

Unofficial School Board Minutes from October 26, 2011

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 26<sup>th</sup> in the Lafayette Media Center.

Members Present: Jenny Schmitz, Mike Swendra, Gary Thibert, Deb Amiot, Wayne Hanson 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: Justin Burchil from Brady Martz and John Will from Springsted

The meeting was called to order at 7:04 p.m.

Jenny Schmitz motioned, Deb Amiot seconded the motion: BE IT RESOLVED to approve the agenda with the following additions: F: Family Leave and G. Contracts.. Passed by unanimous vote.

Deb Amiot motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED that the September 21, 2011 Regular Meeting be (approved/modified) as presented. Passed by unanimous vote.

Wayne Hanson motioned, Gary Thibert seconded the motion: BE IT RESOLVED to approve the claims against the district, the Treasurer's Report, approval of payment for checks 57813-57961, and the Minnesota Liquid Asset Fund Transfers. Passed by unanimous vote.

Old Business:

Board was updated on school cameras.

New Business:

There was a presentation and review by Justin Burchil from Brady Martz and Associates pertaining to the annual school audit.

Jenny Schmitz motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to approve the 2010-2011 audit report as presented. Passed by unanimous vote.

Reed Engelstad motioned, Deb Amiot seconded the motion: BE IT RESOLVED to approve the issuance, awarding sale, prescribing form and details and providing for the payment of \$1,625,000 General Obligation refunding bonds, Series 2011A. Passed by unanimous vote.

Gary Thibert motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to appoint Joel S. Young as the official representative for Independent School District No. 630, Red Lake Falls, Minnesota empowering him to spend the Federal Flow-Through IDEA 14, IDEA Part B and IDEA Part C and Personnel Development funds and Infant and Toddler (IDEA Part C-Regional IEIC Ages 0-2) funds cooperatively with other schools through the Joint Powers Agency of the Area Special Education Cooperative, 1505 Central Avenue NW, East Grand Forks, Minnesota 56721. Passed by unanimous vote.

Reed Engelstad motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to designate Amanda Cardinal as replacement for school board member Wes Largis until the 2012 election. Passed by unanimous vote.

Wayne Hanson motioned, Jenny Schmitz seconded the motion: BE IT RESOLVED to accept the bid from Blue Bird Bus Company and pay with finance options would be in the best interest of the district. Passed by unanimous vote.

Jenny Schmitz motioned, Deb Amiot seconded the motion: BE IT RESOLVED to approve family leave for Jenny Roff. Passed by unanimous vote.

Superintendent Joel S. Young, J.A. Hughes Principal Jan Anderson and Lafayette High School Principal Brad Kennett gave their monthly reports.

Gary Thibert motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to approve the contracts of Patty Purath Media Specialist Consultant, Josie Myhre, Technology Coordinator, and Andy Knott, Assistant Hockey coach. Passed by unanimous vote.

Gary Thibert motioned, Wayne Hanson seconded the motion: BE IT RESOLVED to adjourn the meeting at 9:10 p.m. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk