

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, April 21, 2021 in the high school media center.

Members present: Chris Cardinal, Josiah Hofer, Beth Keller, Andy Knott, Lacey Konickson, Linda Schultz, and Superintendent Guetter. Members absent: Mike Swendra. Also, in attendance were Brad Kennett, Chris Bjerklie, Erin Christianson and Jason Kenfield. The meeting was called to order 6:01 p.m. by vice chairperson Andy Knott.

Visitors Comments: Erin Christianson presented a tennis proposal to the board.

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to approve the April 21, 2021 agenda as modified adding under New Business: F. Contracts. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the March 17, 2021 regular board meeting as presented. MC

Cardinal moved, Hofer 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 \$3,397,373.99, the Treasurer's Report, \$5,675,932.00, the Student Activity Account, \$101,522.64 and approve the payment of checks 71263-71392 in the amount of \$490,040.53. MC

Committee Reports: Negotiations met last week with a teacher proposal.

Hofer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the 2021-2022 District School Calendar as presented. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVE TO accept the resignation from Cindy Bushelle, Head Cook with appreciation for her years of service to the district. MC

Cardinal moved, Hofer seconded the following motion: BE IT RESOLVED TO accept the resignation from Trevor Page as assistant football coach and thank him for his years of coaching. MC

Hofer moved, Cardinal seconded the following motion: BE IT RESOLVED TO accept the resignation from Alexis Homme as an elementary teacher effective May 28th, 2021 with regret. MC

Hofer moved, Cardinal seconded the following motion: BE IT RESOLVED TO accept the donations from the NW MN Arts Council in the amount of \$3,000 to purchase a saxophone for the band program. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED TO allow the trade in and purchase of a used 2012, Blue Bird 46 passenger lift handicap accessible bus. MC

Hofer moved, Cardinal seconded the following motion: BE IT RESOLVED TO pay the special assessments from the city project as presented. \$42,843.17 balance for 3 properties.

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED TO approve the contract for Dale Caswell as a 12 month custodial position at J.A. Hughes Elementary to begin April 22nd. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED TO approve the contract for Jenelle Remick as an elementary teacher starting in the 2021-2022 school year. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED TO approve the contract for Annah Harder as an elementary teacher starting in the 2021-2022 school year. MC.

Principal Kennett gave his report on MCA testing, Senior Awards night, limit of 2 guest, Wednesday, May 5th and will be streamed on gvtel tv, the vaccinations for 16 and older on Tuesday, April 27th, fall staff development schedule being put together, math/English position update, graduation update.

Principal Bjerklie gave his report on state testing, end of the year with music programs, track and field, fish day and earth day, and ADSIS application.

Superintendent Guetter gave his report on the increase in health insurance, catholic school playground, Fertile hockey combining with Crookston, Pfizer vaccinations.

Meeting was adjourned at 7:08 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk