

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 November 17, 2010 in the Lafayette Media Center.

Members Present: Deb Amiot, Reed Engelstad, Wayne Hanson, Mike Swendra, Gary Thibert and Superintendent Joel Young.

Members Absent: Jennifer Schmitz and Wes Largis

Also in attendance were High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as the following visitors: Allen Remick.

The meeting was called to order at 7:00 p.m.

Gary Thibert motioned, Deb Amiot seconded the motion: BE IT RESOLVED to approve the agenda as (presented/modified). Passed by unanimous vote.

Deb Amiot motioned, Gary Thibert seconded the motion: BE IT RESOLVED that the minutes of the October 18, 2010 Regular Meeting and the November 8, 2010 Special Meeting be (approved/modified) as presented. Passed by unanimous vote.

Reed Engelstad motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report, approval of payment for checks 56393-56526 , and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business: The 2<sup>nd</sup> reading of the Out of State Travel Policy for Board Members was reviewed

New Business:

The tentative senior list for licensed staff was given to the board and the final list will be put on the December board meeting agenda for approval.

The 1<sup>st</sup> reading of district policies 413, 514, and 526 were completed.

The board and superintendent voted for the MREA Election and tabled the Region I Election for a later date.

Gary Thibert motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to accept the following bids for lighting replacement. Ken's Electric for Lafayette High School and Sparkey's Electric for J.A. Hughes Elementary. Passed by unanimous vote.

The proposal of the 6<sup>th</sup> grade transition was discussed and will be looked over more thoroughly by the board before reaching a decision.

A proposal for cameras at Lafayette and J.A. Hughes was given to the board to go over. No decision was made. The MSBA Leadership Conference was discussed and Superintendent Young was notified of three that will not be attending.

Superintendent Young told the board about someone interesting in opening up a community center in town and if the school would be willing to survey the students and parents to see how much interest there is.

Gary Thibert motioned, Deb Amiot seconded the motion: BE IT RESOLVED to adjourn the meeting at 8:27 p.m. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk