

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 March 21, 2011, 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 Jan Anderson, Brad Kennett, Mike Spurgin, Spencer Oland, and Don Johanneck. 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 agenda adding the following under New Business: A. Theater Grant, D: Resignation, and E. ASEC. Passed by unanimous vote.

Deb Amiot moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the minutes of the February 23, 2011, Regular Meeting (approved/modified) as presented. Passed by unanimous vote.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 56919-57006 for claims submitted and properly approved by the board. Passed by unanimous vote.

Deb Amiot moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to accept the camera installation bid to Garden Valley. For: Thibert, Amiot, Swendra, Engelstad and Schmitz. Abstained: Hanson. Passed by unanimous vote.

1st reading of the 600 Series Education Program Policies.

Legislative update was given by Mr. Young

Reed Engelstad moved, Wes Largis seconded the following motion: BE IT RESOLVED to accept Bev Philion's resignation with regrets.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOVLED to approve the 1st reading of ASEC policies Passed by unanimous vote.

Gary Thibert moved Wes Largis seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:05 PM.

Mike Swendra, Chairman

Reed Engelstad, Clerk