

Red Lake Falls School District 630  
Official Minutes  
February 20, 2013

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, February 20, 2013 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra , Gary Thibert, and Superintendent Joel S. Young.

Members absent: None

Also in attendance were: High School Principal Brad Kennett, and Elementary School Principal Jan Anderson, as well as the following visitors: Mike Spurgin

The meeting was called to order at 7:07 PM.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified. Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the January 23, 2013 special board meeting as presented. Passed by unanimous vote.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the claims against the district checks 59923- 60046, the Treasurer's Report and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

There was a update of the remodeling project at J.A. Hughes.

Teachers qualifying for tenure this year are Christine Lund and Anne Sullivan, both from J.A. Hughes.

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to approve the first reading of the 800 series Building and Sites Policies. Passed by unanimous vote.

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Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the Non Certified Benefit Information Manual as presented. Passed by unanimous vote.

Chairman Swendra voted for the open seat on the Commission.

An administrative decision was made to have Monday, April 1<sup>st</sup> be held as a full school day to makeup for a previous snow day. This day was previously off for spring break.

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:00 P.M.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk