

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, October 19, 2022 in the high school media center. Members present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Beth Keller, and ex officio Superintendent Guetter. Members absent: Josiah Hoefler, Chris Cardinal. Also in attendance were Principal Chris Bjerklie and Amanda Scanson- Brady Martz. The meeting was called to order 6:00 p.m.

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to approve the October 19, 2022 agenda addition E: Brady Martz Audit. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the September 21, 2022 regular meeting as presented. MC

Schultz 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 \$828,193.95, the Treasurer's Report \$2,786,107.40, the Student Activity Account \$121,568.18 and approve the payment of checks 73427-73578 in the amount of \$367,770.36. MC

New Business:

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the commission from Thoele Photography in the amount of \$953.00 for pictures at Hughes Elementary. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to accept the donation from Bayer (formerly Monsanto) in the amount of \$5,000 from the Carly and Adam Reese. MC

Knott moved, Keller seconded the following motion: BE IT RESOLVED to terminate Melvin Eckstein as a custodian at J.A. Hughes Elementary. MC

Keller moved, Schultz seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education Cooperative (A.S.E.C.) to apply and spend certain special education funds for the district for the 2022-2023 school year.

Schultz moved, Swendra seconded the following motion: BE IT RESOLVED to approve the Resolution of Governing Board Supporting Form A Application to the Minnesota State High School League Foundation. MC

Knott, moved, Keller seconded the following motion: BE IT RESOLVED to approve the FY22 audit as presented.

Communications: from Ben Hanson, problems with water and power at the softball complex and future vision for water, sewer and new restrooms.

Principal Kennett gave his report on the Pemberton Law Presentation, Homecoming Week, Mid Terms, Northern Expo Career Day, and Manufacturing Day in TRF on Oct. 25, Veterans Day Ceremony with Lisa (Reich) Jenness as guest speaker and the gym projects remaining for the high school gym. Principal Bjerklie gave his report on Parent Teacher Conferences with 90% of the parents in attendance, 3rd-6th grade Red Lake County Track meet on September 30th and that the school year is off to a great start.

Superintendent Guetter gave his report on investment options, levy, elections and canvassing, Red Lake County Hazard mitigation plan update, personnel updates, and the audit.

Meeting was adjourned at 7:03 p.m.