

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 May 24, 2010, in the Lafayette Media Center.

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

Members absent: Wes Largis.

Also in attendance were Jan Anderson, Brad Kennett, Brian Remick, Lacie Hovland, Jennifer Weiland and Jason Kenfield.

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

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approved the agenda as presented. Passed by unanimous vote.

Reed Engelstad moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the minutes of the April 19, 2010, regular meeting as presented. Passed by unanimous vote.

Gary Thibert 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 55600-55763 for claims submitted and properly approved by the board. Passed by unanimous vote.

There were no Committee Reports.

There was no Old Business.

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to set gate fees of Adults \$3.00 and Students \$1.00 for entrance to a concert. Passed by unanimous vote.

The request for a music trip for the next school year was tabled to the June meeting.

Reed Engelstad moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the resignation of Brian Remick, 6<sup>th</sup> Grade Advisor. Passed by unanimous vote.

Jenny Schmitz moved, Gary Thibert seconded the following motion: BE IT RESOVLED to approve the resignation of Nan Boutain, Superintendent's Secretary effective August 1, 2010. Passed by unanimous vote.

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the summer school contracts of Kris MacGregor, Instructor; Para-Professionals Angie Schaefer, Wanda Nelson, Barb Lee; and Community Education Director, Ben Hanson Passed by unanimous vote.

The 2010-2011 Facility Use Agreement was discussed by the board.

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the tenure of Jannelle Knott, Jennifer Roff and Jessica Sandness for the 2010-2011 school year. Passed by unanimous vote.

The board was asked to put on record that "Mrs. Anderson would like 5<sup>th</sup> grade science testing on the board agenda. I would like it on record that we had huge technical difficulties that day with Josie on the phone with their tech support most of the day. Renae Dalen and I asked if we could retest and were told we have to wait until we get results to appeal. So, if that happens, I am hoping that having such a discussion on record might help."

Deb Amiot moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to obtain quotes for the repair of the J.A. Hughes parking lot. Passed by unanimous vote.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the 6 week child care leave request of Orriann Johnson beginning August 30, 2010. Passed by unanimous vote.

A thank you note was reviewed from the family of Hazel Schultz.

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

Gary Thibert moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:20 PM. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk