

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, February 19, 2025 Members present: Mike Swendra, Linda Schultz, Andy Knott, Lacey Konickson, Josiah Hoefer, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Absent: None. Also in attendance: High School Principal Brad Kennett, Principal Chris Bjerklie, Aubrey Knott, Kayler Knott, Amanda Swendra, Chris Swendra, Jason Knott, Troy Schmitz, Cole Larson, Matt Lanctot, Gary Casavan, Brock Knott, Kegan Schmitz, Dennis Lanctot, Dawson Erickson, Cain Cardinal, Andrea Remick, Seth Schmitz, Bridget Cardinal and Shelly Nelson.

Meeting was called to order at 5:02 p.m.

Visitors Comments: Baseball Coaching

Keller moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the February 19, 2025 agenda as presented. MC

Schultz moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the minutes of the January 15, 2025 regular board meeting and the February 12, 2025 special board meeting as presented. MC

Konickson moved, Hoefer seconded the following MOTION: BE IT RESOLVED to approve the claims against the district money transfers, the total Payroll and other EFT transfers in the amount of \$1,051,088.81, the Treasurer's Report \$1,911,133.04, the Student Activity Account \$147,626.98 and approve the payment of checks 76698-76812 in the amount of \$115,959.08.

Old Business: Recommendation of reductions of programs and staff, none at this time.

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED approve the annual membership dues for the NW Council of Collaborative. MC

Schultz moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the annual membership dues for the RLC Collaborative. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the READ ACT Memorandum of Understanding contract. For: Cardinal, Keller, Swendra, Knott, Konickson, and Hoefer. Against: None

Knott moved, Hoefer seconded the following MOTION: BE IT RESOLVED to accept the donation from Unity Bank in the amount of \$1,738.20 from the spirit cards and \$10,000 from Scheel's for the softball field. MC

Schultz moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve Golf, Track, and Softball coaching contracts as presented. MC

Cardinal moved, Knott seconded the following MOTION: BE IT RESOLVED to accept the resignation from Cheryl Matzke as Track Coach and thank her for her years of dedication to the program. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the FY25 Amended Budget as presented. MC

Principals Reports: Principal Kennett gave his report on the honors breakfasts, workshop training, parent/teacher conferences, staff development, PARA training, ACT and MCA testing. Principal Bjerklie gave his report on I Love to Read month, assorted applications, Central Boiler tour with kindergarten.

Superintendent Report: Superintendent Guetter gave his report on, roof bids and LTFM funding, girls' basketball, 2025-2026 district calendar, Safe Routes to School, Early Childhood Mental Health grant.

Superintendent Search Process: Superintendent interview 6:30 p.m. - Jeff Nelson.

Meeting was adjourned at 7:26 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk