

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, March 16, 2023 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hoefler, Chris Cardinal, Lacey Konickson and ex officio Superintendent Guetter. Members absent: Beth Keller. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie, Sylvia Majeres, Chelsey Vettleson, Bridget Cardinal, Mandy Swendra, Chris Swendra, Brian Remick, Nikki Phillion, Matt, Knutson, Ben Hanson, Marshall Mickelson, and Seth Schmitz. The meeting was called to order 6:01 p.m.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda for March 15, 2023 as amended adding the following additions: A. Addition of another golf coach, B: Resignations: Add Morgan Williams and Hannah Kent. And E. Negotiations- Desire to Negotiate. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED that the minutes of the February 22, 2023 regular board meeting and the March 13, 2023 public meeting be approved as presented. MC

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the total payroll and other EFT transfers in the amount of \$499,075.74, the Student Activity Count, \$123, 473.94, the Treasurers report in the amount of \$2,007,968.61 and approve the payment of checks 74094-41996 in the amount of \$145,154.71 as presented. MC.

Committee Reports: Negotiations will start on April 1<sup>st</sup> for certified staff.

Old Business: 2<sup>nd</sup> reading of the 23-24 District calendar.

New Business:

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the contracts for spring sports for the 22-23 school year. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Brooke Knott as an additional Jr. High Softball Coach for the 22-23 school year due to 46 players on the team. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to hire an additional golf coach for the 22-23 school year due to having 28 golfers this year. MC

Hoefler moved, Knott seconded the following motion: BE IT RESOLVED to hire Kayler Knott for approximately 6 hours a week as a Special Education- Home Based Instructor at \$31.99 per hour. MC

Cardinal moved, Schultz seconded the following motion: Cardinal moved, Schultz seconded the following motion: BE IT RESOVLED to accept the resignation as Jr. High Girls Basketball Coach from Morgan Williams and thank her for her coaching skills. MC

Hoefler moved, Schultz seconded the following motion: BE IT RESOLVED to accept the resignation of Hannah Kent as a pre-school teacher at J.A. Hughes Elementary and thank her for all she has done for the program. MC.

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to rehire Nancy Haglund starting March 20<sup>th</sup> as a para at J.A. Hughes. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to change the June 21<sup>st</sup>, 2023 school board meeting to June 14, 2023. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the \$500 grand from MN Ag in the classroom. MC

Konickson moved, Hoefler seconded the following motion: BE IT RESOLVED to accept the "Notice of Desire to Negotiate" from the Education of Minnesota-RLF. MC

#### Principals Reports:

Principal Kennett gave his report on A & A (scheduling will be done at end of March) increasing enrollment, Student Council coin drive, band and choir trip and possible afternoon activity for those not on the trip, upcoming testing (MCA and ACT), Senior interviews with radio station KTRF which will be broadcast this spring. April 22<sup>nd</sup> Prom, and May 3<sup>rd</sup> Senior Awards.

Principal Bjerklie gave his report on MCA preparation, 5<sup>th</sup> grade field trip to Deep Portage, more snow, elementary skating done for the year, MN Ag grant for sap cooker, and roller skating next week.

#### Superintendent Report:

Superintendent Guetter discussed the 4 way stop with bypass at elementary school, insurance bids, and rehiring Nancy Haglund.

Meeting was adjourned at 7:07 p.m.

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Mike Swendra- Chairman

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Linda Schultz - Clerk