

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, August 19, 2020 in the high school media center.

Members present: Reed Engelstad, Josiah Hoefer, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and Superintendent Guetter.

Members absent: Brad Johnson. Also, in attendance were Brad Kennett, Chris Bjerklie, Jason Kenfield.

The meeting was called to order 6:01 p.m.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the Wednesday, August 19, 2020 agenda as presented. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the regular July 15, 2020 regular board meeting as presented. MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the total payroll and other EFT transfers in the amount of \$1,258,124.45, the Treasurer's Report \$9,417,262.83, Student Activity Account \$87,357.65 and approve the checks 70343-70439 in the amount of \$417,191.58. MC

Business:

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve Brook Rufsvold's family leave from approximately August 31, 2020 to October 14, 2020. MC

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to hire DeeAnn Leines as long term special education teacher. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to accept Patty Mickelson's resignation as para at J.A. Hughes Elementary with regret. MC

Konickson moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the athletic split with RLCC for the 2019-2020 school year as presented. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to policy 808 COVID-19. MC

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to adopt the resolution Base Learning Model for the 2020-2021 School Year and Other COVID-10 Related Matters. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to call for the general election, and will be held in and for ISD 630 on Tuesday, the 10th day of November for the purpose of electing three school board members for four year terms. MC

Principals Report: Principal Bjerklie gave his report on back to school plan, COVID-19 procedure changes, preschool plan and recap on August 5 meeting with staff. Principal Kennett gave his report on staff development plan, back to school plan, long term math and special ed substitutes, score boards and 7th grade orientation night.

Superintendent Report: Superintendent Guetter gave his report on back2school and county COVID-19 case numbers corresponding with the learning model, COVID-19 coordinator position, County CARES money, Intercounty nursing, CARES money through MDE Financial, impact of COVID-19 on school budget and personnel updates.

Meeting was adjourned at 7:15 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk