

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, February 15, 2012, in the J.A. Hughes Media Center.

Members present: Amanda Cardinal, Deb Amiot, Reed Engelstad, Wayne Hanson, Mike Swendra, Gary Thibert, Jenny Schmitz, and Superintendent Joel Young..
Members absent: None

Also in attendance were High School Principal Brad Kennett, Elementary Principal Jan Anderson as well as the following visitors: Shirley Johnson, Linda Johnston, Jannelle Knott, Michael Spurgin, Michelle Spurgin, Brian Remick, Deb Cota, and Lynn Vathauer.

The meeting was called to order at 7:00 PM.

Deb Amiot moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the agenda adding under Old Business: B: Reclassification of District Staff and under New Business: F: Teachers' Sick Leave Bank. Passed by unanimous vote.

Jenny Schmitz moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes of the January 18th, 2012, regular meeting and the January 25, 2012 special board meeting as presented. Passed by unanimous vote.

Reed Engelstad moved, Gary Thibert seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 58341-58462 for claims submitted and properly approved by the board. Passed by unanimous vote.

The Meet and Confer committee gave their summary report.

The board had the first reading of the 2012-2013 school calendar.

Jenny Schmitz moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to move to committee for discussion of the reclassification of district staff. Passed by unanimous vote.

Laura Anderson, Oriann Johnson and Trevor Page will qualify for tenure this coming spring.

Jenny Schmitz moved, Reed Engelstad seconded the following motion: BE IT RESOLVED to accept the resignations of Renae Dalen effective at the end of the 2011-2012 school year as school counselor and Trevor Page as assistant baseball coach with regrets. Passed by unanimous vote.

Gary Thibert moved, Wayne Hanson seconded the motion: BE IT RESOLVED to approve hiring Thomas Hovland as IDS Tech Coordinator and bus driver. Passed by unanimous vote.

Wayne Hanson, Deb Amiot and Gary Thibert volunteered to serve on the Teacher Evaluation Committee. Three board members must be on this committee.

There was discussion of a Teachers' Sick Leave Bank that would allow teachers to give their sick leave to another teacher. There was a roll call given. For: Wayne Hanson & Deb Amiot Against: Gary Thibert, Jenny Schmitz, Amanda Cardinal, Reed Engelstad and Mike Swendra. Request was denied with a 5 to 2 vote against.

There was a tour of the J.A. Hughes Elementary school.

Gary Thibert moved, Wayne Hanson seconded the motion. BE IT RESOLVED to adjourn the meeting at 8:38 PM.

There were no public comments.

Principal Anderson, Principal Kennett and Superintendent Young gave reports.

Mike Swendra, Chairman

Reed Engelstad, Clerk