INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING August 15, 2019

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 6:00 pm on Thursday, August 15, 2019, at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Kate Luthner, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen and Superintendent Dr. Steve Massey, ex officio.

3.0 CONSENT AGENDA ITEMS:

Member Peterson moved approval of agenda items 3.1 - 3.4. The motion was 2^{nd} by Member Keto. All members present voted aye and the motion carried.

3.1 Approved Bills as of August 15, 2019

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Abel, Michelle School Age Childcare Program Aide from the FLAS Education Center to Lino Lakes Elementary, 27.5 hours per week and 52 weeks per year, effective August 5, 2019.
- Gillette, Travis from General Custodian/Weekend Coordinator at the Senior High to Pool Custodian III at the FLAS Education Center, 40 hours per week and 52 weeks per year, effective July 29, 2019.
- Hayworth, Abby Special Education Office Assistant at the FLAS Education Center, from 40 to 35 hours per week and 37 weeks per year, effective August 26, 2019
- Juhl, Steven from Forest View Elementary to Night Lead Custodian at the FLAS Education Center, 40 hours per week and 52 weeks per year, effective July 29, 2019.
- Shelafoe, Torri Healthcare Specialist from the Senior High to Early Childhood Special Education at the FLAS Education Center, 18 hours per week and 37 weeks per year, effective August 28, 2019.
- Windisch, Krista School Age Childcare Assistant Site Manager from Lino Lakes Steps Ahead to Forest Lake Elementary, 32.5 hours per week and 52 weeks per year, effective August 26, 2019.
- Martinson, Craig from General Custodian to Weekend Coordinator at the Senior High, 40 hours per week and 52 weeks per year, effective August 12, 2019.
- Rosha, Christina from C-Print Captionist at the Senior High to Special Education Paraprofessional at Forest View Elementary, 30 hours per week and 37 weeks per year, effective August 28, 2019.

Change in Position(s):

- Instructional Assistant Paraprofessional at Forest Lake Elementary, 32.5 hours per week and 37 weeks per year, effective September 3, 2019.
- School Age Childcare Office III position from 20 to 25 hours per week and 40 weeks per year, effective August 15, 2019.

Special Education Office Assistant at the FLAS Education Center, from 40 to 35 hours per week and 37 weeks per year, effective August 26, 2019.

End of Employment/Position(s):

- Arntson, Geramy School Bus Driver, effective July 29, 2019.
- Davis, Laura General Education Paraprofessional at Columbus Elementary, effective June 6, 2019.
- Johnson, Jordan General Education Paraprofessional at Scandia Elementary, effective June 6, 2019.
- Lumbert, Heather General Education Paraprofessional at Lino Lakes Elementary, effective June 6, 2019.
- Mohr, Brady General Education Paraprofessional at Linwood Elementary, effective June 6, 2019.
- Myhra, Lisa General Education Paraprofessional at Linwood Elementary, effective June 6, 2019.

Lay off Status:

• Mollet, Barbara – School Age Childcare Program Aide at the Steps Ahead Program at Lino Lakes Elementary, effective 8/23/19.

Leave of Absence(s):

- Karstens, Heather Administrative Assistant at Linwood Elementary, from August 6 through 28, 2019.
- Larter, James Custodian for Forest Lake Area Middle School, from July 25 through 30 and August 9, 2019.
- Nguyen, Tony Bus Driver, from August 1 through 15, 2019.
- Shelafoe, Torri –Early Childhood Special Education at the FLAS Education Center, working 3 days per week for the 2019-20 school year.
- Stanton, Mary Cook Helper at Lakes International, from May 20 through September 2, 2019.

Recommendation of Employment:

- Arntson, Geramy School Bus Driver, 25 hours per day and 37 weeks per year, effective July 22, 2019.
- Chiodin, Joseph School Bus Driver, 25 hours per week and 37 weeks per year, effective July 10, 2019.
- Cornell, Amber Early Childhood Teaching Assistant II at the FLAS Education Center, 15.75 hours per week and 29 weeks per year, effective August 20, 2019.
- Curtis, Darlene Cook Manager at Wyoming Elementary, 40 hours per week and 37 weeks per year, effective August 26, 2019.
- Hanson, David General Custodian at the Senior High, 40 hours per week and 52 weeks per year, effective August 19, 2019.
- Jents, Pattie Early Childhood Family Education Teaching Assistant at the FLAS Education Center, 19.25 hours per week and 29 weeks per year, effective August 26, 2019.
- Lutz, Denise –School Bus Driver, 25 hours per week and 37 weeks per year, effective July 16, 2019.
- Lutz, Mark School Bus Driver, 25 hours per week and 37 weeks per year,

- effective July 10, 2019.
- Manderud, Debra School Bus Driver, 25 hours per day and 37 weeks per year, effective July 22, 2019.
- Morey, Cindy Cook Helper at the Senior High School, 17.5 hours per week and 37 weeks per year, effective September 3, 2019.
- Orhn, Tony School Bus Driver, 25 hours per week and 37 weeks per year, effective July 10, 2019.
- Nutter, Janet Secondary Youth & Adult Program Planner for Community Education at the Education Center, 40 hours per week and 47 weeks per year, effective July 29, 2019.
- Tague, Randall School Bus Driver, 25 hours per week and 37 weeks per year, effective July 10, 2019.

Resignations:

- Brown, Jenna Early Childhood Family Education Preschool Educator at the Central Learning Center, effective May 24, 2019.
- DeHaven, Jana School Bus Driver, effective August 11, 2019.
- Hines, Suzanne School Age Childcare Office Assistant III, effective June 14, 2019.
- Holt, Suzanne Healthcare Specialist at STEP, effective June 6, 2019.
- Larsen, Amy J Noon Duty Supervisor at Lino Lakes Elementary, effective June 6, 2019.
- Levar, Laura Deaf/Blind Intervener at Wyoming Elementary, effective June 6, 2019.
- Lukin-Sobolewski, Alisha Community Education Athletic & Facilities Coordinator at the FLAS Education Center, effective August 8, 2019.
- Newcomb, Megan School Age Childcare Assistant Site Manager at the FLAS Education Center, effective August 11, 2019.
- Oglesby, Mary School Bus Driver, effective June 6, 2019.
- Partyka, Jodell Cook Helper at Forest View Elementary, effective June 6, 2019.
- Samec, Lisa Special Education Paraprofessional at the Senior High School, effective June 6, 2019.
- Tack, Paige Early Childhood Family Education Preschool Teacher at Columbus Elementary, effective August 19, 2019.
- Utgard, Stacy Early Childhood Family Education Preschool Educator, effective August 20, 2019.
- Zeleny, Joseph Health Office Assistant at Lino Lakes Elementary, effective June 6, 2019.

3.3 Approved Licensed Personnel:

- A. NON-CURRICULAR ASSIGNMENT(S):
 - 1. Allen, Jacob: .25 Asst Boys' Soccer (SR)
 - 2. Brett, Amanda: Asst Girls' Swim/Dive (SR)
 - 3. Evans, Abbigael: 7/8 Head Girls' Tennis (SR)
 - 4. Fick, John: Head Girls' Cross Country (SR)
 - 5. Holmes, Trent: Head Girls' Soccer (SR)
 - 6. Johnson, Jennifer: Head Girls' Tennis (SR)
 - 7. Jones, Kimberly: Head Girls' Swim/Dive (SR)

- 8. Klawitter, Dawn: Asst Fall Adaptive Athletics (SR)
- 9. Rodewald, Brittni: Asst Girls' Cross Country (SR)
- 10. Tomas, Joseph: Head Boys' Soccer (SR)
- 11. Welch, Deborah: Asst Girls' Swim/Dive (SR)

B. EMPLOYMENT:

- 1. Anderson, David J: 1.0 FTE effective 19-20 sy
- 2. Bauer, Stephanie: 1.0 FTE effective 19-20 sy
- 3. Beaudette, Michael: 1.0 FTE effective 19-20 sy
- 4. Brown, Jenna: 1.0 FTE effective 19-20 sy
- 5. Buhman, Megan: .5 FTE effective 19-20 sy
- 6. Ellefson, Emily: 1.0 FTE effective 19-20 sy
- 7. FitzPatrick, Brenda: 1.0 FTE effective 19-20 sy
- 8. Friesen, Wendy: 1.0 FTE effective 19-20 sy
- 9. Geary, Irving: 1.0 FTE effective 19-20 sy
- 10. Hayes, Kayla: 1.0 FTE effective 19-20 sy
- 11. Haynes, Jenny: 1.0 FTE effective 19-20 sy
- 12. Johnson, Traci: .67 FTE effective 19-20 sy
- 13. Kohler, Kasey: 1.0 FTE effective 19-20 sy
- 14. Martineau, Alicia: 1.0 FTE effective 19-20 sy
- 15. Pendleton, Michael: 1.0 FTE effective 19-20 sy
- 16. Rice, Miranda: 1.0 FTE effective 19-20 sy
- 17. Rickart, Aaron: 1.0 FTE effective 19-20 sy
- 18. Zierden, Grace: 1.0 FTE effective 19-20 sy

C. CHANGE IN FTE:

Hartman, Kaitlyn: from .75 FTE to 1.0 FTE effective 19-20 sy

D. RELEASE FROM CONTRACT:

Vojtech, Devon: effective 8/15/19

3.4 Agreement to Provide Special Education and Related Staffing

4.0 OLD BUSINESS:

Member Theisen moved to approve Strategic Planning Process. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye. The motion carried.

<u>5.0 NEW BUSINESS:</u> No new business reported.

As there was no fu	arther business,	Member Thei	sen moved	to adjourn.	The motion	was 2 nd by
Member Peterson.	All members j	present voted	aye and the	meeting ad	journed at 6	:31pm.

Rob Rapheal, President	Jill Olson, Clerk	
Approved Date:	_	