

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 15, 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 Jan Anderson, Brad Kennett, Ron and Sharon Weiss, Julie Buse, Paula Miller, Brian Remick, Spencer Oland, Sheila Reich, Rhonda Young, Brandeis and Sheila Olberg, Bev Phillion, Dick & Teresa Stephens, Megan Swenson and Destiny Harmoning.

The meeting was called to order at 7:00 P.M.

During Public Comments, comments were made on a bullying incident at Hughes Elementary.

Wayne Hanson moved, Wes Largis seconded the following motion: BE IT RESOLVED to approve the agenda adding under New Business: E. School Bus Purchase and F. Softball Coaching Contract. Passed by unanimous vote.

Wes Largis moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the minutes of the February 18, 2010, regular meeting as presented. Passed by unanimous vote.

Wayne Hanson 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 55399-55490 for claims submitted and properly approved by the board. Passed by unanimous vote.

The negotiations committee reported on their meeting with Mr. Young.

Gary Thibert moved, Wes Largis seconded the following motion: BE IT RESOLVED to approve the three year contract, (July 1, 2010 - June 30, 2013) of Joel S. Young, Superintendent of Schools. Passed by unanimous vote.

Wes Largis moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the third reading of the 2010-2011 school calendar. Passed by unanimous vote.

Jenny Schmitz moved, Deb Amiot seconded the following motion: BE IT RESOVLED to approve the resignation of Todd Glass, assistant football and hockey coach effective March 15, 2009. Passed by unanimous vote.

Jenny Schmitz moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to approve the changes in the 2009-2010 Lafayette High School Student Handbook. Passed by unanimous vote.

Mr. Young gave an update on the legislature pertaining to education.

Discussion was held on the possibility of a four day a week cost savings for the district.

Wayne Hanson moved, Wes Largis seconded the following motion: BE IT RESOLVED to approve the school bus purchase. Passed by unanimous vote.

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the contract of Matt Lanctot, Assistant Girls' Softball Coach. Passed by unanimous vote.

There were no communications to review.

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

Deb Amiot moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to authorize the Chairman and the Treasurer to sign a loan for the new school bus. UPON ROLL CALL VOTE: FOR – Hanson, Thibert, Amiot, Swendra, Largis, Schmitz. ABSTAINED - Engelstad.

Gary Thibert moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:08 PM. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk