

Official Minutes

Red Lake Falls School District No. 630 January, 25, 2012 Special Board Meeting Minutes  
Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.

The Board of Education held a special board meeting on Wednesday, January 25, 2012, in the Lafayette Media Center.

Members present: Deb Amiot, Amanda Cardinal, Reed Engelstad, Wayne Hanson, Jenny Schmitz, Mike Swendra, Gary Thibert, and Superintendent Young.

The meeting was called to order at 7:00 PM

Jenny Schmitz moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified. Passed by unanimous vote.

Wayne Hanson moved, Deb Amiot seconded the following motion: BE IT RESOLVED to go in to closed session at 7:08 PM to discuss a personnel issue. Passed by unanimous vote.

Deb Amiot motioned, Amanda Cardinal seconded the following motion: BE IT RESOLVED to end the closed session at 7:45 PM. Passed by unanimous vote. Passed by unanimous vote.

Reed Engelstad moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to terminate the bus driving portion of Mark Nelson's contract. Passed by unanimous vote.

Gary Thibert moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:46 PM. Passed by unanimous vote.

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Mike Swendra, Chairman

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Reed Engelstad, Clerk