

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 August 15, 2011 in the Lafayette Media Center.

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

Members absent: Wes Largis and Deb Amiot

Also in attendance were Jan Anderson, Brad Kennett.

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

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the August 15<sup>th</sup> agenda. Passed by unanimous vote.

Reed Engelstad moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the July 18, 2011 minutes 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 57515-57635 for claims submitted and properly approved by the board. Passed by unanimous vote.

Old Business:

Superintendent Young updated the board on the camera project. They are installed and ready to use.

New Business:

Wayne Hanson moved, Jenny Schmitz approved the following motion: BE IT RESOLVED to approve the School Board Goals for the 2011-2012 school year. Passed by unanimous vote.

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the resignation of Paul Waldal, J.A. Hughes Custodian with regrets. Passed by unanimous vote.

The position upgrade in the business office was tabled.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to authorize Superintendent Joel S. Young to sign the Parent Notification AYP Letter according to state statute.

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No visitors comments were made.

Principal Kennett and Principal Anderson gave reports.

Other:

Gary Thibert moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to move the September, 2011 school board meeting to the third Wednesday of the month.

Gary Thibert moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:49 PM.