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, May 15, 2013 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Brad Johnson, Andy Knott, Mike Swendra, Gary Thibert and Superintendent Joel S. Young.
Members absent: Wayne Hanson

Also in attendance were: Principal Jan Anderson, Principal Brad Kennett, as well as the following visitors: Paula Miller, Shirley Moser, Emily Knutson, Sara Kenfield, Jenny Roff, Janelle Knott, Mike Spurgin, Jason Kenfield, Brian Remick, Christine Lund, Anne Sullivan.
The meeting was called to order at 7:00 PM

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve/amend the agenda adding under New Business: I. Retirement
Passed by unanimous vote.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the April 17, 2013 regular meeting as approved/modified presented. Passed by unanimous vote.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and the MN Liquid Asset Fund transfers as well as approve the payment of checks 60257-60370 for claims submitted and properly approved by the board. Passed by unanimous vote.

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve May 15, 13 budget changes. Passed by unanimous vote.

The Negotiations Committee gave their report.

Old Business:
Final reading of the 2013-2014 school calendar.
Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2013 – 2014 calendar with language changes to the master contract as presented. Passed by unanimous vote.

New Business:
Red Lake County Insurance and Farmers Union Insurance gave the council proposals for the Liability and Workman's Compensation Insurance. The board accepted the proposal of Red Lake County Insurance.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to accept the proposal from Red Lake County Insurance for the 2013-2014 school year. Passed by unanimous vote.

Vatthauer Farm Supply donated $100 for the Student of the Month Program. Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the donation of $100 from Vatthauer Farm Supply for the Student of the Month Program. Passed by unanimous vote.

Christine Lund and Anne Sullivan are up for tenure at J.A. Hughes Elementary. Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the tenure of Christine Lund and Anne Sullivan for the 2013-2014 school year. Passed by unanimous vote.

Contracts for Community Education Director for summer activities, assistant hockey coach and summer para professionals were submitted for approval. Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve summer school contracts for the 2012-2013 school year for the following people: Ben Hanson; Community Education Director, Mindy Piersol, Ashley Cardinal; Summer Para Professionals and Eric Biermaier for the assistant hockey coach position for the 2013-2014 school year. Passed by unanimous vote.

There was a budget update for the 2012-2013 school year budget. Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the 2012-2013 School Budget updates as presented. Passed by unanimous vote.

Christine Lund has submitted her resignation as special education teacher at J.A. Hughes. Spencer Oland also submitted his resignation as Jr. High Boys Basketball. Knott moved, Johnson seconded the following motion: BE IT RESOLVED: to accept the resignations of Christine Lund and Spencer Oland with regrets. Passed by unanimous vote.

There was a committee formed to discuss the lease agreement with the City of Red Lake Falls. Members on the committee are Reed Engelstad, Brad Johnson and Andy Knott.

Shirley Hanson submitted her letter for retirement after 37 years working for the Red Lake Falls School District. Thibert moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the resignation of Shirley Hanson with regret.

Principal Kennet, Principal Anderson and Superintendent Young gave their reports.

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:38 PM. Passed by unanimous vote.

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Mike Swendra, Chairman	Reed Engelstad, Clerk