

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, November 15, 2023 in the high school media center. Members present: Mike Swendra, Linda Schultz, Andy Knott, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Also in attendance: Principal Chris Bjerklie. Aubrey Knott, Kayler Knott, Julie Beyer Buse. Meeting started at 6:06.

Knott moved, Hoefler seconded the following MOTION: BE IT RESOLVED to approve the November 15, 2023 agenda with the addition of F. Winter Sports Contracts.MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the minutes of the October 18, 2023 regular meeting. MC

Schultz moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the money transfers, total Payroll and other EFT transfers in the amount of \$452,180.45, the Treasurer's Report \$2,242,217.24, Student Activity Account \$115,086.01, and approve the payment of checks 75043-75142 in the amount of \$107,404.08 for claims submitted and properly approved by the board. MC

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the discipline updates for the 2023-2024 student handbooks. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to direct administration to promulgate a seniority and licensure list for District #630. MC

Keller moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the request from Teshia Mugaas for medical leave from approximately January 24, 2024 thru April 1, 2024. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the annual World's Best Workforce report for 22-23. MC

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED to accept the donations from the following (John Deere-Crookston, \$500, RLF Coop Credit Union \$500, RLC Agency \$1,000 for corporate sponsorship), and the Crookston Eagle Auxiliary in the amount of \$788.56 for Kelsey Landman's classroom. MC

Knott moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the winter coaching list as presented. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to hire Alexis Swendra as an Assistant Girls Basketball Coach for the 23-24 school year. For: Cardinal, Hoefler, Keller, Knott, and Schultz. Abstained: Swendra. Against: None MC

Keller moved, Hoefler seconded the following MOTION: BE IT RESOLVED to hire Paige Schafer as Jr. High Assistant Girls Basketball Coach for the 23-24 school year. MC

Principal Bjerklie gave his report on American Education Week and classroom activities, Winter Program and Book Fair will be December 7 & 8, Elementary Band and Choir Concert, Josi Cardinal's Halloween Food Drive and the dire need for substitute teachers.

Superintendent Guetter gave his report on: Update on Principal Kennett, custodians changing positions and compensation changes, teacher without final teaching license, elementary maternity leaves and long term subs needed, mileage payout (not in district, but if pre-approved allowed for out of district.), Robotics, negotiations with teachers, levy, installing a door at high school, press box at football/baseball field, bus and county radio systems, girls basketball numbers and new coaches hired, Chris Nelson MN Baseball Coaches Association (purchase ad in support), Brian Remick MN Football Coaches Association honor (coaches in all-star game last week in November) hosting girls hockey in RLF against Bemidji, SPED para requirements, MSBA negotiations webinar, NWSC ballots, and Region 1 board filing for election.

Meeting was adjourned at 6:44p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk