

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, October 16, 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 Chris Bjerklie, Aubrey Knott, Kayler Knott, Chris Swendra, Stacey McCullum, and Amanda – Brady Martz Representative.

Meeting was called to order at 5:00.

Hoefler moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the agenda for Wednesday, October 16, 2024 as presented. MC

Cardinal moved, Knott seconded the following MOTION: BE IT RESOLVED to approve the minutes of the regular September 18, 2024 board minutes and Special October 3, 2024 board minutes as presented. MC

Knott moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$428,340.55, the Treasurer's Report \$2,516,349.06, Student Activity Account \$148,581.76, approve the payment of checks 76293-76428 in the amount of \$133,890.96 for claims submitted and properly approved by the board. MC

Committee Reports: Update on Girls Basketball.

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the FY 24 audit as presented. MC

Cardinal moved, Hoefler 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 2024-2025 school year. MC

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

Hoefler moved, Cardinal seconded the following motion: BE IT RESOLVED to set the date of Tuesday, November 12, 2024 to canvass votes from the 2024 school board election. MC

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to accept the resignation/retirement request from James Guetter as Superintendent of the Red Lake Falls School District effective June 30, 2025 and thank him for his years of service. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation/retirement request from Pam Page effective April 30, 2025 and thank her years of service with the district. MC

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to accept the donation from Ottertail Power Company in the amount of \$5,000 for the softball complex. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to accept the donation of \$806 from Thoeles Photography for pictures.

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to accept the donation

of \$134 from the VFW Auxiliary for students.

Principals Reports: Principal Bjerklie gave his report on VPK- using 24/25 slots, ELSA and being able to collect \$14/\$15K, parent/teacher conferences being well attended, Fall RLC Track meet went well, and November 19, 2024 Elementary Band and Choir performance.

Principal Kennett's report was given on parent/teacher conferences being slightly up from last two year fall conferences, 10th grade field trip to the Northern Valley Career Expo at the Alerus Center, Wednesday, October 23rd and the great exposure it is for the 10th grade class to see multiple job fields and career options. Veterans Day Program at the high school Monday, November 11th at 9:00 a.m. with Honor Society serving refreshment in the cafeteria afterwards for veterans and community members, and fall sports playoffs start week of October 21st with a pep fest in the gym at 2:15.

Superintendent Guetter gave his report on basketball coach additions, City of RLF- vacate streets, READ Act training and MOU, McNeil Environmental- exploring other options, decrease in the levy, city fields lease,

Meeting was adjourned at 6:04 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk