

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 Monday, July 18, 2011, in the Lafayette Media Center.

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

Members absent: None

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

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

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approved the agenda as presented/modified. Passed by unanimous vote.

Wes Largis moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the minutes of the June 20, 2011 regular meeting and the June 28, 2011 special meeting as presented. Passed by unanimous vote.

Jenny Schmitz moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 57392-57514 for claims submitted and properly approved by the board. Passed by unanimous vote.

There were no Committee Reports.

Old Business:

Wes Largis moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to award the bid for bread products for the 2011-2012 school year to Sara Lee. Passed by unanimous vote.

Wes Largis moved, Deb Amiot seconded the following motion: BE IT RESOLVED to award the bid for milk products for the 2011-2012 school year to Land O' Lakes. Passed by unanimous vote.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to work towards reducing summer band. Passed by unanimous vote.

Wes Largis moved, Reed Engelstad seconded the following motion: BE IT RESOLVED TO approve the increases in the 2011-2012 Fee Schedule for the Red Lake Falls School District with the exception of summer band fees. Passed by unanimous vote.

Reed Engelstad moved, Deb Amiot seconded the following motion: BE IT RESOLVED to designate the following people as authorized signing officers for the MSDLAF and related accounts for the 2011-2012 fiscal year: Pam Page, Cindy Ducharme, and Joel Young. Passed by unanimous vote.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to name Mike Swendra as the hearing officer to hear appeals on eligibility for free and reduced priced meals for the 2011-2012 school year. Passed by unanimous vote

Jenny Schmitz moved, Wes Largis seconded the following motion: BE IT RESOLVED to continue with an offer vs. serve lunch program for district students for the 2011-2012 school year. Passed by unanimous vote

Wayne Hanson moved, Deb Amiot seconded the following motion: BE IT RESOLVED to set the meeting for truth-in-taxation meeting for December to allow the public to speak at meetings and the meetings shall not be held before 6:00 p.m. Passed by unanimous vote.

Gary Thibert moved, Wes Largis seconded the following motion: BE IT RESOLVED to renew the MSBA Membership for the 2011-2012 school year. Passed by unanimous vote.

The resolution to establish dates for filing affidavits of candidacy was deleted due to no board member up for elections in the 2011-2012 school year.

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the resignation of Jody Hensel with regrets. Passed by unanimous vote.

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the changes to the 2011-2012 Lafayette and J.A. Hughes Student Handbooks. Passed by unanimous vote.

Superintendent Young has requested proposals on service agreements for the printer and copier costs from current vendor and another vendor to find the less expensive agreement. No decision was decided at this meeting.

There were no public comments.

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

Gary Thibert moved, Wes Largis seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:48 PM. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk