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, October 15, 2025 Members present: Mike Swendra, Linda Schultz, Lacey Konickson, Beth Keller, Josiah Hoefer, Chris Cardinal and ex officio Superintendent Greene. Absent: Andy Knott, Principal Chris Bjerklie, Also in attendance: Kayler Knott, Aubrey Knott, and Bridget Cardinal. Meeting was called to order at 6:00 p.m.

Keller moved, Hoefer seconded the following MOTION: BE IT RESOLVED to approve the agenda for Wednesday, October 15, 2025 as amended adding E. Approval of Athletic Split with RLCC. MC

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED that the regular board minutes of the September 17, 2025 meeting as presented. MC

Cardinal moved, Hoefer seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$425,433.52, the Treasurer's Report \$2,617,631.63, Student Activities report \$234,582.03, and approve the payment of checks 77537-77713 in the amount of \$232,351.75 for claims submitted and properly approved by the board. MC

The Special Education Resolution was tabled.

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the Resolution of Governing Board Supporting Form A Application to the Minnesota State High School League Foundation. MC

Keller moved, Hoefer seconded the following MOTION: BE IT RESOLVED to pay \$3,110.00 to The Landing at the Bend for non-exclusive easement for purpose of accessing and using the existing well and water distribution system located on The Landing at the Bend to provide water service to the School District's softball field. No additional payments shall be required unless otherwise mutually agreed to in writing by both parties. MC

Hoefer moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the winter sports contracts as listed. MC

Konickson moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the athletic split with RLCC for the 2024-2025 school year as presented. MC

## Principals Reports:

Principal Kennett's report was on homecoming week turning out well, mid terms with very minimal number of ineligible students, parent/teacher conferences, Northern Expo Day for 10<sup>th</sup> grade on October 22<sup>nd</sup>, Financial Aid Night for seniors and parents on October 29<sup>th</sup>, and the Veterans Day Ceremony, Tuesday, November 11th at 9:00 a.m.

Principal Bjerklie gave his report on fire prevention, conferences, reading screens, and preschool screening.

## Superintendent Report:

Superintendent Green gave his report on road fixing, food service grant, new fridge, insurance fields, opioid task force, government shutdown, Altoz (mowers).	
Meeting was adjourned at 7:02 p.m.	
Mike Swendra- Chairman	Linda Schultz - Clerk