

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, September 15, 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 Principals Brad Kennett and Chris Bjerklie, Julie Beyer Buse, Danny Payment and Marshall Mickelson. The meeting was called to order 6:00p.m

Hoefer moved, Keller seconded the following motion: BE IT RESOLVED to approve the September 15, 2021 agenda as amended adding E. Policy Update and F. Open Enrollment MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the regular minutes of the August 18, 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 \$2,528,636.59, the Treasurer's Report, \$4,033,741.21, the Student Activity Account, \$115,685.00 and approve the payment of checks 71794-71913 in the amount of \$622,039.50 for claims submitted and approved by the board. MC

Committee Reports: Negotiations

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to set the proposed 2021 Payable 2022 Levy at \$MAXIMUM. For: Cardinal, Hoefer, Schultz, Keller, Knott, and Konickson. Against: none. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to accept the resignation from Pam Page as finance manager and thank her for her 26 years as an employee for the school district and doing a very good job with her responsibilities. MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to accept the resignation from Melvin Eckstein as night cleaner at Lafayette High School. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the resignation from Ana Caswell as a night cleaner at Hughes due to medical conditions. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to hire Lona Thode as the head cook for the Red Lake Falls School District. MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to hire Ana Caswell as a night cleaner at J.A. Hughes. MC

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to give Briana Ingraham a contract for services as a media consultant for the total of 15 hours at \$10 per hour to purchase books for the high school. MC

Hoefer moved, Cardinal seconded the following motion: BE IT RESOLVED to give Brook Rufsvold and Briana Ingraham contracts for services as Student Council Co-Advisors for the 2021-2022 school year. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to hire Ava Anderson as a latchkey assistant at J.A. Hughes Elementary School. MC

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to approve family leave to Kathleen Proulx as requested. MC

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to approve the family leave for Caitlin LaCoursiere. MC

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve policy annual review and changes of policies 102, 406, 410, 413, 414, 415, 417, 418, 501, 506, 514, 515, 522, 524, 534, 616, and 806. MC.

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the open enrollment resolution for the 2020-2022 school year. For: Cardinal, Hoefer, Schultz, Keller, Swendra, Konickson. Against: Knott.

Principal reports:

Brad Kennett gave his report on the 7th grade orientation, staff development, special ed staff development with teachers and paras, technology donations, 31 students in online college classes, homecoming and 56% of the school is vaccinated.

Chris Bjerklie gave his report on open house, move in, sub for Nikki Gullingsrud, chrome books and lpads out, speech partners to cover family leave teacher, COVID positive and quarantine.

Superintendent Report:

Superintendent Guetter, gave his report on the food service contract changing, MREA November 14th-16th, open house, COVID, grant for test for COVID.

Meeting was adjourned at 7:50 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk