

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 December 20, 2010 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

Also in attendance were High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as the following visitors: Bev Phillion, Paula Miller, Don Johanneck, Brian Remick, David Miller and Josh Miller.

The meeting was called to order at 6:00 p.m.

Wayne Hanson motioned, Gary Thibert seconded the motion: BE IT RESOLVED to approve the agenda as (presented/modified). Passed by unanimous vote.

Wes Largis motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED that the minutes of the November 17, 2010 Regular Meeting be (approved/modified) as presented. Passed by unanimous vote.

Wes Largis motioned, Deb Amiot seconded the motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report, approval of payment for checks 56527-56639 , and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business:

MSBA Leadership Conference is January 13-14, 2011

Final reading of the Out of State Travel Policy for the Board. Wayne Hanson motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to approve the Out of State Travel Policy for the Board and add to the district policy. Passed by unanimous vote.

2nd reading of policies 413, 514, and 526.

New Business

Josh Miller gave a presentation on upgrading the light system in the gymnasium that is used for drama productions. Administration will further investigate this request.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the 2010-2011 Teacher Seniority List. Passed by unanimous vote.

The first reading of the 2011-2012 school calendar was reviewed.

Jenny Schmitz motioned, Deb Amiot seconded the motion: BE IT RESOLVED to accept the bid for replacement of the scoreboard at the football complex from Gerrell's for \$9,900.00 Passed by unanimous vote.

Wes Largis motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to revise the budget for 2010-2011. Passed by unanimous vote.

Wayne Hanson motioned, Wes Largis seconded the motion: BE IT RESOLVED to set the 2010 payable levy at \$860, 420.28 Passed by unanimous vote.

Reed Engelstad motioned, Gary Thibert seconded the motion: BE IT RESOLVED to approve the Resolution Directing the Administration to Make Recommendation for Reduction in Programs and Position and Reasons Therefore. Passed by unanimous vote.

Ballots were cast for the election of the Region I Joint Powers Board.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to set the January reorganizational meeting for January 20, 2011 at 7:00 p.m. in the Media Center at Lafayette High School. Passed by unanimous vote.

A MSHSL grant of \$465.00 was received by Principal Kennett applying for the grant.

Resignation was received from volleyball coach Sara Bowman. Administration will open up the position to staff as stated in the master agreement.

Gary Thibert motioned, Wes Largis seconded the motion: BE IT RESOLVED to adjourn the meeting at 7:11 p.m. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk