

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, May 20, 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 Brad Kennett, Chris Bjerklie, Deb Derouin and Nick Knutson from RLC Insurance.

The meeting was called to order 6:02 p.m.
 RLC Insurance agents Deb Derouin and Nick Knutson gave their quotes for coverage.

Visitors Comments: None

All votes were by roll call vote.

Hoefer moved, Schultz seconded the following motion: BE IT RESOLVED to approve the May 20, 2020 agenda as presented. For: all Against: None MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the regular April 15th and special April 29th board meetings as presented. For: All Against: None MC

Knott moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the total payroll and other EFT transfers in the amount of \$2,607,288.58, the Treasurer's Report \$9,759,318.80, Student Activity Account \$83,146.47 and approve the checks 70098-70213 in the amount of \$942,589.93. For: All Against: None MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to accept the donations from the RLF Lions Club \$200 and the RLF Sportsman's Club \$200 for the J.A. Hughes fishing trip. For: All Against: None MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to accept the donation from the RLF Lions Club for Graduation Banners in the amount of \$300. For: All Against: None MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to hire Kayla Olson as an Elementary Teacher for the 2020-2021 school year. For: All Against: None MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to hire Alexis Homme as an Elementary Teacher for the 2020-2021 school year. For: All Against: None MC

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to accept the Worker's Compensation quote from RLC Insurance, RAM Mutual for 2020-2021. For: All Against: None MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the 2020-2021 MSHSL Membership. For: All Against: None MC

Principal Kennett gave his report on Senior Awards Night, Distance Learning, Graduation, and Building Project Progress. School year ending with drive-through parade. Principal Bjerklie gave his report on how well the elementary building looks, and ONEOK grant for iPads and cases.

Superintendent gave his report on; Spring coaches, no Northstar this summer, Drivers Ed plan and waiver, MSHSL, summer activities and summer rec, facilities & LTFM upgrades, Speech partners for next year, new computers Seniors & Juniors for next year from previous donation.

Meeting was adjourned at 7:07 pm.