

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 October 18, 2010 in the Lafayette Media Center.

Members Present: Jenny Schmitz, Mike Swendra, Wes Largis, Gary Thibert and Superintendent Joel Young.

Members Absent: Deb Amiot, Wayne Hanson and Reed Engelstad.

Also in attendance were High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as the following visitors: Brian Remick, Connie Hagen, Paula Miller and Brian from Brady Martz.

The meeting was called to order at 7:20 p.m.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the agenda with the following additions: table item J. Incident Policy Review and add item K. Leave. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED that the September 20th, 2010 Regular Meeting be (approved/modified) as presented. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report, approval of payment for checks 56254-56392 , and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business:

Gary Thibert motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to adopt the series 500 policies – Students to the Red Lake Falls School District Policy manual. Passed by unanimous vote.

New Business:

Connie Hagen presented a SHIP grant presentation to the board.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the 2009-2010 audit report as presented. Passed by unanimous vote.

Gary Thibert motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the 2010-2011 MSHS grant. Passed by unanimous vote.

Gary Thibert motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to assure that Red Lake Falls District #630 is in compliance with all federal and state laws prohibiting discrimination. Passed by unanimous vote.

Wes Largis motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to approve the Federal Flow-Through (P.L. 105-17), ages 3-21 and Federal Preschool Incentive (Birth through two years and Ages three-five) and Personnel Development funds and Infant and Toddler (Part H, Birth -2) (P.L. 102-119) funds cooperatively with other school through the Joint Powers Agency of the Area Special Education Cooperative. BE IT RESOLVED to appoint Joel S. Young as the official representative for Red Lake Falls ISD #630, Minnesota empowering him to spend their Federal dollar allocation (P.L. 105-17) and Preschool Incentive and Personnel Development of Infant and Toddler Part H (P.L. 102-119) cooperatively with other school through the Joint Powers Agency of the Area Special Education Cooperative, 1505 Central Avenue NW, East Grand Forks, Minnesota 56721. Passed by unanimous vote.

Gary Thibert motioned, Wes Largis seconded the motion: BE IT RESOLVED: to assure that Red Lake Falls District #630 is in compliance with all Minnesota Department of Education stipulations for staff development allocations related to Revenue Expenditures, Staff Development Planning and Staff Development Outcomes. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED: to approve the Red Lake Falls District #630 Annual Report on Curriculum, Instruction and Student Achievement. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED: to approve the following contracts; Brad Kennett as Athletic Director and Guy Griebe Title I instructor. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED: To table The Sixth Grade Transition Discussion for further review.

Out of State Travel Policy for Board Members first reading was given.

The Incident Policy Review on policies and procedures was tabled until the November meeting.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED: to approve the leave requests of Carly Kleven and Kristin Kennett. Passed by unanimous vote.

Other: Jenny Schmitz motioned, Gary Thibert seconded the motion: BE IT RESOLVED to appoint Superintendent Joel S. Young to be the districts representative for the District Improvement Plan and School Improvement Plan. Passed by unanimous vote.

Gary Thibert motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to adjourn the meeting at 8:44 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk