

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, June 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, Casey Holland- Vaaler Insurance and Kayler Knott. Meeting was called to order at 6:03.

Visitor Comments: Casey Holland from Vaaler Insurance presented Property and Liability quotes, higher deductibles, and potential District risk for sexual harassment coverage back to 2003.

Hoefler moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the agenda for June 17, 2024 as presented with the following additions. MC

Schultz moved, Cardinal seconded the following MOTION: BE IT RESOLVED that the minutes of the May 15, 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 \$902,539.78, the Treasurer's Report \$2,263,534.16, Student Activity Account \$119,349.11, and approve the payment of checks 75884-75966 in the amount of 183,979.66 for claims submitted and properly approved by the board. MC

Cardinal moved, Hoefler seconded the following MOTION: BE IT RESOLVED to call for bids for bread and milk products for the 2024-2025 school year to be received in the superintendent's office by July 12th, 2024.

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to get bid prices for vehicle fuel and gas for the 2024-2025 fiscal year. MC

Knott moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the updated FY24 District Budget as presented. MC

Keller moved, Knott seconded the following MOTION: BE IT RESOLVED to approve Superintendent James Guetter as the District's LEA for the 2024-2025 school year. MC

Keller moved, Konickson seconded the following MOTION: BE IT RESOLVED to Glatfelters as the Red Lake Falls School District's Property and Liability Insurance for the 2024-2025 school year. MC

Konickson moved, Knott seconded the following MOTION: BE IT RESOLVED to approve RAM and Red Lake County Insurance for Worker's Compensation Insurance for 2024-2025. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the payment of the MSBA membership for the 2024-2025 school year. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the 2024-2025 renewal of \$1,256 for the MREA membership. MC

Hoefler moved, Cardinal seconded the following MOTION: BE IT RESOLVED to accept the resignation from Jessie Forness as Junior Co-Advisor. MC

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED to accept the resignation from Julie Beyer Buse as J.A. Hughes Elementary Secretary effective January 1, 2025

and thank her for her many years of service to the school district. MC

Schultz moved, Knott seconded the following MOTION: BE IT RESOLVED to accept the resignation from Nancy Haglund and thank her for her many years of service to the school district. MC

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the local literacy plan as submitted. MC

Cardinal moved, Knott seconded the following MOTION: BE IT RESOLVED to hire an additional assistant hockey coach for the 2024-2025 school year. MC

Schultz moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the Superintendent Agreement with RLCC ISD 2906 for the 2024-2025 school year. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED that the period for filing affidavits of candidacy for the office of school board member of ISD #630 shall began on July 30, 2024 and shall close on August 13, 2024. The affidavits of candidacy must be filed in the office of the school district clerk at 404 Champagne Ave., Red Lake Falls, MN and the filing fee of \$2.00 paid prior to 5:00 p.m. on August 13, 2024. For: Hofer, Cardinal, Schultz, Keller, Swendra, Konickson and Knott. Against: none

Principals Reports:

Principal Brad Kennett: Fall workshop, handbook changes, July meeting, grad requirements update, math training, new desk purchase, softball achievements.

Principal Chris Bjerklie: Aubrey Knott math training, teacher/student communication class, Julie's replacement.

Superintendent's Report: Hiring Julie's replacement to start at the beginning of the school year, baseball, golf and track achievements, election, enrollment up by 7, dental insurance renewal, tax abatement, co-op with TRF, student fees, co-op fee for 2025-2026, and girls basketball numbers are down.

Meeting was adjourned at 7:18 p.m..

Mike Swendra- Chairman

Linda Schultz - Clerk