



**FOREST LAKE AREA SCHOOLS  
FOREST LAKE, MN 55025**

**January 2, 2014**

**ROUTINE ACTION ITEMS 10.1 – 10.17**

The following items correspond with the meeting agenda. For information purposes, Board appointments from last year are included under each item.

- 10.1 APPOINT BOARD REPRESENTATIVE TO ECSU**  
(Gail Theisen)
- 10.2 APPOINT BOARD REPRESENTATIVE TO MSBA**  
(Julie Corcoran)
- 10.3 APPOINT BOARD REPRESENTATIVE TO TIES JOINT BOARD**  
(Rob Rapheal)
- 10.4 APPOINT BOARD REPRESENTATIVE TO THE MINN. STATE HIGH SCHOOL LEAGUE**  
(Dan Kieger)
- 10.5 APPOINT BOARD REPRESENTATIVE TO EMID**  
(Karen Morehead)
- 10.6 APPOINT BOARD REPRESENTATIVE TO SCHOOLS FOR EQUITY IN EDUCATION (SEE)**  
(Kathy Bystrom)
- 10.7 APPOINT BOARD LIAISON TO THE CITY OF FOREST LAKE**  
(Gail Theisen)
- 10.8 APPOINT BOARD REPRESENTATIVE TO CURRICULUM AND INSTRUCTION**  
(Erin Turner, Gail Theisen, Kathy Bystrom)
- 10.9 APPOINT SPECIAL ED ADVISORY BOARD**  
(Dan Kieger)
- 10.10 APPOINT DIVERSITY COMMITTEE**  
(Gail Theisen)
- 10.11 APPOINT COMMUNITY EDUCATION ADVISORY COUNCIL**  
(Dan Kieger)
- 10.12 APPOINT AGRICULTURE EDUCATION ADVISORY BOARD**  
(Dan Kieger)

**10.13 APPOINT EMT ADVISORY BOARD**

(Erin Turner)

**10.14 APPOINT BOARD REPRESENTATIVE TO 916**

(Gail Theisen – Just voted in – good for two years)

**10.15 DESIGNATE OFFICIAL SCHOOL NEWSPAPER**

(Forest Lake Times)

**10.16 SET SCHOOL BOARD SALARIES**

Current School Board salaries are \$350/mo., with the President receiving an additional \$200/yr., and the Clerk and Treasurer receive an additional \$100/yr.

**10.17 SCHOOL BOARD COMMITTEE ASSIGNMENTS**

School Board Committees: Buildings & Grounds, Communications, Finance, Policy, and Staff Welfare

(Buildings and Grounds – Gail Theisen, Julie Corcoran, Kathy Bystrom)

(Communications – Julie Corcoran, Karen Morehead)

(Finance – Rob Rapheal, Dan Kieger, Kathy Bystrom)

(Policy – Gail Theisen, Erin Turner)

(Staff Welfare – Rob Rapheal, Erin Turner, Dan Kieger)