

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held regular board in the high school media center on Wednesday, March 20, 2024. Members present: Mike Swendra, Andy Knott, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Absent: Linda Schultz. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Tom Delorme, Matt Knutson, Jin Warne, Stacy McCollum, Mandy Swendra, Bridget Cardinal, Chris Swendra, Hannah Seeger, Kelli Brateng, Ben Hanson, Aubrey Knott, Kayler Knott, and Wendy Breiland.

Meeting was called to order at 6:00.

Visitor Comments: clarification/rumors on co-oping discussion with RLCC for girls sport(s).

Hoefler moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the March 20, 2024 agenda with the addition of with the Addition of E. Resignation. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the February 12, 2024 Regular Meeting as presented. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$555,772.06, the Student Activity Count \$94, 555.48, the Treasurer's Report, \$1, 653,093.29 and approve the payment of checks 75554-75679 claims submitted and properly approved by the board. MC

Committee Reports: Andy, Laci, Chris
2nd reading of the 2024-2025 District School Calendar.

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the spring coaching contracts for the 23-24 school year as presented. MC

Keller moved, Knott seconded the following MOTION: BE IT RESOLVED to accept donations from Unity Bank for Summer Rec \$487.52 and 2023 Spirit Cards \$1,485.65 and from the NW MN Arts Council \$2,300 for a Rock Band grant. MC

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the Unpaid Meal Policy with changes. MC

Hoefler moved, Knott seconded the following MOTION: BE IT RESOLVED to approve mandatory updates to District Policies as presented. MC

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED to accept the resignation as high school math teacher from Brittney Deitz, effective May 23, 2024. MC

Communications: several letters, sports related

Principal Kennett gave his report on 19 students taking OCIHS 2nd semester, MCA/ACT testing in April (ACT April 19th and MCA April 16th), 2024-2025 scheduling complete, prom Saturday April 27th, and the math position. Principal Bjerklie gave his report on Kindergarten round-up, Mental Health presentation for 5th and 6th grade and for community at night, Bell Museum on April 3rd at Hughes and MCA's starting in April.

Superintendent Guetter gave his report on summer unemployment, ESST, legislative update, speech services, workman's comp, Telemed crisis services, tax abatements, sports, coaches, budgets, player numbers, classified staff agreements, principals contracts and enrollment down 2 students.

Meeting was adjourned at 7:05 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk