

Red Lake Falls Public School District #630
School Board Minutes
October 24, 2012

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 24, 2012, in the Lafayette Media Center.

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

Members absent: None

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Jan Anderson, Brian Opsahl from Brady Martz and Mike Spurgin .

The meeting was called to order at 7:05 p.m.

Amiot moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following additions: Committee Reports: A. Music Trip, New Business: F. Red lake Falls Public School Inclusive Education Plan, G. Cameras – J.A. Hughes, and H. Gym Floor. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the September 19, 2012 regular meeting as presented. Passed by unanimous vote.

Hanson moved, Amiot seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report, MN Liquid Asset Fund Transfers and approve the payment of checks 59385-59525 for claims submitted and properly approved by the board. Passed by unanimous vote.

Committee Reports: Information on the band and choir trip was discussed.

Old Business: Superintendent Young updated the board on the referendum meetings that were held and being held at the community room in Park Place Mall. One meeting was held on October 23rd and the second one will be held on November 1, 2012 at 7:00 p.m. at the mall meeting room.

New Business:

There was a presentation and review by Brady Martz and Associates of the annual audit.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2011-2012 audit report as presented .Passed by unanimous vote.

Engelstad moved, Amiot seconded the following motion: BE IT RESOLVED to approve A.S.E.C. the authority to apply for and spend certain special education funds for the district. Passed by unanimous vote.

Amiot moved, Thibert seconded the following motion: BE IT RESOLVED to accept a donation of \$100 for work on the trophy case in Lafayette High School. Passed by unanimous vote.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the \$150 donation from the City of Badger, MN to the Lafayette High School Drumline. Passed by unanimous vote.

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED hold a Special Board Meeting on November 13, 2012 at 7:00 PM in the Lafayette High School Media Center to canvass the results of the November 6, 2012 Referendum. Passed by unanimous vote.

Thibert moved, Amiot seconded the following motion: BE IT RESOLVED to approve the Inclusive Education Plan as well as the Annual Report. Passed by unanimous vote.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the proposal from Garden Valley Telephone of \$1, 134.00 to install extra cameras at JA Hughes Elementary School. Passed by unanimous vote.

Hanson moved, Thibert seconded the following motion: BE IT RESOLVED to accept the proposal from FLR Sanders to repair the high school gym floor. Passed by unanimous vote.

Communications: There was a thank you note from the Burkel family to the Lafayette High School Drumline for performing at the Badger Fall Festival.

Principal Kennet and Principal Anderson gave reports
Superintendent Joel S. Young gave his report.

Thibert moved, Hanson seconded the motion: BE IT RESOLVED to accept the proposal from Crookston School District to repair buses for the Red Lake Falls Public School District. Passed by unanimous vote.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:13 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk