

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota

REGULAR SCHOOL BOARD MEETING
February 2, 2012

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal on Thursday, February 2, 2012 at 7:00 p.m. at the Forest Lake School District Office. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Dan Kieger, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Dr. Linda Madsen, ex officio. Member Karen Morehead was absent.

The agenda was reviewed and unchanged.

4. VISITORS:

Listening Session: Member Bystrom reported that a number of people came to the Listening Session including senior high Political Science students and Michael Freer, the new school liaison from the Forest Lake City Council. Discussion included school/city partnerships, staffing, the dissemination of information, and the district office receptionist position.

Debbie Long requested that the School Board remove an item from the classified consent agenda.

Forest Lake City Council Member Michael Freer introduced himself as the city council's liaison to the school district.

5. STUDENT ACHIEVEMENT:

Linwood Elementary School – Principal Roche Martin gave a report on the Early Childhood Education program at Linwood Elementary.

Positive Happenings: School Board Members reported on the many programs, events, meetings and visits to district schools during the past month.

6. REPORTS:

Buildings & Grounds Committee – Julie Corcoran reported that the Buildings & Grounds committee discussed health and safety funding, building air quality, and school/community partnerships with the City of Forest Lake and FLAAA.

Communications Committee – Kathy Bystrom reported that the Communications Committee reviewed the January mid-year *School Connections* newsletter with the upcoming calendar of events, postcard mailings, discussed the spring *School Connections*, the Festival of Cultures April 20th, and viewed the Spanish Immersion commercial.

Finance Committee – Dan Kieger reported that the Finance Committee received a budget status, revenue review, budget cuts and reductions, and the proposed FLAAA/city partnership.

Policy Committee – Gail Theisen reported that the Policy Committee reviewed the policies up for review or action on this Board agenda.

Staff Welfare Committee – Erin Turner reported that at their last meeting the committee discussed building usage after 6 pm, decided to keep the practice of not scheduling activities on Wednesday evenings, and reviewed the TIES’ student mobility study.

City of Forest Lake – no report due to Member Morehead’s absence.

Superintendent’s report – Dr. Linda Madsen reported that 22 students participated in the annual Spelling Bee this week, the SEC Music Festival will be held at Cretin-Durham Hall on February 6, the Educational Summit is being held this weekend at Tanner’s Brook, the city of Forest Lake is offering several evenings for community conversations, the Rotary Winter Plunge will be February 18, the Hall of Fame and the Athletic Hall of Fame will take place this spring, preschool registrations are underway, and introduced Nancy Rosman who is doing an internship with Dr. Madsen.

7. CONSENT AGENDA ITEMS:

Member Kieger moved to approve the following consent agenda items 7.1–7.4. The motion was seconded by Member Corcoran, all members voted aye and the motion carried.

7.1 Approved the Minutes of January 5 & 19, 2012.

7.2 Approved the Bills as of February 2, 2012.

7.3 Approved Classified Personnel:

A. Retirement:

1. Janet Hardwick – eff. 4/24/12.
2. Irene Johnson – eff. 5/25/12.
3. Joan Moravec – eff. 4/9/12.
4. Jeannine Swanson – eff. 3/2/12.

B. Resignation:

1. James Leary – eff. 11/21/11.
2. Julie O’Neill – eff. 12/30/11.

C. Termination: Debra Long – eff. 1/23/12.

D. Employment:

1. Jolene Bosch – eff. 1/10/12.
2. Naomi Davidson – temporary position 1/16/12 through 9/30/12.
3. Lisa Landherr – eff. 1/16/12.
4. Monica Wert – eff. 1/10/12.

E. Transfer:

1. Jean Briggs – to Special Ed Para. II eff. 1/3/12.
2. Joyce Collins – Noon Duty Supv. I eff. 1/3/12.
3. Brandon Perry – temp. lead custodian from 1/16/12 through 9/30/12.
4. Shannon Wohlberg – Title I Para/Noon Duty Supv. II eff. 1/11/12.

F. Leave of Absence:

1. Shelly Beck – Jan. 9 through 18, 2012.
2. Ronald Knutson – Dec. 9, 2011 through Feb. 3, 2012.
3. Jeanie Nelson – Feb. 9 through March 2, 2012.

G. Additional Hours: Lawrence Damico – eff. 1/1/12.

7.4 Approved Licensed Personnel:

A. Unpaid Leave of Absence:

1. Katie Fagnan – Child care LOA on or about May 4, 2012 to the end of the 2011-12 school year.
2. Keri Krueger – Child care LOA for the 2012-13 school year.
3. Amanda Maunu – Child care LOA for the 2012-13 school year.
4. Linda Petri – Unpaid LOA for the 2012-13 school year.
5. Danielle Stenglein – Child care LOA beginning on or about May 24, 2012 through the end of December 2012.

B. Non-Curricular Assignments:

1. Sandy Briggs – Junior High Assistant Band Director.
2. Deb Esmay – Junior High Speech Advisor.
3. Laura Feyma – Culinary Club Advisor.
4. Mike Johnson – Junior High Actor's Theater Director.
5. Amanda Luke – .5 Assistant Speech Coach.
6. Valdie Magstadt – 7/8 grade boys' Assistant Basketball Coach.
7. Rachel Piersdorf – .5 Assistant Speech Coach.
8. Savannah Walsh – Junior High Theater – Play Advisor.
9. Alyssa Wyatt – Junior High Choir Director.
10. Alek Zentzis – 8th grade boys' Assistant Basketball Coach.

C. Extra Class Assignment:

1. John Buck – 60% Extra hour assignment for second semester of 2011-12.
2. Shawn Dylla – Extra hour assignment for second semester of 2011-12.
3. Sue Jarrett – 40% Extra hour assignment for second semester of 2011-12.

D. Resignation/Retirement:

1. Matt Fenno – Release from contract end of day 1/17/12.
2. Dan Monroe – Retire at the end of the 2011-12 school year (June 8, 2012).
3. Sandra J. Trenti – Retire effective June 9, 2012.

E. Employment:

1. Angela Erickson – Full-time regular teaching contract effective 1/11/12.
2. Jillian Miller – Full-time regular teaching contract effective 1/17/12.

8. Donations – Member Turner moved to approve the following Donations. The motion was seconded by Member Kieger, all members present voted aye and the motion carried.

Donations: \$1,000 from Nicole Seviola & Kyle Strandlund for two leather couches for Columbus Elem. Media Center; \$50 from William & Carla Buessler for the Century Junior High orchestra program; \$40 from Honeywell Hometown Solutions for ALC student funds; \$500 from David & Dawn Voge, \$250 from Tom Lee, \$527.63 from Wells Fargo Community Support, and \$2,584.20 from Box Tops for Education for Wyoming Elem. educational materials, \$4000 anonymous donation for Wyoming Elem. art, science or educational use; and \$100 from Tim Carver for Mr. Bille's Lino Lakes Elem. 4th grade classroom.

9. OLD BUSINESS:

- 9.1 Calendars – Member Kieger moved to approve the 2012-13 and 2013-14 school calendars as recommended. The motion was seconded by Member Turner, by roll call vote all members voted aye and the motion carried.
- 9.2 Delete Ag Course – Member Kieger moved to approve deleting Ag course Youth Leadership-Ag Ed. The motion was seconded by Member Turner, by roll call vote all members voted aye and the motion carried.
- 9.3 Delete Ag Course – Member Kieger moved to approve deleting Youth Leadership - Group Dynamics. The motion was seconded by Member Corcoran, all members voted aye and the motion carried
- 9.4 Accelerated Science – Member Kieger moved to approve full-year 8th grade Accelerated Science. The motion was seconded by Member Turner, by roll call vote all members voted aye and the motion carried.
- 9.5 Peace Officers/IEP's Policy – Member Kieger moved to approve the Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds Policy 544. The motion was seconded by Member Corcoran, all members voted aye and the motion carried.
- 9.6 Out-of-State Travel – Member Kieger moved to approve Out-of-State Travel by School Board Members Policy 103B. The motion was seconded by Member Bystrom, by roll call vote all members voted aye and the motion carried.
- 9.7 Free and Reduced Lunches Policy – Member Kieger moved to approve Free and Reduced Lunches Policy 305. The motion was seconded by Member Turner, all members voted aye and the motion carried.
- 9.8 Student Behavior Policy – Member Bystrom moved to approve discontinuing student Behavior Policy 524. The motion was seconded by Member Turner, all members voted aye and the motion carried.

10. NEW BUSINESS:

- 10.1 CIS Spanish IV – First reading of proposal to offer CIS Spanish IV. This request will be placed on the next agenda for Board approval.

10.2 CIS French IV – First reading of proposal to offer CIS French IV. This request will be placed on the next agenda for Board approval.

10.3 Reimbursement Guidelines Policy – First reading of School Board Member Reimbursement Guidelines Policy 103a. This policy will be placed on the next agenda for School Board action.

10.4 Anti-Bullying Policy – First reading of Anti-Bullying Policy 541. This policy will be placed on the next agenda for School Board action.

11. COMMUNICATIONS: The School Board reviewed communications and upcoming calendar dates. Board Members reported receiving communications from teachers about negotiations.

As there was no further business, Member Bystrom moved, seconded by Member Corcoran, to adjourn. All members voted aye and the meeting was adjourned at 7:51 p.m.

Rob Rapheal

President

Karen Morehead

Clerk