

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, August 21, 2024. Members present: Mike Swendra, Linda Schultz, Lacey Konickson, Josiah Hoefer, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Absent: Andy Knott. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Aubrey Knott, and Kayler Knott. Meeting was called to order at 6:00.

Hoefer moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the agenda for Wednesday, August 21, 2024 as presented. MC

Schultz moved, Cardinal seconded the following MOTION: BE IT RESOVLED to approve the minutes of the regular July 17, 2024 minutes as presented. MC

Konickson moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$566,600.68, the Treasurer's Report \$1,911,889.29, Student Activity Account \$119,147.23, approve the payment of checks 76062-76157 in the amount of \$235,143.04 for claims submitted and properly approved by the board. MC

Committee Reports: Update on Girls Basketball, very small number of players.

Hoefer moved, Schultz seconded the following MOTION: BE IT RESOLVED to hire Lindsey Largis as a paraprofessional at J.A. Hughes Elementary beginning the 2024-2025 school year. MC

Keller moved, Konickson seconded the following MOTION: BE IT RESOLVED to hire Hailea Page as an administrative secretary for J.A. Hughes Elementary beginning August 12, 2024. MC Meeting was adjourned at 6:58 p.m.

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED to hire Allie Altendorf as an evening cleaner at Lafayette High School for the 2024-2025 school year. MC

Cardinal moved, Hoefer seconded the following MOTION: BE IT RESOLVED to hire Fred Landman IV as a paraprofessional at Lafayette High School for the 2024-2025 school year. MC

Cardinal moved, Hoefer seconded the following MOTION: BE IT RESOLVED to hire Madyson Carlson as a 4<sup>th</sup> grade teacher at J.A. Hughes Elementary beginning August 26, 2024. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to hire Jaclyn Doyle as a TAMP supervisor at Lafayette High School beginning August 26, 2024. MC

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED to accept the resignation of Shelby Engstrom as a J.A. Hughes Elementary 4<sup>th</sup> grade teacher. MC

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to pay \$60.00 an hour to Pennington and Red Lake County Public Health & Home Care to cover time spent in the school giving direct service to students. MC

Konickson moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the application NFHS AED grant as presented. MC

Principals Reports: Principal Kennett gave his report on staff development, student in need of schooling for medical reasons and fall sports. Principal Bjerklie gave his report on DigiKey, American Crystal Sugar and Unity Bank giving donations for school supplies, pre-school, and American Heart Association donation.

Superintendent Report: Superintendent Guetter gave his report on the levy information being submitted, enrollment up by 5 students, Briana Ingraham earning her master's degree, with additional funding from being awarded Voluntary Pre- Kindergarten program we will end Pre-school fees, Preliminary audit results, Title program and funding approved, Federal REAP funding approved, positive comments received on no student activity fees.

Meeting was adjourned at 6:58

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Mike Swendra- Chairman

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Linda Schultz - Clerk