

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 April 18, 2011, in the Lafayette Media Center.

Members present: Deb Amiot, Reed Engelstad, Wayne Hanson, Wes Largis, Gary Thibert and Superintendent Joel S. Young.

Members absent: Jenny Schmitz

Also in attendance were Elementary Principal Jan Anderson and High School Principal Brad Kennett as well as the following visitors: Steve and Maureen Hams and Sheila Reich.

The meeting was called to order at 7:00 P.M.

Wayne Hanson moved, Wes Largis seconded the following motion: BE IT RESOLVED to approved the agenda as presented/modified with the following added; D. Resignations and E. 2011-2012 Coaching Assignments . Passed by unanimous vote.

Wes Largis moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the minutes of the March 21, 2011, regular meeting as presented. Passed by unanimous vote.

Reed Engelstad moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report and approve the payment of checks 57014-57130 for claims submitted and properly approved by the board as well as the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business:

2nd Reading of the 600 Series Education Program Policies as well as the Fund Balance Policy 714.

New Business:

1st reading of Nondiscrimination Policies, 402, 521, 522.

Deb Amiot moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the contract for Heidi Rewertz as Volleyball head Coach. Passed by unanimous vote.

Wes Largis moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to approve the yearly submission for membership to the Minnesota State High School League. Passed by unanimous vote.

Wes Largis moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the resignations of Brad Kennett and Mike LaPlante as hockey coaches, with gratitude for their years of coaching in the Red Lake Falls School District.

Wes Largis moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the following coaching assignments for the 2011-2012 school year: Volleyball: Head Coach – Heidi Rewertz, Assistant Coach – Julie Buse, Jr. High Coaches- Paula Miller & Spencer Oland. Football: Head Coach- Brian Remick, Assistant Coach – Steve Philipp, Jr. High Coaches – Chris Nelson and Ben Hanson. Hockey – Assistant Coach Trevor Page. Girls Basketball – Head Coach Brian Remick, Assistant Coach Jesse Adelman and Jr. High Coach Wanda Olson. Boys Basketball- Head Coach Steve Philion, Assistant Coach Pete Hagl and Jr. High Coach Spencer Oland. Boys/Girls Golf – Head Coach Spencer Oland and Assistant Coach Chad Larson. Boys/Girls Track – Assistant Coach – Cheryl Matzke. Baseball- Head Coach Chris Nelson, Assistant Coaches Gary Casavan and Trevor Page. Softball – Head Coach Ben Hanson, Assistant Coaches Julie Buse and Matt Lanctot, One Act Play – Head Coach – Don Johanneck.

Mr. Kennett and Mrs. Anderson gave their reports as did Superintendent Young.

Gary Thibert moved, Wes Largis seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:10 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk