

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, April 17, 2013 in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson, Mike Swendra, Gary Thibert and Superintendent Joel S. Young.

Members absent: Reed Engelstad and Andy Knott.

Also in attendance were: Principal Jan Anderson, Principal Brad Kennett, as well as the following visitors: Jessica Sandness, Carly Kleven, Jenny Roff, Barb Sorenson, Janelle Knott, Julie Beyer Buse, Shirley Johnson, Mike Spurgin, Brian Remick, Jason Kenfield, Christine Lund, Anne Sullivan, Deb Cota.

The meeting was called to order at 7:00 PM

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve/amend the agenda adding under New Business: E. MSHL Membership Resolution and F. Contract Language Settlement
Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the March 20, 2013 regular meeting as presented. Passed by unanimous vote.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and the MN Liquid Asset Fund transfers as well as approve the payment of checks 60152-60256 for claims submitted and properly approved by the board. Passed by unanimous vote.

The Negotiations Committee gave their report.

Old Business:

The final reading of the 800 Series Policies – Facilities and Operations.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the 800 Series Policies Facilities and Operations as presented. Passed by unanimous vote.

The board went over the 2nd reading of the 2013-2014 school calendar.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the 2013 – 2014 calendar with language changes to the master contract as presented.
Passed by unanimous vote.

New Business:

Resignations: Pete Hagl as Assistant Boys Basketball Coach, Andy Knott as Assistant Hockey Coach and Don Johanneck as Drama Advisor and Director.

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to accept the resignations of Pete Hagl, Andy Knott, and Don Johanneck as Drama Advisor and Director with regrets effective May 24, 2013. Passed by unanimous vote.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2013-2014 Coaching Assignments as assigned. Passed by unanimous vote.

Engelstad moved, Thibert seconded the following motion: BE IT RESOLVED TO approve the contract of Superintendent Young for the 2013 – 2016 school years as presented.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED TO approve the resignation of Jan Anderson as J.A. Hughes Elementary Principal effective June 30, 2013 with deep regret. Passed by unanimous vote.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED TO approve the 2013-2014 resolution for membership in the Minnesota State High School League. Passed by unanimous vote.

Communications: Appreciation and gratitude for the work Jan Anderson puts in as principal at J.A. Hughes was noted from audience members .

Addition: Contract Language Settlement

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED TO approve the contract language settlement in the master agreement as presented by the negotiations committee. Passed by unanimous vote.

Superintendent Young, Principal Anderson and Principal Kennett all gave their reports.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:52PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk