

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.

Mike Swendra, Chairman

Reed Engelstad, Clerk

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 October 18, 2010 in the Lafayette Media Center.

Members Present: Jenny Schmitz, Mike Swendra, Wes Largis, Gary Thibert and Superintendent Joel Young.

Members Absent: Deb Amiot, Wayne Hanson and Reed Engelstad.

Also in attendance were High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as the following visitors: Brian Remick, Connie Hagen, Paula Miller and Brian from Brady Martz.

The meeting was called to order at 7:20 p.m.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the agenda with the following additions: table item J. Incident Policy Review and add item K. Leave. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED that the September 20th, 2010 Regular Meeting be (approved/modified) as presented. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report, approval of payment for checks 56254-56392 , and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business:

Gary Thibert motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to adopt the series 500 policies – Students to the Red Lake Falls School District Policy manual. Passed by unanimous vote.

New Business:

Connie Hagen presented a SHIP grant presentation to the board.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the 2009-2010 audit report as presented. Passed by unanimous vote.

Gary Thibert motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the 2010-2011 MSHS grant. Passed by unanimous vote.

Gary Thibert motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to assure that Red Lake Falls District #630 is in compliance with all federal and state laws prohibiting discrimination. Passed by unanimous vote.

Wes Largis motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to approve the Federal Flow-Through (P.L. 105-17), ages 3-21 and Federal Preschool Incentive (Birth through two years and Ages three-five) and Personnel Development funds and Infant and Toddler (Part H, Birth -2) (P.L. 102-119) funds cooperatively with other school through the Joint Powers Agency of the Area Special Education Cooperative. BE IT RESOLVED to appoint Joel S. Young as the official representative for Red Lake Falls ISD #630, Minnesota empowering him to spend their Federal dollar allocation (P.L. 105-17) and Preschool Incentive and Personnel Development of Infant and Toddler Part H (P.L. 102-119) cooperatively with other school through the Joint Powers Agency of the Area Special Education Cooperative, 1505 Central Avenue NW, East Grand Forks, Minnesota 56721. Passed by unanimous vote.

Gary Thibert motioned, Wes Largis seconded the motion: BE IT RESOLVED: to assure that Red Lake Falls District #630 is in compliance with all Minnesota Department of Education stipulations for staff development allocations related to Revenue Expenditures, Staff Development Planning and Staff Development Outcomes. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED: to approve the Red Lake Falls District #630 Annual Report on Curriculum, Instruction and Student Achievement. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED: to approve the following contracts; Brad Kennett as Athletic Director and Guy Griebe Title I instructor. Passed by unanimous vote.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED: To table The Sixth Grade Transition Discussion for further review.

Out of State Travel Policy for Board Members first reading was given.

The Incident Policy Review on policies and procedures was tabled until the November meeting.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED: to approve the leave requests of Carly Kleven and Kristin Kennett. Passed by unanimous vote.

Other: Jenny Schmitz motioned, Gary Thibert seconded the motion: BE IT RESOLVED to appoint Superintendent Joel S. Young to be the districts representative for the District Improvement Plan and School Improvement Plan. Passed by unanimous vote.

Gary Thibert motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to adjourn the meeting at 8:44 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk

Independent School District No. 630 Special Canvassing of Votes Meeting November 8, 2010

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

The Board of Education held a special board meeting on November 8, 2010 in the Lafayette Media Center.

Members Present: Jenny Schmitz, Wayne Hanson, Reed Engelstad, Deb Amiot and Superintendent Joel Young.

Members Absent: Wes Largis, Mike Swendra and Gary Thibert.

Also in attendance: None

The meeting was called to order at 7:38 p.m.

Jenny Schmitz motioned, Deb Amiot seconded the motion: BE IT RESOLVED to approve the agenda as presented. Passed by unanimous vote.

Wayne Hanson motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to approve the canvassing results of the general election as presented. Passed by unanimous vote.

Deb Amiot motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to adjourn the meeting at 7:57p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk

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 17, 2010 in the Lafayette Media Center.

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

Members Absent: Jennifer Schmitz and Wes Largis

Also in attendance were High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as the following visitors: Allen Remick.

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

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

Deb Amiot motioned, Gary Thibert seconded the motion: BE IT RESOLVED that the minutes of the October 18, 2010 Regular Meeting and the November 8, 2010 Special Meeting be (approved/modified) as presented. Passed by unanimous vote.

Reed Engelstad motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report, approval of payment for checks 56393-56526 , and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business: The 2nd reading of the Out of State Travel Policy for Board Members was reviewed

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 1st reading of district policies 413, 514, and 526 were completed.

The board and superintendent voted for the MREA Election and tabled the Region I Election for a later date.

Gary Thibert motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to accept the following bids for lighting replacement. Ken's Electric for Lafayette High School and Sparkey's Electric for J.A. Hughes Elementary. Passed by unanimous vote.

The proposal of the 6th grade transition was discussed and will be looked over more thoroughly by the board before reaching a decision.

A proposal for cameras at Lafayette and J.A. Hughes was given to the board to go over. No decision was made. The MSBA Leadership Conference was discussed and Superintendent Young was notified of three that will not be attending.

Superintendent Young told the board about someone interesting in opening up a community center in town and if the school would be willing to survey the students and parents to see how much interest there is.

Gary Thibert motioned, Deb Amiot seconded the motion: BE IT RESOLVED to adjourn the meeting at 8:27 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk

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 December 20, 2010 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

Also in attendance were High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as the following visitors: Bev Phillion, Paula Miller, Don Johanneck, Brian Remick, David Miller and Josh Miller.

The meeting was called to order at 6:00 p.m.

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

Wes Largis motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED that the minutes of the November 17, 2010 Regular Meeting be (approved/modified) as presented. Passed by unanimous vote.

Wes Largis motioned, Deb Amiot seconded the motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report, approval of payment for checks 56527-56639 , and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business:

MSBA Leadership Conference is January 13-14, 2011

Final reading of the Out of State Travel Policy for the Board. Wayne Hanson motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to approve the Out of State Travel Policy for the Board and add to the district policy. Passed by unanimous vote.

2nd reading of policies 413, 514, and 526.

New Business

Josh Miller gave a presentation on upgrading the light system in the gymnasium that is used for drama productions. Administration will further investigate this request.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to approve the 2010-2011 Teacher Seniority List. Passed by unanimous vote.

The first reading of the 2011-2012 school calendar was reviewed.

Jenny Schmitz motioned, Deb Amiot seconded the motion: BE IT RESOLVED to accept the bid for replacement of the scoreboard at the football complex from Gerrell's for \$9,900.00 Passed by unanimous vote.

Wes Largis motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to revise the budget for 2010-2011. Passed by unanimous vote.

Wayne Hanson motioned, Wes Largis seconded the motion: BE IT RESOLVED to set the 2010 payable levy at \$860, 420.28 Passed by unanimous vote.

Reed Engelstad motioned, Gary Thibert seconded the motion: BE IT RESOLVED to approve the Resolution Directing the Administration to Make Recommendation for Reduction in Programs and Position and Reasons Therefore. Passed by unanimous vote.

Ballots were cast for the election of the Region I Joint Powers Board.

Jenny Schmitz motioned, Wes Largis seconded the motion: BE IT RESOLVED to set the January reorganizational meeting for January 20, 2011 at 7:00 p.m. in the Media Center at Lafayette High School. Passed by unanimous vote.

A MSHSL grant of \$465.00 was received by Principal Kennett applying for the grant.

Resignation was received from volleyball coach Sara Bowman. Administration will open up the position to staff as stated in the master agreement.

Gary Thibert motioned, Wes Largis seconded the motion: BE IT RESOLVED to adjourn the meeting at 7:11 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk

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 January 20, 2010 in the Lafayette Media Center.

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

Members Absent: Wes Largis

Also in attendance were High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as the following visitors: Bev Phillon, Linda Johnston, Jodi Berdahl, Tyler Hensel, Eric Derosier, Kelsey Baird and Jason Kenfield.

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

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

Board Reorganization - Election of Officers: Gary Thibert motioned, Deb Amiot seconded the motion: BE IT RESOLVED to declare Mike Swendra as Chairperson for the 2011 year. Passed by unanimous vote.

Jenny Schmitz motioned, Deb Amiot seconded the motion: BE IT RESOLVED to declare Wes Largis as Vice-Chair for the 2011 year. Passed by unanimous vote.

Wayne Hanson motioned, Deb Amiot seconded the motion: BE IT RESOLVED to declare Gary Thibert as Treasurer for the 2011 year. Passed by unanimous vote.

Wayne Hanson motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to declare Reed Engelstad Clerk for the 2011 year. Passed by unanimous vote.

Deb Amiot, Jenny Schmitz and Wayne Hanson were declared Directors for 2011. Passed by unanimous vote

Representative Assignments: Gary Thibert motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to declare the following board members representatives for: Wes Largis - MSHSL, Mike Swendra – MSBA, Wayne Hanson – Continuing Education Committee, Wes Largis – ITV Board Representative, Mike Swendra – Pine to Prairie, Mike Swendra – Negotiations, Deb Amiot, Wayne Hanson and Gary Thibert – Policy Review Committee, Gary Thibert, Wayne Hanson and Wes Largis – Building and Grounds, Deb Amiot, Jenny Schmitz and Mike Swendra – Meet and Confer. Passed by unanimous vote.

Board Representatives to Advisory Committees: Gary Thibert motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to declare the following board members to these committees: Community Education – Wayne Hanson and Reed Engelstad, Foundation – Wayne Hanson, Jenny Schmitz, and Reed Engelstad, Grad. Standards/K-12 Curr. – Deb Amiot, Wayne Hanson & Gary Thibert Safety – Gary Thibert and Mike Swendra, Sportsmanship/Extra-Curr. – Wes Largis and Mike Swendra, Staff Development – Reed Engelstad and Wayne Hanson/alternate, Technology – Reed Engelstad, Wes Largis, and Deb Amiot, Honors – Wayne Hanson, Reed Engelstad and Jenny Schmitz. Passed by unanimous vote.

Motion by Jenny Schmitz, Wayne Hanson seconded the motion: BE IT RESOLVED to name the Red Lake Falls Gazette as official newspaper for 2011.

Motion by Gary Thibert, Jenny Schmitz seconded the motion: BE IT RESOLVED to name Unity Bank North and the Minnesota School District Liquid Assets Fund the official depositories for school funds for 2011.

Motion by Reed Engelstad, Deb Amiot seconded the motion: BE IT RESOLVED that Superintendent Young and/or the Treasurer be authorized to invest available cash on hand from the school district funds as excess cash flow limitations allow. BE IT FURTHER RESOLVED that the investments be limited to passbook savings and time investments, as permitted by law.

Motion by Reed Engelstad, Deb Amiot seconded the motion: BE IT RESOLVED to set the board members rate as follows: \$100 per regular meeting, \$120 regular meeting for Chair, \$50 Special Meeting rate per meeting attended; and Committee Meeting rate \$25 per meeting attended. Passed by unanimous vote.

Motion by Gary Thibert, Jenny Schmitz seconded the motion: BE IT RESOLVED to schedule the Regular School Board Meeting on the 3rd Monday at 7:00 p.m. in the media center except for February 21st, 2011 (President's Day). This meeting will be held on February 23rd at 6:00 p.m. in the media center. Passed by unanimous vote.

Deb Amiot motioned, Reed Engelstad seconded the motion: BE IT RESOLVED that the minutes of the December 20, 2010, Regular Meeting be (approved/modified) as presented. Passed by unanimous vote.

Jenny Schmitz motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report, approval of payment for checks 56640-56762 , and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business:

2nd reading of the 2011-2012 school calendar.

Wayne Hanson motioned, Gary Thibert seconded the motion: BE IT RESOLVED to approve policies 413, 514, and 526 on harassment, violence, bullying prohibition and hazing prohibition. Passed by unanimous vote.

New Business:

2010-2011 review of the budget.

Fund Raising concerns were sent to the committee to address by Chairman Swendra.

Jenny Schmitz motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to have MSBA review the Master Agreement contract. Passed by unanimous vote.

Gary Thibert motioned, Deb Amiot seconded the motion: BE IT RESOLVED to adjourn the meeting at 8:20 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk

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 February 23, 2011, in the Lafayette Media Center.

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

Members absent: Reed Engelstad, Jenny Schmitz. Absent also was Principal Brad Kennett.

Also in attendance were: Jan Anderson- J.A. Hughes Principal, John Bohnenkamp from Marco, Bev Phillion- LHS teacher, Tyler Hensel-LHS student, Kelsee Baird-LHS student, Steve Olson & Jon Smith from Garden Valley Telephone Co., and Sheila Reich- J.A. Hughes Para.

The meeting was called to order at 6:03 P.M.

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

Deb Amiot moved, Wes Largis seconded the following motion: BE IT RESOLVED to approve the minutes of the January 20, 2011 regular meeting as presented. Passed by unanimous vote.

Wayne Hanson moved, Wes Largis seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 56763-56918 for claims submitted and properly approved by the board. Passed by unanimous vote.

There were no committee reports.

Gary Thibert moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the second reading of the 2011-2012 school calendar. Passed by unanimous vote.

Gary Thibert, moved Wes Largis seconded the following motion: BE IT RESOLVED to create a camera committee for reviewing the two camera proposals from Marco and Garden Valley. New camera committee members are: Chairman Mike Swendra, Wes Largis, Wayne Hanson, Jan Anderson and Brad Kennett. Passed by unanimous vote.

The following teachers qualifying for tenure this spring are Carly Kleven at JA Hughes Elementary and Lacie Hovland at Lafayette High School.

Policy 701.2 Fund Balance was given to the board to review.

The school board cast their vote for Dean Rasmussen of Fertile-Beltrami for a seat on the NW Regional Development Commission.

A thank you note was reviewed from Paula Miller and one from her family members.

Mrs. Anderson and Mr. Young gave reports. Mr. Kennett had submitted a written report in his absence.

Gary Thibert moved, Wes Largis seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:07 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk

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 March 21, 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.

Also in attendance were Jan Anderson, Brad Kennett, Mike Spurgin, Spencer Oland, and Don Johanneck. The meeting was called to order at 7:00 P.M.

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the agenda adding the following under New Business: A. Theater Grant, D: Resignation, and E. ASEC. Passed by unanimous vote.

Deb Amiot moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the minutes of the February 23, 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 56919-57006 for claims submitted and properly approved by the board. Passed by unanimous vote.

Deb Amiot moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to accept the camera installation bid to Garden Valley. For: Thibert, Amiot, Swendra, Engelstad and Schmitz. Abstained: Hanson. Passed by unanimous vote.

1st reading of the 600 Series Education Program Policies.

Legislative update was given by Mr. Young

Reed Engelstad moved, Wes Largis seconded the following motion: BE IT RESOLVED to accept Bev Philion's resignation with regrets.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOVLED to approve the 1st reading of ASEC policies Passed by unanimous vote.

Gary Thibert moved Wes Largis seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:05 PM.

Mike Swendra, Chairman

Reed Engelstad, Clerk