

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 15, 2020 in the high school media center.

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

Members absent: Reed Engelstad, Josiah Hoefler. Also, in attendance were Brad Kennett, Chris Bjerklie, Jason Kenfield.

The meeting was called to order 6:04 p.m.

Visitors Comments: None

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the Wednesday, July 15, 2020 agenda as modified adding 6. E: Bus Maintenance Supervision & Driver. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the regular June 17, 2020 regular board meeting as presented. MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the total payroll and other EFT transfers in the amount of \$1,699,843.24, the Treasurer's Report \$9,887,932.54, Student Activity Account \$86,618.50 and approve the checks 70291-70342 in the amount of \$92,572.86. MC

Business:

Fuel bids were reviewed and discussed.

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to award the bid for milk products to CashWa for the 2020-2021 school year. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the fees for the 2020-2021 school year as presented with a .10 increase in meals. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to schedule the Levy & Budget public meeting hearing (TnT meeting) at 6:00 p.m., Wednesday, December 16, 2020 at the regular board meeting. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the 2020-2022 classified handbook, J.A. Hughes and Lafayette handbooks as presented for the 2020-2021 school year. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract for Kathy Wold as a paraprofessional at Lafayette High School. MC

Knott moved, Johnston seconded the following motion: BE IT RESOLVED to approve the contract for Brooke Anderson as a J.A. Hughes Elementary teacher. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to approve the contract for Ben Hanson as Summer Recreation Supervisor for the summer of 2020. MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the contract for Chris Nelson as Babe Ruth coach for the summer recreation program for the summer of 2020. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to accept the resignation from Pete Hagl as a Girls Basketball coach and hire him as a Boys Basketball Jr. High Coach for the 2020-2021 school year. MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the fall coaching assignments as presented for the 2020-2021 school year with the understanding that if season is cancelled there will be a meeting with coaches/advisors to look at proration. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to hire Mike Delorme as a Bus Maintenance Supervisor and Driver for the Red Lake Falls School District. Roll Call: in favor Johnson, Schultz, Konickson, Swendra, Abstain Knott, motion passed.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to designate the following people as authorized signing officers for the MSDLAF and related accounts for the 2020-2021 fiscal year: Pam Page, Cindy Ducharme and Jim Guetter. MC

Schultz moved, Konickson 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 2020-2021 school year.

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to continue with an offer vs serve lunch program for the district students for the 2020-2021 school year. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to approve the resolution for the 2020-2021 Long Term Facilities Management Plan as presented. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to accept the donation of \$300 from Mel McFarland to purchase bats for the summer recreation program. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to accept the donation of scoreboards and the installation of an ATM machine at Lafayette High School from Dakota Heritage Bank. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the dues for the MSBA membership for the 20-21 school year.

Principals Report: Principal Kennett gave his report on carpet at the high school, new junior and senior computers and extra chrome-books for 7-10, math, US Govt. books, no applicants for long term special education teacher. Principal Bjerklie gave his report on music on a cart, Art on a cart, IPADS for K-3 and Chromebooks for 4-6, 4 years old going to school for 2 days a week and 3 year olds for 1 day a week.

Superintendent Report: Superintendent Guetter gave his report on the bus maintenance supervisor, construction updates, COVID19 guidance and fall school planning, GEER & ESSER funds and well as CARES federal funds.

Meeting was adjourned at 7:42 pm.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk