

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, March 17, 2021 in the high school media center.

Members present: Chris Cardinal, Josiah Hoefler, Beth Keller, Andy Knott, Lacey Konickson, Linda Schultz, and Superintendent Guetter. Members absent: Mike Swendra. Also, in attendance were Brad Kennett, Chris Bjerklie, and Jason Kenfield. The meeting was called to order 6:00 p.m. by vice chairperson Andy Knott.

Hoefler moved, Keller seconded the following motion: BE IT RESOLVED to approve the March 17, 2021 agenda as modified adding under New Business: B. Contracts and C. Notice of Desire to Negotiate from EDMN-RLF. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the February 17, 2021 regular board meeting as presented. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to approve the claims against the district, money transfers, total Payroll and other EFT transfers in the amount of \$2,983,443.48, the Treasurer's Report, \$6,283,281.71, the Student Activity Account, \$94,061.78 and approve the payment of checks 71140-71262 in the amount of \$850,538.05. MC

Committee Reports: Safety meeting report.
Old Business 2021-2022 School Calendar – 2nd reading.

New Business:

Hoefler moved, Schultz seconded the following motion: BE IT RESOLVED to accept the school social worker grant from the Red Lake County Collaborative in the amount of \$10,000. MC

Konickson moved, Keller seconded the following motion: BE IT RESOLVED to accept the MSHSL Foundation grant in the amount of \$423. MC

Cardinal moved, Keller seconded the following motion: BE IT RESOLVED to accept the resignation of Kayla Olson as a 4th grade elementary teacher at J.A. Hughes with regret. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to accept the Notice of Desire to Negotiate from the EDMN-RLF

Principal Kennett gave his report on MCA Testing April 21st (how it will work and the plan to bring in kids that are testing), ACT for juniors on March 30th, Senior Awards on May 5th and how it will be run, Prom Saturday April 10th, Graduation traditional with limited spectators with guidance from the governor, scheduling for 2021-2022 completed by end of week, and posting for math and English positions that have been posted all year. Principal Bjerklie gave his report on MCA preparations, PCA Certification for all Paras, Survival Day, and J.A. Hughes Sugar Bush.

Superintendent Guetter gave his report on safety meeting – drop off/pick up at the elementary, hockey and Fertile-Beltrami, high school gym floor redo and new volleyball system summer of 2022, winter playoffs, spring sports, Math and English positions, elementary teacher positions, NWSC-MS health insurance changes, negotiations, new Deputy Commissioner Heather Mueller appointed, COVID (vaccinations, testing, and actual positive cases,

Meeting was adjourned at 7:08 p.m.

Mike Swendra, Chairman

Linda Schultz, Clerk