

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 21, 2011 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: Amanda Cardinal

Also in attendance was High School Principal Brad Kennett as well as the following visitors: Mike Spurgin and D'Ann Johnson. The meeting was called to order at 7:00 p.m.

Jenny Schmitz 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 to approve the November 16, 2011 regular board meeting minutes as presented. Passed by unanimous vote.

Gary Thibert 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 58056- 58220, and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Jenny Schmitz motioned, Deb Amiot seconded the motion to approve the negotiation settlement with the teachers. Passed by unanimous vote.

The board had the 2<sup>nd</sup> reading of policy 419 regarding tobacco.

Gary Thibert motioned, Reed Engelstad seconded the motion: BE IT RESOLVED to approve the 2011-2012 Teacher Seniority List. Passed by unanimous vote.

Gary Thibert motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to set the 2011 payable 2012 levy at \$862, 386.84. Passed by unanimous vote.

Jenny Schmitz motioned, Deb Amiot seconded the motion: BE IT RESOLVED to approve the resolution directing the administration to make recommendation for reduction in programs and positions and reasons therefore. Passed by unanimous vote.

The board voted for the election of the Region I Joint Powers Board. Each member of the board cast a ballot.

Jenny Schmitz motioned, Deb Amiot seconded the motion: BE IT RESOLVED to set the January reorganizational meeting for January 18<sup>th</sup>, 2012 at 7:00 p.m. in the Media Center at Lafayette High School. Passed by unanimous vote.

Wayne Hanson motioned, Deb Amiot seconded the motion: BE IT RESOLVED to pay the cost of D'Ann Johnson to become certified by the Minnesota Department of Education and deduct the cost through payroll deductions in the upcoming year. Passed by unanimous vote.

Reed Engelstad motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to hire substitute teachers for staff members on FMLA in the Red Lake Falls School District for the 2011-2012 school year. Passed by unanimous vote.

There was discussion pertaining to a sick leave bank for teachers. No decision was made at this time. Superintendent Young and Principal Kennett both gave their monthly reports to the board.

Gary Thibert motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to adjourn the meeting at 8:04 p.m. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk