

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, November 16, 2022 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Josiah Hoefer, Lacey Konickson, Chris Cardinal, Beth Keller, and ex officio Superintendent Guetter. Members absent: none Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie and Marshall Mickelson. The meeting was called to order 6:02 p.m.

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the November 16, 2022 agenda with the addition under C: Contracts Daniel Stephens- Assistant Hockey Coach. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the October 19, 2022 regular meeting as presented. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the claims against the district money transfers, the total Payroll and other EFT transfers in the amount of \$1,087,097.74, the Treasurer's Report \$2,926,305.33, the Student Activity Account \$117,458.34 and approve the payment of checks 73579 - 73693 in the amount of \$99,207.35. MC

New Business:

Motion by Hoefer, seconded by Cardinal to approve the following resolution: BE IT RESOLVED by the School Board of Independent School District No. 630, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2022, was in all respects duly and legally called and held.
2. As specified in the Abstract and Return of Votes Cast, a total of 1,149 voters of the district voted at said election on the election of (four) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows: Josiah Hoefer- 644, Linda Schultz- 615, Andy Knott- 596, Lacey Konickson- 574, Nicole Beauchane- 425, Write-In 9.

Josiah Hoefer, Linda Schultz, Andy Knott, and Lacey Konickson having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2022.

The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part. MC

Whereas, the board has canvassed the general election for school board members held on November 8, 2022. NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 630, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 630 to the following candidates: Josiah Hoefer, Linda Schultz, Andy Knott, and Lacey Konickson, who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.
2. The certificate of election shall be in substantially the form attached hereto (see APPENDIX 57 and 58 for samples).
3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211 A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitle thereto personal or by certified mail.
4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto (see Appendix 59 for sample forms).

All for: Keller, Cardinal, Schultz, Hoefer, Swendra, Konickson and Knott. All against: None. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to direct administration to promulgate a seniority and licensure list for District #630. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the contract of Daniel Grembowski as a full time custodian at J.A. Hughes Elementary School beginning October 31, 2022. MC

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to approve the contract of Daniel Stephens as Assistant Hockey Coach. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVE to approve snow removal services from Troy Mercil Construction, LCC to remove snow from the elementary school, bus garage and high school. \$90 per hour for any equipment used, minimum service charge of \$25.00. After the minimum fee has been met the job will be charged at the rate \$1.50 per hour. MC

Principal Kennett gave his report on the 10th grade Career Expo, Manufacturing Day in TRF, Honor Roll with 68% of students being on the honor roll. College in the high school has 26 students and 31 courses, Veteran's Day program. Jennifer Wieland receiving the MSHL state music award, 5th-7th grade ski trip and the March band and choir Colorado trip.

Principal Bjerklie gave his report on the band and choir concert (good turnout) students going to Hillcrest at Halloween, American Education Week (students wore different colors every day), Jozi Cardinal and food drive participation.

Superintendent Guetter gave his report on E-Learning, no change in levy, MSBA leadership, boys basketball needs, Jr. High coach, Girls Basketball – 22 players, Compensatory audit, and investment option.

Meet was adjourned at 6:55 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk