

May 22, 2025 Board Meeting Minutes

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held their regular meeting on Wednesday, May 22, 2025 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.

Meeting was called to order at 6:01 p.m.

Hoefler moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the agenda for May 22, 2025 with the addition of F. MSHSL Membership. MC

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED that the minutes of the April 16, 2025 regular board meeting be passed with corrections. MC

Konickson moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the claims against the district money transfers, the total Payroll and other EFT transfers in the amount of \$541,227.55, the Treasurer's Report \$2,155,861.04, the Student Activity Account \$189,553.04 and approve the payment of checks 76990-77145 in the amount of 236,021.95 for claims submitted and properly approved by the board.

Old Business:

3rd reading of the 2025-2026 School Calendar.

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the district school calendar for the 2025-2026 school year as submitted. MC

New Business

Knott moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the proposal from Red Lake County Insurance and Blue Cross/Blue Shield of MN for the 2025-2026 Health insurance coverage for the Red Lake Falls School District with a 5% increase. MC

Cardinal moved, Konickson 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 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 Anthony Greene, Superintendent, to act as the

Identified Official with Authority (IOWA) for ISD 630, Red Lake Falls Public Schools. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to accept the resignation from Michelle Holzer as a paraprofessional at J.A. Hughes Elementary effective May 23, 2025. MC

Hoefler moved, Konickson seconded the following MOTION: BE IT RESOLVED to accept the resignation from Jaclyn Doyle as a TAMP Academic Coach at Lafayette High School effective May 23, 2025. MC

Cardinal moved, Keller seconded the following MOTION: BE IT RESOLVED to accept the resignation from Betty Olson as a paraprofessional at the high school effective May 23, 2025. MC

Knott moved, Cardinal seconded the following MOTION: BE IT RESOLVED to rescind Randy Sauve's resignation as a custodian at J.A. Hughes Elementary at his request effective immediately. MC

Keller moved, Schultz seconded the following MOTION: BE IT RESOLVED to renew the MSHSL Membership for the 2025-2026 school year. MC

Konickson moved, Hoefler seconded the following MOTION: BE IT RESOLVED to accept the contract between the Red Lake County Social Services Center and the Red Lake Falls School District for foster care transportation to be in effect from July 1, 2025- June 30, 2026. MC

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the agreement with the Red Lake Watershed District granting the Red Lake Falls School District #630 recipient funds and support for a five year period from May 10, 2025- May 10, 2030 for the River Watch water quality monitoring program. MC

Principal Kennett's report to the board on the Read Act update, the Fall Staff Development Plan, Senior Awards, and graduation. Principal Bjerklie gave his report on field trips, track and field, programs, Kindergarten and 6th grade graduation, Local Literacy Plan and staff development for the 25-26 start of the year.

Superintendent Guetter gave an update on legislation, LTFM roof, and generator at HS, free meals, check signing changes, VPK reporting, and co-op.

Meeting was adjourned at 7:07 p.m.

Mike Swendra- Chairman Linda Schultz - Clerk