lafayette High School. MC

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to hire Margaret Toulouse as a food service worker at Lafayette High School. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to hire Rebecca Sand as a paraprofessional at J.A. Hughes. MC

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to hire Carly Reese as a paraprofessional at J.A. Hughes. MC

Johnson moved, Hoefler seconded the following motion: BE IT RESOLVED to approve family leave to Teshia Mugaas until October 2, 2020. MC

Johnson moved, Hoefler seconded the following motion: BE IT RESOLVED to approve Nancy Haglund's request leave until further notice. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the Designation of an Identified Official with Authority for Education Identity Access Management. The Minnesota Department of education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Jim Guetter, Superintendent, RLCCandRLFisupt@gvtel.com, and EDIAM user ID-jguetter to act as the Identified Official with Authority (IOwA) for ISD 630, Red Lake Falls Public Schools. MC

Principals Reports: Principal Kennett reported on the good start of the school year and distance learning, technology, 34 students in college in the high school, new COVID coordinator, and athletics (football and volleyball). Principal Bjerklie gave his report on great start of the school year, new hires, all the adjustments and how distance learners are coming back to in person learning.

Superintendent Report: Superintendent Guetter gave his report on the start of the year, student numbers and enrollment, CARES funds, construction updates at the elementary, tax abatements and the Minnesota State High School League.

Meeting was adjourned at 6:43 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk