

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 20, 2011 in the Lafayette Media Center.

Members present: Deb Amiot, Reed Engelstad, Wayne Hanson, Wes Largis, Mike Swendra, Gary Thibert, Jennifer Schmitz, and Superintendent Joel Young.
Members absent: None

Also in attendance were: High School Principal Brad Kennett and Elementary Principal Jan Anderson as well as the following visitors: Eric Johnson, Shirley Moser and Paula Miller.

The meeting was called to order at 7:00 PM.

Jenny Schmitz moved, Wes Largis seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following additions under New Business: Health and Safety, Alternate Financing Plan and Van Bids. Passed by unanimous vote.

Wes Largis moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the minutes of the May 16, 2011, regular meeting as presented. Passed by unanimous vote.

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 57278-57391 for claims submitted and properly approved by the board. Passed by unanimous vote.

There were no Committee Reports.

Old Business:

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the 3rd reading of Fund Balance Policy 714. Passed by unanimous vote.

Gary Thibert moved, Wes Largis seconded the following motion: BE IT RESOLVED to approve the 3rd reading of Policies 402, 521 and 522. Passed by unanimous vote.

Wes Largis moved, Deb Amiot seconded the following motion: BE IT RESOLVED to have Superintendent Young look in to the Environmental Inspection Contracts to find the best contract for our district. Passed by unanimous vote.

New Business:

Reed Engelstad moved, Wes Largis seconded the following motion: BE IT RESOLVED to accept the quotes of Continental Western for the package property and liability insurance and Ram Mutual for the worker's compensation insurance. Passed by unanimous vote

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to call for bids for bread products for the 2011-2012 school year to be received in the superintendent's office by 1:00 PM on July 18, 2011. Passed by unanimous vote.

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to call for bids for milk products for the 2011-2012 school year to be received in the superintendent's office by 1:00 PM on July 18, 2011. Passed by unanimous vote.

Wes Largis moved, Deb Amiot 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

Deb Amiot moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to approve the budget changes for the 2010-2011 school year. Passed by unanimous vote

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the preliminary budget for 2011-2012 to allow the district to operate in July. Passed by unanimous vote

Wes Largis moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to participate in the sale of Aid Anticipation Certificates through Springsted Incorporated for purposes of cash flow borrowing. Passed by unanimous vote

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve Attachment 10 of the Health and Safety Program Revenue Application. Passed by unanimous vote

Due to a possible state shutdown, alternate financing was discussed.

Gary Thibert motioned to sell the school van to Russ Coenen. Motion failed due to no 2nd.

Wes Largis motioned, Jenny Schmitz seconded the following motion: BE IT RESOLVED to check with B & B Auto for a offer first and if not more than Coenen's bid, the van will be sold to Russ Coenen. Passed by unanimous vote.

Communications:

A thank you note from Bev Phillion thanking the board and administration for the engraved clock given on her retirement.

There were no public comments.

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

Gary Thibert motioned, Wayne Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:37 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk

Special Minutes of the Board of Education of Independent School District No. 630, Red Lake Falls, MN.

The Board of Education held a special meeting on June 28, 2011, in the Lafayette Media Center.

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

Members absent: none.

The meeting was called to order at 6:00 P.M.

Wes Largis moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as presented. Passed by unanimous vote.

New Business:

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to authorize the issuance of the District's General Obligation Aid Anticipation Certificates of Indebtedness, Series 2011 B and to authorize the Chair or Clerk to accept an offer to purchase said Certificates from Piper Jaffray & Co. (the "Purchaser") upon certain specified conditions.

Upon roll call vote being taken: FOR: Swendra, Thibert, Amiot, Engelstad, Hanson, Schmitz and Largis.
AGAINST: None

Gary Thibert moved, Wes Largis seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:07 P.M. Passed by unanimous vote.

Mike Swendra, Board Chair

Reed Engelstad, Clerk