

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 May 16, 2011, in the Lafayette Media Center.

Members present: Wayne Hanson, Jenny Schmitz, Mike Swendra, Gary Thibert and Superintendent Joel Young.

Members absent: Wes Largis, Deb Amiot and Reed Engelstad.

Also in attendance were Elementary Principal Jan Anderson, High School Principal Brad Kennett, Brian Remick, Paula Miller.

The meeting was called to order at 7:05 P.M.

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

Jenny Schmitz moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the minutes of the April 18, 2011, regular meeting as presented. Passed by unanimous vote.

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 57131-57277- for claims submitted and properly approved by the board. Passed by unanimous vote.

There were no Committee Reports.

Old Business:

Gary Thibert moved, Wayne Hanson seconded the following motion: BE IT RESOLVED TO accept and approve the 600 education program policies.

2nd reading of the Fund Balance Policy 714, and 402, 521, and 522 Nondiscrimination Polices.

New Business:

Motion by Gary Thibert, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the Special Education policies for immediate placement in the district policy manual under Special Education.

Motion by Jenny Schmitz, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the tenure of Carly Kleven and Lacie Hovland for the 2011-2012 school year.

Motion by Gary Thibert, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve summer school contracts for Christine Lund, Special Education Instructor, Ben Hanson, Community Education Director and Melissa Powlish, Summer School Para-Professional.

Motion by Wayne Hanson, Jenny Schmitz seconded the motion: BE IT RESOLVED to approve summer school contracts for the following people: Sarah Fee-Johnson, Special Education instructor at Lafayette High School created by the retirement of Bev Philion.

Motion by Jenny Schmitz, Gary Thibert seconded the motion: BE IT RESOLVED to approve (# of inspections to be determined) canine inspections from InterQuest Detection for Canines for the 2011-2012 school year.

Superintendent Young has received two proposals for the district's environmental inspection program. He will check in to these further and bring it back in front of the board in June.

Other:

Motion by Wayne Hanson, Gary Thibert seconded the motion: BE IT RESOLVED to approve the hiring of Trevor Page as Head Hockey Coach for the 2011-2012 school year.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:55 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk