INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING September 20, 2018

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 8:00 pm on Thursday, September 20, 2018 at the School District Offices. Roll was called and the following members were present: Karen Morehead, Jill Olson, Jeff Peterson, Rob Rapheal, and Superintendent Dr. Steve Massey, ex officio. Members Julie Corcoran, Luke Odegaard and Gail Theisen were absent.

President Rapheal made a change to the agenda removing agenda item 6 - Regular Meeting Recesses To Go Into Closed Session to Discuss Negotiation Strategy for Classified Staff. Member Olson made a motion to approve the agenda as amended. The motion was 2nd by Member Peterson. All members present voted aye. The motion carried.

3.0 CONSENT AGENDA ITEMS:

Member Peterson moved approval of agenda items 3.1 - 3.3. The motion was 2^{nd} by Member Olson. All members present voted aye and the motion carried.

- 3.1 Approved Bills as of September 20, 2018
- 3.2 Approved Classified Personnel:

Authorization of Transfer:

- Flagstaff, Lisa Cook Helper at the Senior High from 15 to 17.5 hours per week and 37 weeks per year, effective September 5, 2018.
- Olson, Judy Cook Helper at Forest Lake Area Middle School from 25 to 27.5 hours per week and 37 weeks per year, effective September 5, 2018.
- Peterson, Michelle Special Education Paraprofessional from Scandia to the Senior High, effective September 10, 2018.
- Reeder, Shelli from Community Service to School Age Childcare Office Assistant III at the Central Learning Center, 40 hours per week and 52 weeks per year, effective October 8, 2018
- Weiss, Lynn Long Hour Cook Helper at the Senior High School, from 20 hours per week to 30 hours per week and 37 weeks per year, effective September 6, 2018.

End of Employment:

- Schwan, Aleciea Noon duty at Wyoming Elementary, effective September 5, 2018.
- Whylly, Jacqueline Health Care Specialist IV at Wyoming Elementary, effective September 11, 2018.

Leave of Absence:

- Cerwinski, Susan Cook Helper at Lino Lakes Elementary from September 4 through October 31, 2018.
- Hageman, Rita MARSS Coordinator at District Office from September 13, 2018 through October 29, 2018.
- Ruggles-Coy, Sue School Age Childcare Program Aide at Lino Lakes Elementary from September 4 through October 16, 2018.

New Position(s):

- Two School Age Childcare Program Aide positions at Forest View Elementary, 20 hours per week and 40 weeks per year.
- Elementary Teacher Assistant Paraprofessional position at Linwood, 30 hours per week and 37 weeks per year, effective September 24, 2018.

Recommendation of Employment:

- Fincel, Catherine General Custodian at Senior High, 40 hours per week and 52 weeks per year, effective October 1, 2018.
- Heim, Jonathan School Bus Driver, 25 hours per week and 37 weeks per year, effective August 20, 2018.
- Gustafson, Amanda Noon Duty Supervisor at Lino Lakes Elementary, 15 hours per week and 37 weeks per year, effective September 5, 2018.
- Howe, Jennifer Noon Duty Supervisor at Linwood Elementary, 10 hours per week and 37 weeks per year, effective September 4, 2018.
- Kaufman, Kristin Noon Duty Supervisor at Forest View Elementary, 10 hours per week and 37 weeks per year, effective September 5, 2018.
- Kurucz, Ilona Cook Helper at Wyoming Elementary, 15 hours per week and 37 weeks per year, effective September 10, 2018.
- Laun, Meagan Special Education Paraprofessional at Forest Lake Elementary, 30 hours per week and 37 weeks per year, effective September 10, 2018.
- Lane, Keely School Bus Driver, 25 hours per week and 37 weeks per year, effective August 29, 2018.
- O'Bryan, Carley Noon Duty Supervisor at Forest Lake Elementary, 12.5 hours per week and 37 weeks per year, effective September 4, 2018.
- Riisager, Julie Noon Duty Supervisor at Columbus Elementary, 12.5 hours per week and 37 weeks per year, effective September 4, 2018.
- Schmidt, Savahna School Bus Driver, 25 hours per week and 37 weeks per year, effective August 20, 2018.
- Soule, Michael –Bus Driver, 25 hours per week and 37 weeks per year, effective August 30, 2018.
- Weyer, Kelly School Age Childcare Support Specialist at the Central Learning Center, 25 hours per week and 52 weeks per year, effective September 4, 2018.
- Wolter, Melissa Noon Duty Supervisor at Forest Lake Elementary, 12.5 hours per week and 37 weeks per year, effective September 4, 2018.

Resignations:

- Adams, Becky Custodian at the Senior High, effective September 7, 2018.
- Barbeau, Bridget School Bus Driver, effective September 11, 2018.
- Clyne, Jacqueline Noon Duty Supervisor at Wyoming Elementary, effective September 10, 2018.
- Connell, Riley School Age Childcare Program Aide at Lino Lakes Elementary, effective September 14, 2018.
- Drury, Heidi Special Education Paraprofessional II at Wyoming Elementary, effective September 21, 2018.
- Kloer, Karen Special Education Paraprofessional at Forest Lake Elementary, effective August 31, 2018.
- Cantrell, LeAnn School Bus Driver, effective September 20, 2018.

2

- Lueck, Karen School Bus Driver, effective September 20, 2018.
- Schwan, Aleciea School Age Childcare Program Aide at Wyoming Elementary, effective September 5, 2018.
- Suckow, Kimberly Early Childhood Family Education Noon Duty Supervisor, effective September 21, 2018.
- Symanietz, Jolene School Bus Driver, effective September 20, 2018.
- 3.3 Approved Licensed Personnel:
 - A. NON-CURRICULAR ASSIGNMENT(S):
 - 1. Boegeman, William: .5 Head History Club (SR)
 - 2. Conley, Brian: 1.25 Asst Boys' Soccer (SR)
 - 3. Graves, Richard: Asst Football (SR)
 - 4. Holmes, Trent: .25 Asst Boys' Soccer (SR)
 - 5. Klawitter, Dawn: Asst Adaptive Athletics (SR)
 - 6. Lutz, Alicia: .33 Head NHS (SR)
 - 7. Vojtech, Devon: Head Environmental Club (SR)
 - 8. Wright, Adriane: .5 Head History Club (SR)
 - B. EMPLOYMENT:
 - 1. Brasuhn, Renee: 1.0 FTE effective 18-19 sy
 - 2. Pizzuti, Trisha: 1.0 FTE effective 18-19 sy
 - C. INCREASE IN FTE: Becker, Ruth: from .5 FTE to 1.0 FTE, effective 18-19 sy

4.0 OLD BUSINESS:

4.1 Member Morehead moved to Set the Preliminary Property Tax Levy Amount for 2019 to the Maximum. The motion was 2^{nd} by Member Peterson, by roll call vote all members present voted aye. The motion carried.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Morehead moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 8:05 pm.

Rob Rapheal

President

Jill Olson

Clerk

Approved Date: _____