

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, May 19, 2021 in the high school media center.

Members present: Chris Cardinal, Josiah Hoefer, Beth Keller, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra and Superintendent Guetter. Members absent: none. Also, in attendance were Brad Kennett, Chris Bjerklie, and Jason Kenfield. The meeting was called to order 6:01 p.m

Hoefer moved, Knott seconded the following motion: BE IT RESOLVED to approve the May 19, 2021 agenda as presented. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to approve the minutes of the April 21, 2021 regular board meeting as presented. MC

Konickson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the claims against the district, money transfers, total Payroll and other EFT transfers in the amount of \$2,302,039.52, the Treasurer's Report, \$5,445,365.55, the Student Activity Account, \$109,747.61 and approve the payment of checks 71393-71502 in the amount of \$433,970.10 for claims submitted and approved by the board. MC

Committee Reports: Negotiations

Knott moved, Keller seconded the following motion: BE IT RESOLVED to accept the donation from Jeanne Dufault, alumni of Lafayette High School in the amount of \$35,000. MC

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to accept the resignation of Deb Cota as a paraprofessional at J.A.Hughes Elementary with thanks for all the years she has dedicated to the school. MC

Schultz moved, Keller seconded the following motion: BE IT RESOLVED to accept the resignation from Geraldine Cyr as a special education teacher at Lafayette High School with thanks for those she has helped during her time teaching at Lafayette. MC.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Briana Ingraham as a Tier II English teacher at Lafayette High School beginning the 2021-2022 school year. MC

Keller moved Konickson seconded the following motion: BE IT RESOLVED to hire Aubrey Knott as an 5th grade elementary teacher at J.A. Hughes Elementary School beginning the 2021-2022 school year. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to hire Kayler Knott as a special education teacher beginning the 2021-2022 school year. MC

Keller moved, Konickson seconded the following motion: BE IT RESOLVED to approve the updating of the 6th-8th grade science and biology curriculums to align with MN Academic Standards. MC

Hoefer moved, Knott seconded the following motion: BE IT RESOLVED to approve the health and safety management agreement with MacNeil Environmental, Inc. MC.

Cardinal moved, Konickson seconded the following motion: BE IT RESOLVED to approve the one time appreciation compensation for the 2020-2021 school year up to \$1,000. MC