

## Unofficial Minutes for November 16, 2011

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 November 16, 2011 in the Lafayette Media Center.

Members Present: Deb Amiot, Reed Engelstad, Wayne Hanson, Jenny Schmitz, Amanda Cardinal, Mike Swendra, Gary Thibert, and Superintendent Young.

Members Absent: None

Also in attendance were High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as Art teacher, Linda Johnston.

The meeting was called to order at 7:02 p.m.

Jenny Schmitz motioned, Deb Amiot seconded the motion:

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2013; and

WHEREAS, the vacancy has occurred on or after the first day to file affidavits of candidacy for the school district general election or less than two years remain in the unexpired term; and

WHEREAS, Amanda Cardinal meets the qualifications established by Minnesota law to serve as a school board member;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 630, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, Amanda Cardinal is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2013 and until a successor is elected and qualifies. Passed by unanimous vote.

Jenny Schmitz motioned, Gary Thibert seconded the motion: BE IT RESOLVED to approve the agenda as (presented/modified). Passed by unanimous vote.

Deb Amiot motioned, Amanda Cardinal seconded the motion: BE IT RESOLVED that the minutes of the October 19, 2011 Regular Meeting be (approved/modified) as presented. Passed by unanimous vote.

Wayne Hanson motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report, approval of payment for checks 57962-58055, and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business:

Superintendent Young informed the board of the bond closing.

New Business:

The tentative senior list for licensed staff was given to the board and the final list will be put on the December board meeting agenda for approval. The list will be posted for staff review and comments on possible errors before the December board meeting.

Gary Thibert motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to approve the 1<sup>st</sup> reading of 419 pertaining to a tobacco free environment and to approve the addition of 413.1 on harassment and violence. The 1<sup>st</sup> reading of district policy Passed by unanimous vote.

Wayne Hanson motioned, Reed Engelstad seconded the motion: BE IT RESOLVED to ensure that interest on tax-exempt bonds remain excludable from gross income under Section 103 of the Internal Revenue Code of 1986. Passed by unanimous vote.

Superintendent Young gave out information about the Region I election and the MSBA Leadership Conference. He also talked about the shortage of room space at J.A. Hughes and that it might be time to consider moving the 6<sup>th</sup> grade students to the high school again.

Jenny Schmitz motioned, Deb Amiot seconded the motion: BE IT RESOLVED to approve Superintendent Young to sign off on the SIP and DIP Plans.

Gary Thibert motioned, Deb Amiot seconded the motion: BE IT RESOLVED to adjourn the meeting at 8:09 p.m. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk