

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

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

The Board of Education held their regular board meeting on Wednesday, August 16, 2023, in the high school media center.

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

Members absent: Lacey Konickson.

Also in attendance were Marshall Mickelson, Wendy Breiland, Mandi Cardinal, Darcy Cardinal, Kelly Brateng, Andy Brateng, Matt Knutson, Jason Kenfield, Sara Kenfield, Kris Kennett, Julie Beyer Buse, Emily Knutson, and AJ Hinrichs.

The meeting started at 6:01 p.m.

Visitor Comments:

Discussion on transportation for girls' hockey.

1. Knott moved, Cardinal seconded the following motion: Be it resolved to approve the August 16, 2023 agenda adding E. Pennington and Red Lake County School Nursing Contract, F. Substitute Teacher Pay, and G. Student Handbook Revisions. Motion carried.
2. Schultz moved, Keller seconded the following motion: Be it resolved to approve the regular board minutes of the July 19, 2023 meeting as presented. Motion carried.
3. Hoefler moved, Keller seconded the following motion: Be it resolved to approve the money transfers, the total payroll and other EFT transfers in the amount of \$370,783.63, the Treasurer's Report of \$1,705,885.19, Student Activities report of \$80,980.83, and approve the payment of checks 74639-74739 in the amount of \$474,193.36 for claims submitted and properly approved by the board. Motion carried.

Committee Reports:

City lease for arena and fields and teacher negotiations.

4. Hoefler moved, Keller seconded the following motion: Be it resolved to hire Bridget Cardinal as a substitute special education teacher for the 2023-2024 school year. Motion carried.

5. Cardinal moved, Keller seconded the following motion: Be it resolved to increase Paula Lewis to a 3/5 contract from a 2/5 contract for the 2023-2024 school year. Motion carried.

6. Knott moved, Cardinal seconded the following motion: Be it resolved to hire Rena Lehrer as a paraprofessional at J.A. Hughes Elementary. Motion carried.

7. Hoefler moved, Knott seconded the following motion: Be it resolved to hire Erin Patience as a paraprofessional at Lafayette High School. Motion carried.

8. Keller moved, Cardinal seconded the following motion: Be it resolved to approve the following contracts and changes for volleyball coaches for the 2023-2024 school year: Assistant C – Rachel Wieland, Junior High – Angie Lundeen. Motion carried.

9. Knott moved, Keller seconded the following motion: Be it resolved to accept the resignation from Bridget Cardinal as an assistant volleyball coach and thank her for her coaching. Motion carried.

10. Cardinal moved, Schultz seconded the following motion: Be it resolved to approve the changes for classified staff for the 2023-2024 school year as presented. Motion carried.

11. Hoefler moved, Knott seconded the following motion: Be it resolved to pay \$55.00 per hour to Pennington and Red Lake County Public Health and Home Care to cover the time spent in the school giving direct service to students. Motion carried.

12. Cardinal moved, Knott seconded the following motion: Be it resolved to approve the increase for substitute teacher pay from \$125 to \$140 per day and from \$150 to \$160 per day after 30 days worked in one year. Motion carried.

13. Hoefler moved, Cardinal seconded the following motion: Be it resolved to approve the changes to the student handbooks as presented. Motion carried.

Other Business:

- Elementary budget for classrooms.
- Goodridge school video.

Principal Kennett gave his report on staff development.

Superintendent Guetter gave his report on:

- Correction on substitute teacher pay motion 7.F.
- City lease.
- Teacher negotiations.
- Selling two old buses.
- Girls hockey and transportation.
- Boys hockey and confirmation of a junior varsity schedule.
- Digital sound mixer for the high school stage through GVTel and the Northwest Minnesota Arts Council Equipment Grant.
- Classified staff adjustments for lower-waged employees.
- Cement repairs at J.A. Hughes.
- Summer North Star program with ALUMA.
- MSHSL dues and membership fee updates.
- Driver's Education online programs and new laws.
- Narcan training.

The meeting was adjourned at 7:26 p.m.

Approved by:

Mike Swendra, Chairman

Linda Schultz, Secretary