

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 January 11, 2010, in the Lafayette Media Center.

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

Members absent: none.

Also in attendance were Brad Kennett, Jan Anderson, Paula Miller, Bev Phillion and Destiny Harmoning.

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

Wes Largis moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the agenda as presented. Passed by unanimous vote.

Reorganization of the Board was as follows:

Gary Thibert nominated Mike Swendra for Board Chair, seconded by Wayne Hanson. No further nominations were received.

Mike Swendra was declared Board Chair for 2010.

Deb Amiot nominated Wes Largis for Vice-Chair, seconded by Reed Engelstad. No further nominations were received.

Wes Largis was declared Vice-Chair for 2010.

Jenny Schmitz nominated Gary Thibert for Treasurer, seconded by Deb Amiot. No further nominations were received.

Gary Thibert was declared Treasurer for 2010.

Gary Thibert nominated Reed Engelstad for Clerk, seconded by Deb Amiot. No further nominations were received.

Reed Engelstad was declared Clerk for 2010.

Jenny Schmitz, Deb Amiot and Wayne Hanson were declared Directors for 2010.

The Representative Assignments will remain the same as last year.

Appointments by Chairman Swendra for Committee/Representative Assignments were as follows:

REPRESENTATIVES:

**MSHSL:** Wes Largis

**MSBA:** Mike Swendra

**Continuing Education Committee:** Wayne Hanson

**ITV:** Wes Largis

**Pine to Prairie:** Mike Swendra

Chairman Swendra appointed the following board members to the Standing Committees:

STANDING COMMITTEES:

**Negotiations:** Jenny Schmitz, Reed Engelstad and Mike Swendra

**Policy Review:** Deb Amiot, Wayne Hanson and Gary Thibert

**Building & Grounds:** Gary Thibert, Wayne Hanson and Wes Largis

**Meet & Confer:** Deb Amiot, Jenny Schmitz and Mike Swendra

**Transportation:** Wayne Hanson, Wes Largis and Jenny Schmitz

Chairman Swendra also appointed the following board members to the Advisory Committees:

ADVISORY COMMITTEES:

**Community Education:** Wayne Hanson, Reed Engelstad

**Technology:** Reed Engelstad, Wes Largis, Deb Amiot

**Foundation:** Wayne Hanson, Reed Engelstad

**Safety:** Gary Thibert

**Sportsmanship/Extra-Curricular:** Wes Largis, Mike Swendra

**Staff Development:** Reed Engelstad

**Grad. Standards/K-12 Curriculum:** Deb Amiot, Wayne Hanson, Gary Thibert

**Honors:** Wayne Hanson and Reed Engelstad

Gary Thibert moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to name the Red Lake Falls *Gazette* as the official newspaper for 2010. Passed by unanimous vote.

Wes Largis moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to name Unity Bank North and the Minnesota School District Liquid Asset Fund as the official depositories for school funds. Passed by unanimous vote.

Reed Engelstad moved, Deb Amiot 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.

Jenny Schmitz moved, Wes Largis seconded the following motion: BE IT RESOLVED to leave the meeting compensation for board members at the 2009 rate. (Regular Meeting Salary \$100.00 per meeting; Regular Meeting for Board Chair \$120.00; Special Meeting attended \$50.00 and Committee Meeting attended \$25.00) Passed by unanimous vote.

Reed Engelstad moved, Deb Amiot seconded the following motion: BE IT RESOLVED to schedule the Regular School Board Meetings on the 3<sup>rd</sup> Monday, at 7:00 PM in the Lafayette Media Center. Passed by unanimous vote.

Wes Largis moved, Wayne Hanson seconded the following motion: BE ITRESOLVED to approve the minutes of the December 14, 2009, regular board meeting be approved as presented. Passed by unanimous vote.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the transfer of Minnesota Liquid Asset Funds, the Treasurer's Report and approve the payment of checks 55163-55221 for claims submitted and properly approved by the board. Passed by unanimous vote.

There were no Committee Reports.

The board reviewed two submitted calendars for the 2009-2010 school year.

Jenny Schmitz moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the first reading of the 2010-2011 School Calendar. Passed by unanimous vote.

Jenny Schmitz moved, Gary Thibert seconded the following motion: BE IT RESOLVED to apply for the Federal Grant – Race To The Top. Passed by unanimous vote.

The board reviewed the 2009-2010 budget update.

A thank you note from the Marlene Casavan family was read.

Mrs. Anderson, Mr. Kennett and Mr. Young gave reports.

Gary Thibert moved, Wes Largis seconded the following motion: BE IT RESOLVED to adjourn at 8:07 P.M. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk