

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
REGULAR SCHOOL BOARD MEETING

June 23, 2016

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 7:00 p.m. on Thursday, June 23, 2016, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Robert Rapheal, Gail Theisen, and Superintendent Linda Madsen, ex officio.

There was a reception beginning at 6:30 pm for retirees Julie Ohman and Jennifer Tolzmann.

The meeting agenda was reviewed and no changes were made.

4. VISITORS:

Listening Session: Members Odegaard and Olson reported no visitors attended.

5. STUDENT ACHIEVEMENT:

Athletic Director Aaron Forsythe introduced some students that participated in golf, and track and field, and spoke about the successes of all the spring sports.

Lino Lakes Elementary Principal Ron Burris presented a Build A Boat video, narrated by a Lino Lakes Elementary student in both English and Spanish, showing the steps taken to build their boat for the 2016 Build A Boat challenge.

Transportation Director John Gray introduced five Forest Lake School bus drivers that competed in the Minnesota School Bus Road-race in Arden Hills on May 7. Over 100 bus drivers from the state of Minnesota participated. Forest Lake bus driver Mr. Earl Nelson will be moving on to national competition in Greensboro, North Carolina on July 17th.

Positive Happenings: School Board members reported on the many programs, events, meetings and visits to district schools during the past month including: Pops concert, Academic Awards and Hall of Fame induction, Hall of Fame reception, STEP graduation, high school graduation, senior all night party, Wyoming Variety Show, Lake Fest, retirement parties, YMCA opening, and watching all the earth moving work being done at the high school.

6. REPORTS:

Equity Alliance MN – Member Morehead reported meeting at the new location. Technology is being worked on, the youth board put together vignettes displayed at various places showing different levels of integration according to heritage. Equity Alliance is a new entity now as St. Paul left, and they are doing well with selling their services.

Equity Portrait Presentation – Carolyn Latady and Brad Ward presented the second District Equity Portrait which is rooted in the district mission and Strategy 1 of the Strategic Plan adopted in 2012. The portrait provides a framework of how educational practices are, or are not, working for our students. It is meant to increase equity awareness, demonstrate change and growth over time, and facilitate discussion and action aimed at improving our services to all students and all families.

This information will be compiled every year to review and see if things should be done differently. This group will report back to the board on action steps and strategies.

City of Forest Lake – No report given.

916 – Member Theisen reported at the June 8 meeting they received a preliminary budget presentation, approved first readings on policies, approved non-member tuition rates for 2016-17, voted on food service agreement, voted for 916 Federation School teachers' contract, approved Valley Crossing final closing documents, attended the ALP graduation ceremony at Valley Crossing and there will be a special meeting on June 30 to allow for more time to look at bids for Capital View.

Superintendent's Report: Dr. Madsen reported the YSB Taste event will be July 13, Arts in the Park is Tuesday evenings at Lakeside Memorial Park and is sponsored by the city, the Forest Lake YMCA is open, the district is partnering with the YMCA to provide extended day services for 7 & 8 grade students, the Friends Make a Difference mentoring program is a partnership between Fairview Medical Center, YMCA Forest Lake and the YSB. The Greater Twin Cities YMCA Board Annual meeting is next week and Superintendent Madsen will speak on the Forest Lake Mentor Program. The ribbon cutting for YMCA will be on July 14 at 9 am, work continues at the high school and the roundabouts, Strategic Planning will happen in September with more information to follow. This is the last board meeting for Jennifer Tolzmann and Julie Ohman and she thanked them for all their work. She publicly thanked Jeff Ion for his work as he moves into a new position outside the district, and she welcomed Diane Giorgi, Corey McKinnon, and Kenny Newby. Southwest Assistant Principal interviews will be next week.

7. CONSENT AGENDA ITEMS: Member Kieger moved to approve Consent Agenda Items 7.1-7.4. The motion was seconded by Member Olson. All members present voted aye and the motion carried.

7.1 Approved the Minutes of June 2 and 16, 2016

7.2 Approved the bills as of June 23, 2016

7.3 Approved Classified Personnel:

Resignation:

Bakke, Susan – Noon Duty Supervisor I at Scandia Elementary, effective June 10, 2016.

Lesnar, Diane – Cook Helper/Long Hour at Wyoming Elementary, effective June 21, 2016.

Moriarity, Joseph – School Age Care Program Aide at Central Montessori Elementary, effective June 15, 2016.

Schert, Patricia – Cook Helper/Long Hour at Wyoming Elementary, effective June 10, 2016.

Recommendation of Employment:

Siebert, Cathleen – Substitute School Bus Driver, effective May 31, 2016.

7.4 Approved Licensed Personnel:

A. EMPLOYMENT:

1. Berens, Laura: 1.0 FTE effective 16-17 school year
2. Daniels, Daniel: 1.0 FTE effective 16-17 school year
3. Needham, Amy: 1.0 FTE plus 3 ext weeks effective 16-17 school year
4. Panek, Samantha: 1.0 FTE effective 16-17 school year
5. Wedger, Shannon: 1.00 FTE effective 16-17 school year

B. RETIREMENT(S)/RESIGNATION(S):

Keto, Kevin: resign effective end of 2015-16 school year

C. TRANSFER:

Chelgren, Laurie: from Staff Dev & Scandia Reading Recovery to Targeted Services & Staff Development Coordinator, effective 7/1/16

7.5 Adopt 2016-2017 Resolution for Membership in the Minnesota State High School League - Athletic Director Forsythe reviewed MSHSL Bylaw 206.00 Good Standing or Student Code of Conduct. The board then viewed the MSHSL “Why We Play” training video. Member Morehead moved to approve Consent Agenda item 7.5. Member Kieger 2nd the motion, by roll call vote all members voted aye.

8. Donations: Member Odegaard moved, 2nd by Member Corcoran to adopt the resolution and accept with appreciation the following donations: \$200 from Hugo American Legion Post 620, Hugo, to Forest Lake FFA Chapter for the student organization account; \$30.00 from Kathleen Harrell, \$45 from Angela Sederholm, FL, and \$115.38 from Diane Peterson, FL, to Wyoming Elementary for general education; \$1,189.75 from Target – Take Charge of Education, Mpls, to Century Jr. High for general education supplies and school needs; \$351.44 from Target – Take Charge of Education, Mpls, to CME for general use; \$167.73 from Target – Take Charge of Education, Mpls, to ALC for general use; \$877.75 from FL Boys’ Lacrosse Booster Club to FLHS Boys’ Lacrosse Team for partial payment on coach bus to Duluth and Hermantown; \$1000.00 from Amber Setter & Todd Kerkow on behalf of parents from Wyoming, Linwood, Columbus, Scandia and Lino Lakes Elementary Schools to FLAS Elementary Schools to fund one teacher each at grades 3,4,5 & 6 to attend the Fall MN Council of Gifted and Talented Conference; 3,108 books valued at \$33,300 (retail) from MN Metro Pioneers, formerly Century Link, to FLAS to be distributed to students, classrooms and schools. Member Odegaard asked Jennifer Tolzmann to explain a bit more about the books, some of which were on display. All members voted aye and the motion carried.

President Rapheal called a five-minute recess at 8:37 pm. The meeting reconvened at 8:43 pm.

9. OLD BUSINESS:

Member Kieger moved to Certify School District Population of 48,303. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.

Member Morehead moved to Approve 2016-2017 Budget. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

Member Theisen moved to Approve New Course: Instructional Technology Support Team (ITST) I. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

Member Theisen moved to Approve Student Transportation Safety Policy 531. The motion was 2nd by Member Olson, by roll call vote all members present voted aye and the motion carried.

Member Corcoran moved to Approve Deletion of Suspension & Expulsion Policy 516. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.

Member Theisen moved to Approve Deletion of Student Camera Use in School Policy 517. The motion was 2nd by Member Olson, by roll call vote all members present voted aye and the motion carried.

Member Morehead moved to Approve New Policy 511 – Memorials for Deceased Students and Staff. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

Member Kieger moved to Approve the Agreement for School Resource Officer Services Between Independent School District #831 and the City of Forest Lake. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

10. NEW BUSINESS – No new business reported.

11. COMMUNICATIONS: The School Board reviewed communications and upcoming calendar dates.

At 9:17 pm Member Theisen moved, 2nd by Member Corcoran to recess the regular meeting to go into closed session to discuss negotiation strategy for principals, supervisors and directors and classified bargaining units expiring June 2016. All members voted aye and the meeting recessed. The closed meeting convened at 9:25 pm. Roll call was taken and all members were present

At 9:37 pm Member Theisen moved, 2nd by Member Olson to go into open session. All members voted aye. At 9:37 pm the regular meeting was reconvened. Roll call was taken and all members were present.

As there was no further business, Member Theisen moved, 2nd by Member Corcoran to adjourn. All members present voted aye and the meeting adjourned at 9:38 pm.

Rob Rapheal _____
President

Gail Theisen _____
Clerk