

Official Minutes

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 18, 2012, in the Lafayette Media Center.

Members present: Deb Amiot, Amanda Cardinal, Reed Engelstad, Jenny Schmitz, Mike Swendra, Gary Thibert, and Superintendent Young.

Members absent: Wayne Hanson

Also in attendance were: Mike Spurgin and Oriann Johnson.

The meeting was called to order at 7:00 PM

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified. Passed by unanimous vote.

Deb Amiot moved Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the Organization of the Board for 2012 as follows:

Board Chair: Mike Swendra, Vice-Chair: Gary Thibert, Treasurer: Wayne Hanson, Clerk: Reed Engelstad, Directors: Jenny Schmitz and Amanda Cardinal.

Representative Assignments – MSHSL: Amanda Cardinal, MSBA: Mike Swendra, Continuing Education: Wayne Hanson, ITV: Wayne Hanson, Pine to Prairie: Mike Swendra, Negotiations: Mike Swendra, Jenny Schmitz and Reed Engelstad, Policy Review: Deb Amiot, Wayne Hanson and Gary Thibert, Building and Grounds: Gary Thibert, Wayne Hanson, and Amanda Cardinal, Meet and Confer: Deb Amiot, Jenny Schmitz and Mike Swendra. **Board Representatives to Advisory Committees:** Community Education: Wayne Hanson and Reed Engelstad, Foundation: Wayne Hanson, Jenny Schmitz and Reed Engelstad, Transportation: Wayne Hanson, Amanda Cardinal, and Jenny Schmitz, Grad. Standards/K-12 Curr.: Deb Amiot, Wayne Hanson and Gary Thibert, Safety: Gary Thibert and Mike Swendra, Sportsmanship/Extra-Curricular: Amanda Cardinal and Mike Swendra, Staff Development: Reed Engelstad and Wayne Hanson/Alternate, Technology: Reed Engelstad, Amanda Cardinal and Deb Amiot, Honors: Wayne Hanson, Reed Engelstad and Jenny Schmitz. Passed by unanimous vote.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as the official newspaper for 2012.

Gary Thibert moved, Jenny Schmitz seconded the following 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 2012. For: Gary Thibert, Deb Amiot, Mike Swendra, Amanda Cardinal and Jenny Schmitz. Against: None Abstained: Reed Engelstad.

Reed Engelstad moved, Amanda Cardinal 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 be limited to passbook savings and time investments as permitted by law. Passed by unanimous vote.

Reed Engelstad moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to set the board members rate as follows: \$150 regular meeting rate; \$170 regular meeting for Chair; \$50 special meeting rate per meeting attended; and committee meeting rate \$25 per meeting attended. Passed by unanimous vote.

Deb Amiot motioned, Amanda Cardinal seconded the following motion: BE IT RESOLVED to schedule the regular board meeting on the 3rd Wednesday each month at 7:00 PM, in the media center with the exception of February 22nd which will be held at J.A. Hughes Elementary School.

Jenny Schmitz moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to approve the minutes of the Dec. 21, 2011 regular meeting as presented. Passed by unanimous vote.

Reed Engelstad moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 58221-58339 for claims submitted and properly approved by the board. Passed by unanimous vote.

Committee Reports.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to move February's board meeting to J.A. Hughes Elementary School to review space at the elementary school. Passed by unanimous vote.

Old Business:

There was a discussion on snow removal and how long it would take to clear the lots for both schools.

Deb Amiot motioned, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the Master Agreement and MOU. Passed by unanimous vote.

Reed Engelstad motioned, Deb Amiot seconded the following motion: BE IT RESOLVED to approve Policy 402.1 – 1 Grievance Procedures and place Policy 402.1 Grievance Procedures in the District Policy Manual on January 19, 2012. Passed by unanimous vote.

Reed Engelstad motioned, Deb Amiot seconded the following motion: BE IT RESOLVED to approved the request for FMLA leave for Sarah Johnson. Passed by unanimous vote.

Communications: A thank you card was received from the Ray Opperud family. Superintendent Young, Principal Jan Anderson and Principal Brad Kennett gave reports.

Jenny Schmitz motioned, Gary Thibert seconded the following motion: BE IT RESOLVED to move to closed session for a personnel issue at 8:35. Passed by unanimous vote.

Deb Amiot motioned, Amanda Cardinal seconded the following motion: BE IT RESOLVED to come out of the closed session at 9:05 PM Passed by unanimous vote.

Gary Thibert moved, Deb Amiot seconded the following motion: BE IT RESOLVED to adjourn the meeting at 9:06 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk