

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**February 8, 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, February 8, 2018 at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen, and Superintendent Dr. Steve Massey, ex officio.

**3.0 CONSENT AGENDA ITEMS:**

Member Theisen pulled agenda item 3.3. Member Peterson moved approval of agenda items 3.1 – 3.2. The motion was 2<sup>nd</sup> by Member Corcoran. All members present voted aye and the motion carried.

**3.1 Approved Bills as of February 8, 2018**

**3.2 Approved Classified Personnel:**

**Authorization of Transfer:**

- Cerwinske, Susan – Cook Helper at Lino Lakes Elementary from 30 to 31.25 hours per week and 35 weeks per year, effective February 12, 2018.
- Johnson, Daniel – Special Education Paraprofessional II from Scandia Elementary to the Senior High, 30 hours per week and 37 weeks per year, effective January 31, 2018.

**Resignations:**

- Cobb, Teresa - School Bus Driver, effective February 5, 2018.
- Riedemann, Colleen – Special Education Paraprofessional II at Wyoming Elementary, effective February 2, 2018.

Members Theisen, Corcoran and Morehead recognized John Buck and Suzanne McArdle and thanked them for their service to the district. Member Theisen moved to approve agenda item 3.3. The motion was 2<sup>nd</sup> by Corcoran. All members present voted aye. The motion passed.

**3.3 Approved Licensed Personnel:**

**A. UNPAID LEAVE(S) OF ABSENCE (LOA):**

Nelson, Alyssa: unpaid Policy 415 LOA for 18-19

**B. EMPLOYMENT:**

Lynch, Shannon: .5 FTE effective 1/30/18

**C. RETIREMENT(S)/RESIGNATION(S):**

1. Buck, John: retire effective end of 2017-18 SY (32 years)
2. McArdle, Suzanne: retire effective end of 2017-18 SY (32 years)
3. Teslow, Katherine (Katie): resign effective end of 2017-18 SY
4. Zachar, Vicki: retire effective end of 2017-18 SY (11 years)

4.0 OLD BUSINESS:

Mr. Peter Leatherman from The Morris Leatherman Company presented post-election survey results regarding the November 7, 2017 referendum election.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Theisen moved to adjourn. The motion was 2<sup>nd</sup> by Member Corcoran. All members present voted aye and the meeting adjourned at 8:56 pm.

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Rob Rapheal                      President

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Jill Olson                                      Clerk

Approved Date: \_\_\_\_\_