

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, July 21, 2021 in the high school media center.

Members present: Chris Cardinal, Josiah Hoefer, Beth Keller, Andy Knott, Linda Schultz, Mike Swendra and Superintendent Guetter. Members absent: Lacey Konickson. Also, in attendance were Brad Kennett, Chris Bjerklie, and Jason Kenfield. The meeting was called to order 6:00p.m

Hoefer moved, Keller seconded the following motion: BE IT RESOLVED to approve the July 21, 2021 agenda as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the June 16, 2021 regular board meeting with changes. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the claims against the district, money transfers, total Payroll and other EFT transfers in the amount of \$1,421,321.60, the Treasurer's Report, \$5,366,394.87, the Student Activity Account, \$106,440.62 and approve the payment of checks 71592-71700 in the amount of \$1,090,036.88 for claims submitted and approved by the board. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to award the bid for milk products to Prairie Farms for the 2021-2022 school year. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to award the bid for bread products to Bimbo Bakery for the 2021-2022 school year. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the technology usage fee of \$40 per student as presented for the 2021-2022 school year and leave all other fees at the same as the previous year. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to schedule the Levy & Budget public hearing (TnT meeting) for 6:00 p.m., Wednesday, December 15, 2021 at the regular board meeting. MC

Hoefer moved, Knott seconded the following motion: BE IT RESOLVED to approve the J.A. Hughes and Lafayette Handbooks as presented for the 2021-2022 school year. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the contract of Marshall Mickelson as Jr. High Football Coach. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract of Heidi Rewertz as a paraprofessional at J.A. Hughes Elementary. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to designate the following people: Pam Page, Cindy Ducharme and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2021-2022 fiscal year. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to name Superintendent James Guetter as the hearing officer to hear appeals on eligibility for free and reduced priced meals for the 2021-2022 school year. MC.

Schultz moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the resolution for the 2021-2022 Long Term Facilities Management Plan as presented. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the \$500 donation from the RLF Sportsmans Club and \$200 from Garden Valley Technologies for the J.A. Hughes Elementary fishing trip. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the donation from the America's Farmers Grow Communities on behalf of RLC farmer Brian Schafer in the amount of \$2,500 for the FACS department. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the agreement with Interquest for 4 (1/2 day) visits at \$330 per visit for the 2021-2022 school year. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the FY21 Budget as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the FY22 Budget as presented. MC

Principal Kennett gave his report on crisis management training, fall workshop, special ed workshop, and ONEOK donation to purchase 41 calculators.

Principal Bjerklie gave his report on the gym at the elementary being done and school construction is improving, early childhood for 4 year olds only Monday, Tuesday, Thursday and Friday, and ½ days and preschool.

Superintendent Guetter gave his report on construction project, e-learning Plan development, back to school guidelines as of now from CDC, MDE, MDH; vaccinations, variants & masks on school buses. Title I, II & IV program and funding, ESSER3 federal funds, Early Childhood Phase2 grant renewal, Governors ARP funds, Legislative update and increased funding, BJA threat assessment grant program & training, ECF grant applied for, and that enrollment numbers are pretty constant and following projections.

Meeting was adjourned at 7:02 p.m.

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Mike Swendra, Chairman

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Linda Schultz, Clerk