

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 April 18, 2012 in the Lafayette Media Center.

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

Members absent: None

Also in attendance were: High School Principal Brad Kennett and Elementary Principal Jan Anderson as well as the following visitors: Barb Sorenson, Linda Johnston, Lacie Hovland, Sheila Reich, Oriann Johnson.

The meeting was called to order at 7:00 PM.

Gary Thibert moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approved the agenda as presented/modified. Passed by unanimous vote.

Wayne Hanson moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the March 21, 2012 regular meeting as presented. Passed by unanimous vote.

Reed Engelstad moved, Deb Amior seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 58602-58713 for claims submitted and properly approved by the board. Passed by unanimous vote.

There was a report given by the Meet and Confer committee.

New Business:

The 1st reading of the 700 series policies, Operations and Business Services.

Deb Amiot moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to approve the resignation of Victoria Grove effective June 30, 2012 with regrets. Passed by unanimous vote.

Reed Engelstad moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the 2012-2013 resolution for membership in the Minnesota State High School League. Passed by unanimous vote.

Wayne Hanson moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to approve the 2012-2013 coaching assignments. Passed by unanimous vote.

There were no public comments.

Principal Anderson gave her report about the K-3 Literacy plan for J.A. Hughes. Wayne Hanson moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the J.A. Hughes K-3 Literacy Plan as presented. Passed by unanimous vote.

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

Gary Thibert moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:50 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk