

Red Lake Falls School District #630

Official Minutes

December 19, 2012

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, December 19th, 2012 in the Lafayette Media Center.

Members present: Mike Swendra , Gary Thibert, Deb Amiot, Reed Engelstad , Wayne Hanson and Superintendent Joel S. Young.

Members absent: Amanda Cardinal

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Jan Anderson, Brad Johnson and Andy Knott.

The meeting was called to order at 7:00 p.m.

Engelstad moved, Amiot seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following addition: G. Teacher Laptops. Passed by unanimous vote.

Thibert moved, Amiot seconded the following motion: BE IT RESOLVED to approve the minutes of the November 19, 2012 regular meeting as presented. Passed by unanimous vote.

Amiot moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report, MN Liquid Asset Fund Transfers and approve the payment of checks 59640-59775 for claims submitted and properly approved by the board. Passed by unanimous vote.

New Business:

Amiot moved, Engelstad seconded the following motion: BE IT RESOLVED to set the 2012 payable 2013 levy at \$826, 292.28. Passed by unanimous vote.

Engelstad moved, Amiot seconded the following motion: BE IT RESOLVED to approve the 2012-2013 Teacher Seniority list. Passed by unanimous vote.

Amiot moved, Thibert seconded the following motion: BE IT RESOLVED to approve the resolution directing the administration to make recommendations for reduction in programs and reasons therefore. Passed by unanimous vote.

Board members voted for the Region I Joint Powers Board.

Engelstad moved, Thibert seconded the following motion: BE IT RESOLVED to set the January reorganization meeting for January 23, 2013 at 7:00 p.m. in the media center at Lafayette High School.

Amiot moved, Engelstad seconded the following motion: BE IT RESOLVED to hire a substitute for a staff member on FMLA in the Red Lake Falls School District effective January 7, 2013. Passed by unanimous vote.

Engelstad moved, Amiot seconded the following motion: BE IT RESOLVED to accept the bid from HP for 36 laptop computer for teachers at both J.A. Hughes Elementary and Lafayette High School for a total of \$18,900. Passed by unanimous vote.

Principal Kennett and Principal Anderson gave their monthly reports.
Superintendent Joel S. Young gave his report.

Amiot moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:48 p.m. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk