

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, December 21, 2022 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hofer, Chris Cardinal, Beth Keller, and ex officio Superintendent Guetter. Members absent: Lacey Konickson. Also in attendance were Principal Brad Kennett and Principal Chris Bjerklie. The meeting was called to order 6:02 p.m.

Knott moved, Hofer seconded the following motion: BE IT RESOLVED to approve the December 21, 2022 agenda as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the November 16, 2022 regular meeting as presented. MC

Knott moved, Keller 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 \$1,088,413.46, the Treasurer's Report \$2,549,150.68, the Student Activity Account \$140,147.71 and approve the payment of checks 73694 - 73834 in the amount of \$165,006.29. MC

New Business:

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the Certification of the Levy 2022 Payable 2023 Final Proper Tax Levy in the amount of \$1,631,763.00. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to set the Regular Board meeting schedule (3rd Wednesday of the month, 6:00 p.m.) and the reorganizational meeting to be on January 18, 2023 at 6:00 p.m. MC

Hofer moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the teacher's seniority list for the 2022-2023 school year as presented. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the WBWF report for the 2021-2022 school year as presented. MC

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to set forth the combined polling place for all territory in the Independent School District No. at the Red Lake Falls City Hall, 108 2nd St. SW, Red Lake Falls, MN 56750. The polling places will remain open from 7:00 o'clock a.m. and 8:00 o'clock p.m. All in favor: Hofer, Cardinal, Keller, Swendra, Schultz and Knott. Against: None Absent: Konickson MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the School Tax Abatement refund for the 2022 tax year for the 2nd year of 3: Russell & Kristie Remick \$5,554.76, Robbie Glass \$1,553.17, and Brandon Lee \$1,698.22. 3rd year of 3: Daniel and Kelsey Stephens in the amount of \$3,012.55, Thomas and Sandra Leuthner in the amount of \$1,239.60, Ashley Schmitz in the amount of \$2,505.58, Jerry and Stacy McCollum in the amount of \$2,707.78 and for Steven and Pamela Hopperstad in the amount of \$2,609.61 as per prior resolution and City & County review and approval. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract for Heather Wallace as an evening cleaner at Lafayette High School. MC

Knott moved, seconded by Schultz: BE IT RESOLVED to approve the lane change for Kayler Knott from a BA +10, 3 to a BA +20, 3 effective January 17, 2023.

Hofer moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the lane

change for Ryan Brumwell from a BA +10 to a BA +20,4 (if official transcript is in before Jan. 17th it will be changed to BA 30, 4 due to receiving other credits) effective January 17, 2023. MC

Swendra moved, Keller seconded the following motion: BE IT RESOLVED to have no school on Friday, December 23, 2022. MC

Principal Kennett gave his report on E-Learning, MLK staff development, midterms, career, and choir at DigiKey with donation, Jennifer Weiland's award recognition, band and choir trip in March.

Principal Bjerklie gave his report on elementary winter program, book fair, kindergarteners' trip to Hillcrest, census report and E-Learning.

Superintendent Guetter gave his report on E-Learning, driver's education, home school, bus driver screening, free and reduced meals, health insurance bids, construction warranty work, workman's comp claim, elementary stop sign update.

Meeting was adjourned at 7:12 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk