

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, October 16, 2013, in the Lafayette Media Center.

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

Members absent: Reed Engelstad

Also in attendance were: Elementary Principal Chris Bjerklie as well as the following visitors: Jannelle Knott

The meeting was called to order at 7:05 PM.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda adding under Old Business: D. Latchkey at J.A. Hughes Elementary. Passed by unanimous vote.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the September 18th, 2013, regular meeting as presented. Passed by unanimous vote.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the total EFT transfers in the amount of \$1,466,219.11, Treasurer's Report and approve the payment of checks 60905-61020 in the amount of \$154,147.82 for claims submitted and properly approved by the board. Passed by unanimous vote.

Old Business:

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to purchase lot and the Barbot homestead from Steve Barbot for \$110,000, and that the superintendent find the most appropriate means of payment and report back to the board. Passed by unanimous vote.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the 600 police series Curriculum Goals as presented. Passed by unanimous vote.

A long discussion was held about the Latchkey program. No decisions were voted on at this time.

New Business:

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education Cooperative (A.S.E.C) to apply and spend certain special education funds for the district. Passed by unanimous vote.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to accept the \$100 donation from Dean Hanson for the Athletic Department at Lafayette High School. Passed by unanimous vote.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to accept the \$20,000 donation from Charles Swab on the behalf of their client. Passed by unanimous vote.

Cardinal moved, Thibert seconded the following motion: BE IT RESOLVED to approve the contracts for Geraldine Cyr- Special Education and Theresa Patnode, Custodian. Passed by unanimous vote.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the 2013-2015 master contract as presented. Passed by unanimous vote.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve Lacie Hovland's FMLA request from January 21st to March 19th. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to support the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees. Passed by unanimous vote.

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to approve the 2012-2013 annual report on Curriculum, Instruction, and Student Achievement. Passed by unanimous vote.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2013-2014 Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Passed by unanimous vote.

Thibert moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:33 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk