

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, January 23, 2013 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra , Gary Thibert, and Superintendent Joel S. Young.

Members absent: None

Also in attendance were: High School Principal Brad Kennett, and Brian Remick (for Principal Jan Anderson).

The meeting was called to order at 7:00 PM.

Gary Thibert swore in the following school board members; Brad Johnson & Andy Knott and new school board members and re-elected board members; Amanda Cardinal, Mike Swendra and Reed Engelstad.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as presented. Passed by unanimous vote.

Election of Officers for 2013 are as follows: Board Chair – Mike Swendra, Vice-Chair – Gary Thibert, Treasurer – Wayne Hanson, Clerk- Reed Engelstad. Directors: Amanda Cardinal, Brad Johnson and Andy Knott.

The following are the 2013 committee representative assignments: Representatives: MSHSL – Amanda Cardinal, MSBA – Mike Swendra, Continuing Education – Wayne Hanson, ITV – Andy Knott, Pine to Prairie – Mike Swendra. Standing Committees: Building and Grounds – Amanda Cardinal, Wayne Hanson and Gary Thibert. Meet & Confer – Amanda Cardinal, Andy Knott, Mike Swendra, Negotiations – Reed Engelstad, Brad Johnson, Mike Swendra, Policy Review – Wayne Hanson, Brad Johnson & Gary Thibert, Transportation – Amanda Cardinal, Wayne Hanson. Board Representative to Advisory Committees: Community Education – Reed Engelstad and Wayne Hanson, Foundation – Reed Engelstad, Andy Knott and Wayne Hanson, Grad. Standards/K-12 Cur. – Wayne Hanson and Gary Thibert, Safety – Brad Johnson and Gary Thibert, Sportsmanship/Extra Cur. – Amanda Cardinal and Andy Knott, Staff Development – Reed Engelstad and Wayne Hanson/alternate, Technology – Amanda Cardinal, Reed Engelstad and Andy Knott, Honors – Wayne Hanson, Reed Engelstad and Gary Thibert.

Reed Engelstad moved, Brad Johnson seconded the following motion: BE IT RESOLVED to approve the Organization of the Board and committees for 2013. Passed by unanimous vote.

Johnson moved, Hanson seconded the motion: BE IT RESOLVED to name the Red Lake Falls Gazette as official newspaper for 2013. Passed by unanimous vote

Knott moved, Cardinal seconded the motion: BE IT RESOLVED to name the Unity Bank North and the Minnesota School District Liquid Assets Fund as the official depositories for school funds for 2013. Passed by unanimous vote

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED that Superintendent Young and/or the Treasurer of the School Board be authorized to invest available cash on hand from the school district funds as excess cash flow limitations allow. BE IT FURTHER RESOLVED that the investments that the investments be limited to passbook savings and time investments, as permitted by law. Passed by unanimous vote.

Thibert moved, Hanson seconded the motion to leave the meeting compensation for board members at the 2012 rate. Motion failed.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to set the board members rate as follows: \$175 Regular Meeting rate; \$200 Regular Meeting rate for Chair; \$50 Special Meeting rate per meeting attended; and Committee Meeting rate \$25 per meeting attended. Passed by unanimous vote.

Thibert moved, Engelstad seconded the following motion: BE IT RESOLVED to schedule the Regular School Board Meeting on the 3<sup>rd</sup> Wednesday, at 7:00 PM, in the Lafayette High School media center except for Wednesday, February 20<sup>th</sup>, 2013 (President's Day). Passed by unanimous vote.

Johnson moved, Thibert seconded the following motion: BE IT RESOLVED to approve the minutes of the December 19, 2012 regular meeting as approved. Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve claims against the district, checks 59776-59922, the Treasurer's Report and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the changes as presented for the 2012-2013 budget. Passed by unanimous vote.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the request for FMLA leave for Laura Anderson in May, 2013. Passed by unanimous vote.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract for Ryan Brumwell to be the Jr. High Girls Basketball coach for the 2012-2013 school year. Passed by unanimous vote.

Johnson moved, Knott seconded the motion: BE IT RESOLVED to accept the resignation of Julie Beyer Buse as assistant volleyball coach with regrets. Passed by unanimous vote.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to leave the gate fees the same for the 2012- 2013 school year. Passed by unanimous vote.

Johnson moved, Thibert seconded the following motion: BE IT RESOLVED to accept the proposal of Klipping Bros. and Sparky Electric for the remodeling at J.A. Hughes Elementary. Passed by unanimous vote.

Thank you notes were read from the Katherine Tollefson and Audrey Nelsen.

Principal Kennett and Brian Remick gave their reports.  
Superintendent Young gave his report.

Thibert moved, Engelstad seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:22 PM. Passed by unanimous vote.