

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, April 17, 2024. Members present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Bridget Cardinal, Mandy Swendra, Chris Swendra, Ethan Johnson, Catherine Johnson, Dave Halverson, Ashley Halverson, Aubrey Halverson, Steve Pillion, Bev Pillion, Mitch Bernstein, Aubrey Knott, Kayler Knott, Kyle Vetteson, Andrew Bramer, Layna Schindler, Elizabeth Lytle, Daphne Harmoning, Jody Duden, Whitney Rupprecht, Nikki Gullingsrud, Staci Schindler, Evelyn Klamm, Shandi Nelson, JJ Johnson, Cody Hulst, Mackenzie Malwitz, Aaron Derosier, Mckaelyn Frizzle, Holly Klawitter, Stacy McCollum, Julie Beyer Buse, Troy Schmitz, Chris Nelson, Matt Knutson, Richard Hendrickson, Aaron Chervestad, Alexa Chervestad, Natalee Hendrickson, Emma Hendrickson, Pete Hagl, and Wendy Breiland. Meeting was called to order at 6:02.

Visitor Comments: Discussion on combined sports.

Keller moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda for April 17, 2024 as presented with the following additions: C. Technology Upgrade, D. Resignation, and E. Interquest Detection Canines Contract. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED that the minutes of the March 20, 2024 Regular Meeting be approved as presented. MC

Hoefler moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$526,750.68, the Treasurer's Report \$1,430,121.97, Student Activity Account \$113,602.56, and approve the payment of checks 75680-75750 for claims submitted and properly approved by the board. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2024-2025 District School Calendar as presented. MC

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to approve the speech therapy service contract with Speech Partners for the 2024-2025 school year as presented. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to approve the contract for Jennifer Lopez as a math teacher at Lafayette High School for the 2024-2025 school year. MC.

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the 2024-2025 Technology request as presented. MC

Keller moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agreement with Interquest Detection Canines to provide 3 half day visits for the 24-25 school year at \$440 per visit. MC

Principal Reports: Principal Kennett gave his report on testing, prom, senior awards, scheduling, staff development for next school year with READ ACT continuing to create scheduling challenges. Principal Bjerklie made his report on testing season, Hoops for Hope fundraising, field trips for many grades, grant for fishing suppliers receive, track and field day, Skip to my Lou making over \$21,000, 2nd step grand, responsive grant program.

Other: a group was formed for sports co-op. Members from board: Andy Knott, Lacey Konickson

and Chris Cardinal.

Superintendent Report: Hoops for Hope, Pay Equity Report, elementary boots, meet and confer committee, health insurance, Classified staff & principal's contracts, safe routes to school grant, opioid settlement funds, fire marshal, tax abatement, and football press box repair.

Meeting was adjourned at 7:31 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk