

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, 2012, in the Lafayette Media Center.

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

Members absent: none.

The meeting was called to order at 7:00 p.m.

Also in attendance were Jan Anderson, Brad Kennett, Vicky Grove, Don Johanneck, Mike Spurgin, Vickie Duden, Mindy Piersol, Jason Kenfield, Kyle Thibert, Derek Thibert, Sam Brule, and Nathan Mindermann.

Reed Engelstad moved, Deb Amiot seconded the following motion: BE IT RESOLVED to modify the agenda adding the following under New Business: D: Hot Water Line. Passed by unanimous vote.

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the February 15, 2012 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 58463-58601 for claims submitted and properly approved by the board. Passed by unanimous vote.

Old Business:

There was the 2<sup>nd</sup> reading of the 2012 – 2103 school calendar.

Reed Engelstad moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to reclassify Pam Page as Business Finance Clerk effective as of March 1, 2012. Passed by unanimous vote.

The robotics team and Mr. Kenfield did a demonstration for the board.

The board was given a legislative update by Superintendent Young pertaining to school in August instead of after Labor Day.

Wayne Hanson moved, Reed Engelstad seconded the motion to fill the position of the vacated counselor position fulltime or 100% to better meet the need of the students. For: Wayne Hanson, Gary Thibert, Deb Amiot, Mike Swendra, Reed Engelstad and Amanda Cardinal. Abstain: Jenny Schmitz Passed by unanimous vote.

Superintendent Young discussed the hot water return line.

Principal Brad Kennett and Principal Jan Anderson gave their monthly reports.

Superintendent Young gave his monthly report.

Gary Thibert moved Deb Amiot seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:15 PM. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk