

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 September 20, 2010 in the Lafayette Media Center.

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

Members absent: Jenny Schmitz

Also in attendance were elementary principal Jan Anderson, high school principal Brad Kennett.

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

Deb Amiot moved, Wes Largis seconded the following motion: BE IT RESOLVED to approve the agenda as (presented/modified) Passed by unanimous vote.

Wes Largis, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the August 16, 2010 regular meeting as presented/modified. Passed by unanimous vote.

Wes Largis moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report and approve the payment of checks 56068-56253 for claims submitted and properly approved by the board. Passed by unanimous vote.

New Business: Wayne Hanson moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the following contracts Patty Purath/ Library Procurement Technician, Jan Anderson/Principal J.A. Hughes, Brad Kennett/Principal Lafayette H.S., Bonnie Olson/Paraprofessional/Laura Chaput/Custodian and Carole Chaput/Custodian. Passed by unanimous vote.

Wes Largis motioned, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the request for family leave for Lacie Hovland. Passed by unanimous vote.

Discussion on Lighting Replacement Proposal. It was requested that Superintendent Young advertise for further bid proposals for this project.

Gary Thibert motioned, Reed Engelstad seconded the follow motion: BE IT RESOLVED set the proposed 2010 Payable 2011 Levy at \$ MAXIMUM. Passed by unanimous vote.

Deb Amiot motioned, Reed Engelstad seconded the following motion: BE IT RESOLVED to hold the Public Budget Hearing as a part of the December 20,2010 Board meeting instead of the annual Truth and Taxation meeting. Passed by unanimous vote.

West Largis motioned, Deb Amiot seconded the following motion: BE IT RESOLVED TO hire a Title I teacher for J.A. Hughes using Education Jobs Program Funding.

Second reading of Section 500 of the Policy Manual. Policy is update with our current policies and some verbiage changes.

Reed Engelstad motioned, Deb Amiot seconded the following motion: BE IT RESOLVED TO approve the Resolution for Election. Passed by unanimous vote.

Gary Thibert motioned, Wes Largis seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:56 PM. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk