

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, March 20, 2013 in the Lafayette Media Center.

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

Members absent: Reed Engelstad and Andy Knott.

Also in attendance were: Principal Jan Anderson, Principal Brad Kennett, Bob Anderson, Don Johanneck, Robotics Instructor and the Robotics Team (Derek Thibert, Josh Miller and Alex Conwell.)

The meeting was called to order at 7:08 PM

Wayne Hanson moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to approve/amend the agenda adding under New Business: D. InterQuest Canine Contract, E: Resignation, and F: Electrical Proposals for Projector Mounts. Passed by unanimous vote.

Cardinal moved, Brad Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the February 20, 2013 regular meeting as presented. Passed by unanimous vote.

Gary Thibert moved, Johnson seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 60047-60151 for claims submitted and properly approved by the board. Passed by unanimous vote.

There were no Committee Reports.

Old Business:

The board went over the 1st reading of the 2013-2014 school calendar.

The 2nd Reading of the District 800 Building and Sites Series of polices was completed.

New Business:

Don Johanneck, Robotic Instructor and his team Derek Thibert, Josh Miller and Alex Conwell showed the board the robot they constructed for competition.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve Trevor Page as Assistant Coach for Girls Softball for the 2012-2013 school year. Passed by unanimous vote.

The official opening of negotiations of the 2013-2015 Master Agreement was given to the board.

Thibert moved, Cardinal seconded the motion: BE IT RESOLVED to approve the InterQuest Canine contract for the 2013-2014 school year.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to accept the resignation of Kristie Menking, special education instructor with regrets. Passed by unanimous vote.

Johnson moved, Thibert seconded the following motion: BE IT RESOLVED to accept the proposal of Sparkey Electric, Inc. with the lowest bid for the projector mounts at J.A. Hughes Elementary. Passed by unanimous vote.

Communications:

Thank you cards were received by the Katherine Tollefson and Jon, Lindi and Cole Christianson.

J.A. Hughes sent an invitation inviting the Red Lake Falls community to celebrate J.A. Hughes Elementary School's recognition and validation as a Minnesota School of Excellence. The recognition and award presentation will be on April 4, 2013 at 1:00 PM in the J.A. Hughes Library.

Superintendent Young, Principal Anderson and Principal Kennett all gave their reports. The school board was made aware that Monday, April 1st and Monday, April 22nd would be student school days to make up for the storm day in March.

Thibert moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:35PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk