

Red Lake Falls District #630
September 19, 2012
School Board Minutes

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, September 19, 2012, in the Lafayette Media Center.

Members present: Gary Thibert, Mike Swendra, Amanda Cardinal, Wayne Hanson and Superintendent Joel S. Young.

Members absent: Deb Amiot and Reed Engelstad

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Jan Anderson .
The meeting was called to order at 7:07 p.m.

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

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the minutes of the August 15, 2012 regular meeting as presented. Passed by unanimous vote.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 59196-59384 for claims submitted and properly approved by the board. Passed by unanimous vote.

New Business:

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the contracts for Patricia Olson and Kathy LaPlante (paraprofessionals), Patty Purath (media consultant), Steve Steinert and Lora Benoit (custodians) and Ryan Brumwell (bus driver) Passed by unanimous vote.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to set the proposed 2012 Payable 2013 Levy at maximum. Passed by unanimous vote.

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to move the October board meeting to October 24, 2012 at the regular time and the November board meeting to November 14, 2012 at the regular time. Passed by unanimous vote.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to set the proposed 2012-2013 budget Truth and Taxation Hearing at the December board meeting, December 19, 2012. Passed by unanimous vote.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to reinstate the family activity fee at \$195 per family per season for the 2012-2013 school year. Passed by unanimous vote.

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to approve the 2012-2013 Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Passed by unanimous vote.

Motion by Hanson to approve the purchase of Catastrophic Insurance coverage for PreK-12 students for the 2012-2013 school year. The motion failed unanimously. This coverage will be investigated further.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:07 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk