

Minutes of the Board of Education of Independent School District No. 630, Red Lake Falls, MN.

The Board of Education held a special meeting on June 28, 2011, in the Lafayette Media Center.

Members present: Deb Amiot, Reed Engelstad, Wayne Hanson, Wes Largis, Jenny Schmitz, Mike Swendra, Gary Thibert and Superintendent Joel Young.

Members absent: none.

The meeting was called to order at 6:00 P.M.

Reed Engelstad moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the agenda as presented. Passed by unanimous vote.

Reed Engelstad moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to accept the bid from Continental Western. Upon roll call vote being taken: FOR: Thibert, Amiot, Engelstad, and Largis. AGAINST: Hanson, Swendra, Schmitz. Motion carried.

Gary Thibert moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:20 P.M. Passed by unanimous vote.

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Mike Swendra, Board Chair

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Reed Engelstad, Clerk