

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, August 15, 2012, in the Lafayette Media Center.

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

Members absent: Deb Amiot

Also in attendance were : High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as Deb Cota, Bob Anderson, Shirley Hanson, Paula Miller, and Julie Beyer Buse.

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

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

Thibert moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the minutes of the July 18, 2012 regular meeting as presented. Passed by unanimous vote.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 59091-59195 for claims submitted and properly approved by the board. Passed by unanimous vote.

New Business:

The School Board discussed their goals for the 2012-2013 school year.

Hanson moved, Thibert seconded the motion: BE IT RESOLVED to approve holding the Referendum Vote on the November 6, 2012 Election Date. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to hold its general election for the purpose of electing three school board members for terms of four years each. Passed by unanimous vote.

Hanson moved, Thibert seconded the following motion: BE IT RESOLVED to hold a special election during its general election to fill two school board vacancies. Passed by unanimous vote.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the resignation of Gail Healy with regrets. Passed by unanimous vote.

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to hire Lois Jahnke and Gloria Delorme as high school cooks and Gary Casavan as part time custodian. Passed by unanimous vote.

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the pay scale grid for the 2012 – 2013 Para Professionals. Passed by unanimous vote.

Principal reports were given by the high school and elementary principals. Superintendent Young also presented his report.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:06 p.m. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk