

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, September 21, 2011, in the Lafayette Media Center.

Members present: Deb Amiot, Reed Engelstad, Wayne Hanson, Wes Largis, Mike Swendra, Gary Thibert, Jenny Schmitz and Superintendent Young
Members absent: Wes Largis

Also in attendance were High School Principal Brad Kennett and Elementary Principal Jan Anderson as well as the following visitor, Jason Kenfield.

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

Reed Engelstad moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the agenda adding under New Business: Family Leave Request, Resignation, and Refunding Bonds. Passed by unanimous vote.

Deb Amiot moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the August 15, 2011, regular meeting (approved/modified) as presented. Passed by unanimous vote.

Jenny Schmitz 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 57636-57812 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 add a additional card reader and motion sensor to the present security door and camera system. Passed by unanimous vote.

Wayne Hanson moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the following contracts: Patty Purath, Library Procurement Technician, Mary Lou Garcia, custodian at Lafayette High School, and Jeffry LaCoursiere, temporary Food Service assistant at J.A. Hughes. Passed by unanimous vote.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to set the proposed 2011 Payable 2012 Levy at maximum due in part to less state aid. Passed by unanimous vote.

Deb Amiot motioned, Wayne Hanson seconded the following motion: BE IT RESOLVED to set the public budget hearing date for part of the December 21, 2011 regular school board meeting. Passed by unanimous vote.

Reed Engelstad motioned, Gary Thibert seconded the following motion: BE IT RESOLVED TO move school board meetings to the third Wednesday of each month. For: Gary Thibert. Against: Wayne Hanson, Reed Engelstad, Jenny Schmitz, Deb Amiot and Mike Swendra. Failed due to lack of majority vote.

Jenny Schmitz motioned, Wayne Hanson seconded the following motion: BE IT RESOLVED TO move the following board meetings in October, November and December to the following dates: October 26, November 16, and December 21. Passed by unanimous vote.

Annual compliance report for MDE was signed.

There was discussion on activity passes for staff.

Wayne Hanson motioned, Deb Amiot seconded the following motion: BE IT RESOLVED to accept Jennifer Wieland's family leave request. Passed by unanimous vote.

Motion by Jenny Schmitz, Gary Thibert seconded the following motion: BE IT RESOLVED to accept with regrets the resignation of Wes Largis as a school board member. Passed by unanimous vote.

Reed Engelstad motioned, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the refunding of bonds. Passed by unanimous vote.

There were no public comments.

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

Jenny Schmitz moved, Gary Thibert seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:17 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk