

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, August 18, 2021 in the high school media center.

Members present: Chris Cardinal, Josiah Hoefer, Beth Keller, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra and Superintendent Guetter. Members absent: none. Also, in attendance were Chris Bjerklie, Julie Beyer Buse, Jason Kenfield and Cheryl Pearson. The meeting was called to order 6:01p.m

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the August 18, 2021 agenda as amended adding G. Contract. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the July 21, 2021 regular board meeting as presented. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the claims against the district, money transfers, total Payroll and other EFT transfers in the amount of \$2,513,929.16, the Treasurer's Report, \$4,312,584.24, the Student Activity Account, \$106,806.02 and approve the payment of checks 71701-71793 in the amount of \$786,390.93 for claims submitted and approved by the board. MC

Old Business: Negotiations

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to accept Kelly Hick's resignation as a paraprofessional at J.A. Hughes. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to approve the athletic split with RLCC for the 2020-2021 school year as presented. MC

Knott moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the E-Learning plan for the 2021-2022 school year. MC

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the donation from One OK Foundation tech grant in the amount of \$5,000. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve sub teacher pay at \$125 per day and after 30 days to \$150 per day. MC

Keller moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract for Ana Caswell as a cleaner at J.A. Hughes Elementary. MC

Principal Bjerklie gave his report on threat assessment, being ready for staff occupancy in elementary, Sept. 1st 3-6 for elementary and 6-7 for high school, workshop week for teachers.

Superintendent Guetter gave his report on homebound education learning and in person learning.

Meeting was adjourned at 6:53 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk