

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, February 19, 2020 in the high school Media Center.

Members present: Josiah Hoefer, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz , Mike Swendra, and Superintendent Guetter

Members absent: Reed Engelstad. Also in attendance were Principals Brad Kennett & Chris Bjerklie, and Union Representative Jason Kenfield, Linda Johnston and Justin Maaninga, ICS.

The meeting was called to order 6:00p.m.

Justin Maaninga gave a presentation on the ICS Schematic Design.

Knott moved, Schultz seconded the following motion : BE IT RESOLVED to approve the February 19, 2020 agenda as presented. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the minutes of the January 13, 2020 regular board meeting as presented. MC

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the claims against the money transfers, the total payroll and other EFT transfers in the amount of \$883,194.20, the Treasurer's Report \$1,591,459.98, the Student Activity Account \$81,539.99 and approve the payment of checks 69758-69907 in the amount of \$320,082.11.

Old Business:

There were no recommendations for the reduction of programs and staff at this time.

New Business:

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the annual membership dues for the NW Council of Collaborative. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the 1st reading of the 2020-2021 District Calendar. MC

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the schematic design for the elementary building as presented. MC

Principals Reports: Principal Kennett gave his report on giving PSEO notification before May 30th of the spring before. This is on website and handbook and 9th-12th are eligible. MCA scores can be used as admission. Also discussed was the great turnout for the honors breakfasts, ACT prep for the Juniors, A & A scheduling beginning, AAA recipients Kenfield and McGlynn and Career Day.

Principal Bjerklie gave his report on I Love to Read Month and things the students have been doing, 6th grade being prepared for transition to high school, 5th & 6th grade ski trip, excitement from staff over building meetings and MCA's around the corner.

Superintendent Report: Superintendent Guetter gave his report on solar power, NSF equipment grant, VPK grant application, DOT Clearinghouse, 3 teacher openings, facility design meetings, building bonds, legislative kickoff, work compensation, 403B request, census, LED retrofit estimate for the high school, electric buses.

Meeting was adjourned at 6:55.

Mike Swendra, Chairman

Reed Engelstad, Clerk