

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 Wednesday, June 20, 2012, in the Lafayette Media Center.

Members present: Amanda Cardinal, Deb Amiot, Mike Swendra, Gary Thibert, Jennifer Schmitz, and Superintendent Joel S. Young.

Members absent: Reed Engelstad and Wayne Hanson

Also in attendance were : High School Principal Brad Kennett and Elementary Principal Jan Anderson as well as Michael Spurgin, Shirley Hanson, Sara Kenfield, Barb Sorenson, Jannelle Knott, Laura Anderson and Jessica Sandness.

The meeting was called to order at 7:01 p.m.

Deb Amiot moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to approved the agenda as presented/modified. Passed by unanimous vote.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the minutes of the May 16, 2012 , regular meeting 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 58859-58966 for claims submitted and properly approved by the board. Passed by unanimous vote.

The 3rd reading of the 700 series of policies – Operations and Business Services was completed.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the 700 Series Policies – Operations and Business Services. Passed by unanimous vote.

There was discussion on class sizes at J.A. Hughes and what remedies there might be.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to call for bids for bread products for the 2012-2013 school year to be received in the superintendent's office by 1:00 p.m. on July 16, 2012

Deb Amiot moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to call for milk products for the 2012-2013 school year to be received in the superintendent's office by 1:00 p.m. on July 15, 2012. Passed by unanimous vote

Gary Thibert moved, Jenny Schmitz seconded the 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.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the 2012-2013 preliminary budget. Passed by unanimous vote.

Deb Amiot moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to accept the resignations of Angela Schafer (para), Gloria Delorme (cook) and Jenny Schmitz (school board member) with regrets. Passed by unanimous vote.

Reed Engelstad moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve 6 canine inspections from InterQuest Detection Canines for the 2012-2013 school year. Passed by unanimous vote.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOLVED to add one addition hour of Cindy Ducharme's time to the District Office and new hires for staff positions in the district. Passed by unanimous vote.

Gary Thibert moved, Amanda Cardinal 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.

Gary Thibert moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to set a special board meeting for July 11, 2012 at 7:00 p.m. in the media center. Passed by unanimous vote.

There were no public comments.

Principal reports were given by high school and elementary principals. Superintendent's report was given.

Jenny Schmitz moved, Gary Thibert seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:15 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk