

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 August 16, 2010 in the Lafayette Media Center.

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

Members absent: None

Also in attendance were Jan Anderson, Brad Kennett, Spencer Oland, and Brian Remick

The meeting was called to order at 7:00 P.M.

Wayne Hanson moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the August 16, 2010 agenda as modified-new business, F. Passed by unanimous vote.

Deb Amiot, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the minutes of the July 19, 2010 regular meeting as presented/modified. Passed by unanimous vote.

Reed Engelstad moved, Wes Largis seconded the following motion: BE IT RESOLVED to approve the money transfers, the Treasurer's Report and approve the payment of checks 55962-56067 for claims submitted and properly approved by the board. Passed by unanimous vote.

Committee Reports: Negotiations committee met and made a contract offer to be reviewed by Mr. Brad Kennett.

Wes Largis moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve school board goals for the 2010-2011 school year. Passed by unanimous vote.

Wes Largis moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve the purchase of catastrophic insurance for students. Passed by unanimous vote.

Wayne Hanson moved, Deb Amiot seconded the following motion: BE IT RESOLVED to approve the 1st reading of Section 500 of the policy manual.

Jenny Schmitz moved, Reed Engelstad seconded the following motion. BE IT RESOLVED to approve the increase in the 2010-2011 Activity Gate Fee Schedule for the Red Lake Falls School District.

Gary Thibert moved, Jenny Schmitz seconded the following motion: BE IT RESOLVED to approve to transfer funds from the general fund. Passed by unanimous vote.

There were no public comments.

Mrs. Anderson, Mr. Kennett and Mr. Young gave reports.

Gary Thibert moved, Wes Largis seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:08 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk