

# **Minutes of the Board of Education Independent School District No. 630 Red Lake Falls, Minnesota**

The Board of Education held a regular board meeting in the high school media center on Wednesday, July 17, 2024.

**Members Present:** Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal, and ex officio Superintendent Guetter.

**Also in Attendance:** Principal Brad Kennett, Principal Chris Bjerklie, Aubrey Knott, and Kayler Knott.

## **Call to Order**

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

## **Board Actions and Motions**

### **Agenda Approval**

Hoefler moved and Keller seconded a motion to approve the agenda for Wednesday, July 17, 2024 as presented. Motion carried.

### **Approval of Minutes**

Cardinal moved and Konickson seconded a motion to approve the minutes of the June 17, 2024 regular meeting as presented. Motion carried.

### **Financial Approval**

Knott moved and Keller seconded a motion to approve money transfers, total payroll and EFT transfers in the amount of \$968,146.46, the Treasurer's Report totaling \$2,460,060.37, the Student Activity Account balance of \$122,782.90, and payment of checks 75967 through 76061 totaling \$137,038.91 for claims properly submitted and approved by the board. Motion carried.

### **Student Gate Fee Adjustment**

Cardinal moved and Knott seconded a motion to adjust student gate fees so that K-12 students would be admitted free. Kindergarten through sixth grade students require a free pass and accompaniment by an adult, while grades 7-12 require a free pass. Motion carried.

### **Fee Schedule Approval**

Hoefler moved and Schultz seconded a motion to approve the fee schedule as amended. Motion carried.

### **Milk Products Bid Award**

Knott moved and Schultz seconded a motion to award the milk products bid to Prairie Farms for the 2024-2025 school year. Motion carried.

### **Bread Products Bid Award**

Schultz moved and Cardinal seconded a motion to award the bread products bid to Reinhart Foods through the Cooperative Purchasing Connection for the 2024-2025 school year. Motion carried.

### **Truth in Taxation Hearing**

Schultz moved and Knott seconded a motion to schedule the Levy and Budget Public Hearing (Truth in Taxation Meeting) for 6:00 p.m. on Wednesday, December 18, 2024 during the regular board meeting. Motion carried.

### **Student Handbooks Approval**

Konickson moved and Keller seconded a motion to approve the J.A. Hughes and Lafayette student handbooks for the 2024-2025 school year as presented. Motion carried.

### **Fall Coaching Contracts**

Keller moved and Konickson seconded a motion to approve the fall 2024-2025 coaching contracts as presented. Motion carried.

### **Authorized Signing Officers**

Schultz moved and Knott seconded a motion to designate Pam Page, Cindy Ducharme, Jenn Derosier, and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2024-2025 fiscal year. Motion carried.

### **Long-Term Facilities Maintenance Plan**

Konickson moved and Cardinal seconded a motion approving the FY26 Long-Term Facilities Maintenance Ten-Year Plan for Independent School District No. 630. Voting in favor included Hoefler, Cardinal, Schultz, Keller, Swendra, Konickson, and Knott. There were no votes against. Motion carried.

### **Policy Updates**

Schultz moved and Konickson seconded a motion to approve updates to district policies numbered 102, 105, 204, 207, 413, 416, 418, 419, 425, 503, 506, 507, 509, 512, 513, 515, 516, 521, 524, 532, 535, 601, 602, 603, 604, 606.5, 607, 608, 609, 613, 614, 615, 616, 619, 620, 624, 707, 708, 709, 802, and 806 as presented. Motion carried.

### **Property Tax Abatement Incentives**

Keller moved and Knott seconded a motion to end property tax abatement incentives effective with Pay 2024 taxes. Motion carried.

### **Transportation Services Agreement**

Hoefler moved and Cardinal seconded a motion to accept the Red Lake County Social Service Center agreement to provide transportation services for students in foster care. Motion carried.

### **Principal Reports**

**Principal Kennett Report:** Reported on handbook updates, the need for two paraprofessionals, and staff development planning.

**Principal Bjerklie Report:** Reported that the voluntary pre-kindergarten application had been approved, discussed the North Star program, and noted that applications were beginning to arrive for the administrative secretary position.

### **Superintendent Report**

Superintendent Guetter reported on the girls hockey co-op and transportation arrangements requiring three days of travel for games.

### **Adjournment**

The meeting was adjourned at 6:50 p.m.