

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 Monday, November 19, 2012 in the Lafayette Media Center.

Members present: Mike Swendra , Gary Thibert, Deb Amiot, Reed Engelstad , Amanda Cardinal, Wayne Hanson and Superintendent Joel S. Young.

Members absent: None

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Jan Anderson, and Mike Spurgin .

The meeting was called to order at 7:05 p.m.

Amiot moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following addition: D. Resignations. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the October 24, 2012 regular meeting as presented. Passed by unanimous vote.

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report, MN Liquid Asset Fund Transfers and approve the payment of checks 59526-59639 for claims submitted and properly approved by the board. Passed by unanimous vote.

Committee Reports: 6th grade transition to the high school was discussed as well as the music trip that is taken every four years.

New Business:

Superintendent Young presented the tentative seniority list for licensed staff. The final list will be approved at the December regular board meeting.

Region I election information was given to board members.

The MSBAS leadership conference will be held January 17-18, 2013 this year.

Hanson moved, Amiot seconded the following motion: BE IT RESOLVED to accept the resignation of Wanda Olson as Jr. High Girls Basketball Coach with regrets. Passed by unanimous vote.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract for a new Jr. High Girls Basketball coach. Passed by unanimous vote.

Principal Kennett and Principal Anderson gave their monthly reports
Superintendent Joel S. Young gave his report.

Thibert moved, Amiot seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:36 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk