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, May 15, 2024. Members present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Josiah Hoefer, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Aubrey Knott, Kayler Knott, Staci Schindler, Nikki Gullingsrud, Layna Schindler, Jason Kenfield, Chris Swendra, Mandy Swendra, Trevor Page, Seth Schmitz, Ben Hanson, Marshall Mickelson, Hannah Seeger, Cole Seeger, Jody Duden, Theresa Schafer, Brian Schafer, Matt Knutson, Kris Kennett and Andrea Remick.

Meeting was called to order at 6:03.

Visitor Comments:

Hoefer moved, Keller seconded the following motion: BE IT RESOLVED to approve the agenda for May 15, 2024 as presented with the following additions: G. MSHSL Membership MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED that the minutes of the April 17, 2024 Regular Meeting be approved as presented. MC

Hoefer moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of $448,885.82, the Treasurer's Report $1,915,209.22, Student Activity Account $150,873.07, and approve the payment of checks 75751-75883 for claims submitted and properly approved by the board. MC

Committee Reports: Report on co-op meeting. Will continue to discuss, and keep communications open.

Knott moved, Keller seconded the following motion: BE IT RESOLVED to approve the proposal from Red Lake County Insurance and Blue Cross/Blue Shield of MN for the 2024-2025 Health insurance coverage for the Red Lake Falls School District. MC.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve principals Brad Kennett and Chris Bjerklie contracts as presented for the 2024-2025 and 2025-2026 school years. MC

Hoefer moved, Konickson seconded the following motion: BE IT RESOLVED to approve the classified contracts as presented for the 2024-2025 and 2025-2026 school years. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to grant family leave to Caitlin LaCoursiere on the following dates, Tuesday May 28th, and Friday September 6th thru September 27, 2024. MC

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to approve the Designation of an Identified Official with Authority for Education Identity Access Management. The Director recommends the Board authorize Jim Guetter, Superintendent, RLCCandRLFsupt@gvtel.com, and EDIAM user ID-jguetter to act as the Identified Official with Authority (IOWA) for ISD 630, Red Lake Falls Public Schools. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the lease proposal from MARCO for the library copiers. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the

contract with Kale Miller for the FCCLA Advisor for the 2024-2025 school year. MC

MSHSL Membership
Keller moved, Knott seconded the following: BE IT RESOLVED to approve the MSHSL

membership for the 2024-2025 school year. MC

Principal Reports: Principal Kennett gave his report on the senior awards night and that there were $125,00 in awards, Seniors last day May 17th, 7th & 8th grade music trip, staff development for fall, graduation May 24th. Principal Bjerklie gave his report on Awards Day May 23rd, Track and Field May 17th, the many field trips for students, 2nd STEP grant, READ Act approval, non-exclusion plan for discipline, Skip for Our Lou raising $21,000, Steiger Tractor program.

Superintendent Report: Superintendent Guetter gave his report on enrollment being stable, READ ACT changes & Local Literacy plan, Jr. High Football Coach Eric Mickelson being hired, UMC Fees going up, North Star program, and renewed food service program, sports fields, tax abatements.

Meeting was adjourned at 6:51p.m.

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Mike Swendra- Chairman   Linda Schultz - Clerk