

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 April 19, 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, Brian Remick, Rhonda Young and Destiny Harmoning.

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

Wes Largis moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approved the agenda as presented. Passed by unanimous vote.

Wes Largis moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the March 15, 2010, regular meeting as presented. Passed by unanimous vote.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 55491-55599 for claims submitted and properly approved by the board. Passed by unanimous vote.

Mrs. Anderson was acknowledged for her award from the Northern Division Leadership Achievement Award.

Wes Largis moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the 2010-2011 Membership in the Minnesota State High School League. Passed by unanimous vote.

Wayne Hanson moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the 2009-2010 revised budget as presented. Passed by unanimous vote.

The board reviewed the official notice stating that St. Joseph's School will be closing.

The budget for 2010-2011 was reviewed by the board.

Reed Engelstad moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the coaching contract of Trevor Page, Assistant Baseball and Chad Larson, Assistant Golf. Passed by unanimous vote.

Wayne Hanson moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the Boys' Hockey Cooperative with Win-E-Mac. Passed by unanimous vote.

Reed Engelstad moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the coaching assignments for the 2010-2011 season. Passed by unanimous vote.

There were no communications to review.

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 7:57 PM. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk