

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, May 16, 2012, in the Lafayette Media Center.

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

Members absent: None

Also in attendance were : High School Principal Brad Kennett and Elementary Principal Jan Anderson as well as Shirley Moser, Brian Remick, Eric Johnson, and Linda Johnston.

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

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

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

Wayne Hanson moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 58714-58858 for claims submitted and properly approved by the board. Passed by unanimous vote.

The 2nd reading of the 700 series of policies – Operations and Business Services was completed.

Jenny Schmitz moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to accept the 2012 – 2013 school calendar as presented. Passed by unanimous vote.

Wayne Hanson moved, Gary Thibert seconded the following motion: BE IT RESOLVED to accept Red Lake County Insurance as the insurance carrier for Liability and Workman's Compensation. Passed by unanimous vote.

Jenny Schmitz moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to approve the tenure of Oriann Johnson, Laura Anderson and Trevor Page for the 2012-2013 school year. Passed by unanimous vote.

Deb Amiot moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to summer school contracts for Christine Lund, Special Education instructor and Ben

Hanson, Community Education Director for the summer of 2012. Passed by unanimous vote.

Reed Engelstad moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve 6 canine inspections from InterQuest Detection Canines for the 2012-2013 school year. Passed by unanimous vote.

Deb Amiot moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve Membership in the Minnesota State High School League for the 2012-2013 school year. Passed by unanimous vote.

Jenny Schmitz moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to approve the 2011-2012 School Budget updates as presents. Passed by unanimous vote.

Amanda Cardinal moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the resignations of Mark Nelson, Guy Griebe and Oriann Johnson. Passed by unanimous vote.

Interview schedules for special end opening and counselor openings were discussed.

There were no public comments.

Principal reports were given by high school and elementary principals. Superintendent report was given.

Gary Thibert moved, Deb Amiot seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:37 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk