

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, April 15, 2020 by teleconference.

Members present: Josiah Hoefer, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter.

Members absent: Reed Engelstad. Also, in attendance were Principals Brad Kennett & Chris Bjerklie, and Union Representative Jason Kenfield, and Julie Beyer Buse.

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

Due to federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 a notice was approved by the board to hold teleconference meetings pursuant to Minnesota Statute 13D.021. Motion by Schultz, second by Johnson to approve the resolution of notice to hold teleconference board meetings until further notice. All votes in teleconference meetings must be roll call votes. For: all that were present. Against: none, MC

RLF ISD 630 Notice to hold teleconference meetings pursuant to Minnesota Statutes 13D.021

1. Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, by action of the school board of RED LAKE FALLS ISD 630, all future meetings of the RED LAKE FALLS ISD 630 School Board will be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means—until further notice.

2. Due to the health pandemic, the school board has determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location. It is also not feasible for the public to attend at the regular meeting location due to the health pandemic.

3. In accordance with Minnesota Statutes 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Persons may monitor this meeting from a remote location by contacting the school prior to the start of the meeting.

4. Public comment for school board meetings may be submitted as follows: email to: rlccandrfsupt@gvtel.com

Visitors Comments: None

Knott moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the April 15, 2020 agenda as modified adding D. Resignation. For: all Against: none MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the March 18, 2020 regular board meeting as presented. For: all Against: none MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the claims against the money transfers, the total payroll and other EFT transfers in the amount of \$763,908.57, the Treasurer's Report \$10,175,424.72, the Student Activity Account \$85,277.25 and approve the payment of checks 70026-70079 in the amount of \$147,505.93. For: all Against: none MC

Old Business:

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the 2020-2021 District School Calendar as presented. For: all Against: none MC

New Business:

Knott moved, Hoefer seconded the following motion: BE IT RESOLVED to tenure Jessica Carlson. For: all Against: none. MC

Knott moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the Interquest Contract for 4, ½ day visits at \$315/half day. For: all Against: none. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the amended 2019-2020 budget as presented. For: all Against: none. MC

Johnson moved, Hoefer seconded the following motion: BE IT RESOLVED to accept the resignation of Brooklyn Anderson as a 5th grade teacher at J.A. Hughes with regret and best wishes. For: all Against: none MC

Principal's Report: Principal Kennett discussed how hard the staff has been working being flexible while being reasonable and fair, Graduation: Parent and student input- Keeping the May 22 date on hold until next governor order

for schools. Prom options and depending on orders for public. Senior awards: idea-remotely online and GVTEL broadcast. He also discussed staff working on facilities. Principal Bjerklie discussed Distance Learning planning period and implementation and staff working and creating the curriculum. Question on possible 6th grade graduation.

Superintendent's Report: Superintendent Guetter discussed the distance learning program and how 325-365 meals have been given out per day. There are 5 children in the daycare daily. He also discussed personnel updates as well as spring activities and how to handle compensation, facilities & construction. He also stated there would be a special board meeting at 6:00 p.m. on April 29th to motion for bids with specs with a 4:00 p.m. final spec meeting.

Meeting was adjourned at 7:20 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk