

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, July 17, 2024. Members present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter. Also in attendance: Principal Brad Kennett, Principal Chris Bjerklie, Aubrey Knott, and Kayler Knott. Meeting was called to order at 6:00.

Hoefler moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the agenda for Wednesday, July 17, 2024 as presented. MC

Cardinal moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the minutes of the regular June 17, 2024 minutes as presented. MC

Knott moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$968,146.46, the Treasurer's Report \$2,460,060.37, Student Activity Account \$122,782.90, approve the payment of checks 75967-76061 in the amount of \$137,038.91 for claims submitted and properly approved by the board. MC

Cardinal moved, Knott seconded the following MOTION: BE IT RESOLVED to adjust the student gate fees for K-12 students to free; K-6 with a free pass and accompanied by an adult, and 7-12 with a free pass. MC

Hoefler moved, Schultz seconded the following MOTION: BE IT RESOLVED to approve the fee schedule as amended. MC

Knott moved, Schultz seconded the following MOTION: BE IT RESOLVED to award the bid for milk products to Prairie Farms for the 2024-2025 school year. MC

Schultz moved, Cardinal seconded the following MOTION: BE IT RESOLVED to award the bid for bread products to Reinhart Foods through the Cooperative Purchasing Connection for the 2024-2025 school year. MC

Schultz moved, Knott seconded the following MOTION: BE IT RESOLVED to schedule the Levy and Budget public hearing (TnT meeting) for 6:00 p.m. Wednesday, December 18, 2024 at the regular board meeting. MC

Konickson moved, Keller seconded the following MOTION: BE IT RESOLVED to approve the J.A. Hughes and Lafayette Handbooks as presented for the 2024-2025 school year as presented. MC

Keller moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the fall 2024-2025 coaching contracts as presented. MC

Schultz moved, Knott seconded the following MOTION: BE IT RESOLVED to designate the following people: Pam Page, Cindy Ducharme, Jenn Derosier and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2024-2025 fiscal year. MC

Konickson moved, Cardinal seconded the following MOTION: BE IT RESOLVED that the School Board of Independent School District No. 630, State of Minnesota approves the attached FY 26 Long-Term Facilities Maintenance Ten-Year Plan. For: Hoefler, Cardinal, Schultz, Keller, Swendra, Konickson, Knott. Against: None. MC

Schultz moved, Konickson seconded the following MOTION: BE IT RESOLVED to approve the changes to policy numbers 102,105,204,207,413,416,418,419,425,503,506,507,509,512,513,515,516,521,524,532,535,601,602,603,604,606.5,607,608,609,613,614,615,616,619,620,624,707,708,709,802 and 806 as presented. MC

Keller moved, Knott seconded the following MOTION: BE IT RESOLVED to end Property Tax abatement incentives effective with Pay24 taxes. MC

Hoefer moved, Cardinal seconded the following MOTION: BE IT RESOLVED to accept the Red Lake County Social Service Center agreement to provide transportation services for students in foster care. MC

Principals Reports: Principal Kennett reported on handbook updates, needing 2 paraprofessionals, staff development. Principal Bjerklie gave his report on voluntary pre-k application being approved, North Star program, applications starting to come in for administrative secretary position.

Superintendent Report: Superintendent Guetter gave his report on the girls hockey co-op and 3 days to transport to games.

Meeting was adjourned at 6:50 p.m.

Meeting was adjourned at

Mike Swendra- Chairman

Linda Schultz - Clerk