

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 June 21, 2010, in the Lafayette Media Center.

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

Members absent: Wes Largis.

Also in attendance were Jan Anderson, Brad Kennett, Ryan Viktora, Shirley Moser, Sheila Reich, Julie Buse and Destiny Harmoning.

The meeting was called to order at 7:00 P.M.

Wayne Hanson moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approved the agenda adding under New Business: K. Laura Anderson; L. Handbook; and M. Elementary Positions. Passed by unanimous vote.

Reed Engelstad moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the minutes of the May 24, 2010, regular meeting as presented. Passed by unanimous vote.

Reed Engelstad moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 55764-55847 for claims submitted and properly approved by the board. Passed by unanimous vote.

There were no Committee Reports.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the lease agreement with the City of Red Lake Falls for facilities at \$48,500 per year for three (3) years. Passed by unanimous vote.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to have Mr. Young send the bids back for property, liability, workers compensation insurance and after he has confirmed the prices take the lowest bid. Upon roll call vote being taken: FOR: Wayne Hanson, Gary Thibert, Deb Amiot, Reed Engelstad, Jenny Schmitz. AGAINST: Mike Swendra. Motion carried.

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to call for bids for bread products for the 2010-2011 school year to be received in the superintendent's office by 1:00 p.m. on July 16, 2010. Passed by unanimous vote.

Deb Amiot moved, Gary Thibert seconded the following motion: BE IT RESOLVED to call for bids for milk products for the 2010-2011 school year to be received in the superintendent's office by 1:00 p.m. on July 16, 2010. Passed by unanimous vote.

Jenny Schmitz moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to purchase fuel for vehicles and building heat at the lowest price available at the time of purchase. Passed by unanimous vote.

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the budget changes for the 2009-2010 budget. Passed by unanimous vote.

Deb Amiot moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the preliminary budget for 2010-2011. Passed by unanimous vote.

Reed Engelstad moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the 2.25% increase in salary and benefits for the non-certified staff for the 2010-2012 school years. Passed by unanimous vote.

Jenny Schmitz moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the resignation of Judy Bernard, Special Education Instructor with regrets and fill her position. Passed by unanimous vote.

Gary Thibert moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the restructuring of the District and High School Offices. Passed by unanimous vote.

Reed Engelstad moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the child care leave request of Laura Anderson. Passed by unanimous vote.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the handbook revisions as presented. Passed by unanimous vote.

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to hire one elementary position at this time. Passed by unanimous vote.

Information on the Tax Increment Financing District was reviewed by the board.

There were no public comments.

Mrs. Anderson, Mr. Kennett and Mr. Young gave reports.

Gary Thibert moved, Deb Amiot seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:19 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk