

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN. The Board of Education held regular board and canvassing of the election in the high school media center on Tuesday, November 12, 2024. Members present: Mike Swendra, Linda Schultz, Andy Knott, Lacey Konickson, Josiah Hofer, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Absent: None. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Aubrey Knott, Kayler Knott, Amanda Swendra, Chris Swendra, and Nicole Gullingsrud.

Meeting was called to order at 6:01

Hofer moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the November 12, 2024 agenda as presented. MC

Schultz moved, Cardinal seconded the following MOTION: BE IT RESOVLED to approve the regular October 16, 2024 board minutes as presented. MC

Cardinal 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 \$453,682.19, the Treasurer's Report \$2,517,163.29, Student Activity Account \$147,318.66, and approve the payment of checks 76429-76510 in the amount of \$113,334.80 for claims submitted and properly approved by the board. MC

Knott moved, Hofer seconded the following MOTION: BE IT RESOLVED by the School Board of Independent School District No. 630 as follows: It is hereby found, determined and declared that the general election of the voters of the district held on November 5, 2024 was in all respects duly and legally called and held. Beth Keller, Mike Swendra, and Chris Cardinal having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2025. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of ISD #630 to the following candidates; Beth Keller, Mike Swendra, Chris Cardinal. For: Hofer, Cardinal, Schultz, Swendra, Knott, Konickson, Keller. Against: none MC

Konickson moved, Schultz seconded the following MOTION: NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 630, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District 630 to the following candidates:
 - a. Beth Keller
 - b. Mike Swendra
 - c. Chris Cardinal

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election based on the results of the canvass.

After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitle thereto personally or by certified mail.

The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office. All for: Hofer, Cardinal, Schultz, Swendra, Knott, Konickson, Keller. All against: none. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to direct administration to promulgate a seniority and licensure list for District 630. MC

Keller moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the contract of Stephanie Foster as a paraprofessional at Lafayette High School beginning October 28, 2024. For: Hoefer, Cardinal, Schultz, Knott, Konickson, Keller. Abstained: Swendra. MC

Cardinal moved, Knott seconded the following MOTION: BE IT RESOLVED to approve snow removal services from Troy Mercil Construction, LLC. to remove snow from the elementary school, bus garage and high school. MC

Konickson moved, Knott seconded the following MOTION: BE IT RESOLVED to accept the FMLA leave request from Rachel Wooten to begin approximately March 7, 2025 thru the end of the school year. MC

Hoefer moved, Knott seconded the following MOTION: BE IT RESOLVED to accept the donation from the VFW of \$134.

Schultz moved, Keller seconded the following MOTION: BE IT RESOLVED to accept donations from Block2 Coffee and RLC Agency for \$1,000 and the RLC Federal Credit Union \$250 for corporate sponsorship. MC

Hoefer moved, Cardinal seconded the following MOTION: BE IT RESOLVED to approve the Limited Agreement Superintendent Search Services with MSBA. MC

Principals Reports:

Principal Kennett gave his report on 1st quarter, honor roll numbers, John Deere presentation, Veterans Day program, training sessions, Read ACT, Choir at DigiKey December 12th.

Principal Bjerklie gave his report on 1st quarter, new speech program, Read ACT, Safe Routes to School Grant, winter programs, band and choir November 19th and winter programs December 5th and 6th.

Superintendent Guetter gave his report on Region I, RLC Collaborative, RLC opioid funds, city fields, softball complex improvements, SRTS, READ Act, American Education Week Nov 18-22 and staff appreciations.

Meeting was adjourned at 6:46 p.m.

Mike Swendra- Chairman

Linda Schultz - Clerk