

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, September 18, 2024. Members present: Mike Swendra, Linda Schultz, Andy Knott, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Absent: None. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Aubrey Knott, Kayler Knott, Chris Nelson and Amy Nelson.

Meeting was called to order at 6:01.

Knott moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the agenda for Wednesday, September 18, 2024 as modified with the following additions: C. Sub Pay for Teachers, D. Ending Employment, E. Resignation, F. Latchkey, and G. Athletic Split. MC

Hoefler moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the minutes of the regular August 21, 2024 minutes as presented. MC

Hoefler moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$390,220.31, the Treasurer's Report \$2,376,176.54, Student Activity Account \$126,350.85, approve the payment of checks 76158-76292 in the amount of \$134,333.30 for claims submitted and properly approved by the board. MC

Committee Reports: Update on Girls Basketball meeting from September 9, 2024: coaching, combining with Rebels, how many basketball players in RLF.

Hoefler moved, Konickson seconded the following MOTION: BE IT RESOLVED to set the proposed 2024 Payable 2025 Levy at \$MAXIMUM. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to approve Julie Beyer Buse's request to extend her work agreement until March 14, 2025 before retiring. MC

Cardinal moved, Schultz seconded the following MOTION: BE IT RESOLVED to increase sub teacher pay from \$145 and add an increase to \$165 after 30 days subbing. MC

Schultz moved, Cardinal seconded the following MOTION: BE IT RESOLVED to end employment for Mina Turnbow effective Tuesday, September 10, 2024. MC

Keller moved, Knott seconded the following MOTION: BE IT RESOLVED to accept the resignation from Marshall Mickelson as a Jr. High Basketball Coach effective immediately. MC

Hoefler moved, Cardinal seconded the following MOTION: BE IT RESOLVED to increase latchkey wages for Wendy Zenteno and Harmonie Buckolz to \$12.00 per hour. MC

Schultz moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the athletic split with RLCC as presented. MC

Principals Report: Principal Kennett gave his report on the cell phone policy homecoming week, two new foreign exchange students, 10<sup>th</sup> grade Career Expo, Briana (Hagl) Smith VFW donation. Principal Bjerklie gave his report on VPK, Elsa scholarship, successful READ Act required training started, 4<sup>th</sup> grade River of Dreams on Sept. 27<sup>th</sup>, canoe trip for 4<sup>th</sup> grade, field and track meet for 3<sup>rd</sup>-6<sup>th</sup> grade Oct. 4<sup>th</sup> with RLCC.

Superintendent Guetter gave his report on student enrollment counts up by 4, MSHL insurance, LTFM- roofs, Pam Page's retirement in December, Kayler Knott's master degree completed, and Safe Routes to School grant kickoff meeting.

Meeting was adjourned at 7:11 p.m.

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Mike Swendra- Chairman

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Linda Schultz - Clerk