

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
July 19, 2018

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, July 19, 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.

There was a motion by Member Morehead, 2nd by Member Corcoran, to approve the agenda with the July 18 revision to include 3.5 Ratify and Approve TIES Reorganization and Definitive Agreements. All members present voted aye and the motion carried.

3.0 CONSENT AGENDA ITEMS:

Member Peterson moved approval of agenda items 3.1 – 3.5. The motion was 2nd by Member Corcoran. All members present voted aye and the motion carried.

3.1 Approved Bills as of July 19, 2018

3.2 Approved Classified Personnel:

Authorization of Transfer:

Baily, Michele – Cook Helper at the Forest Lake Area Middle School, from 25 hours per week to 20 hours per week and 35 weeks per year, effective September 4, 2018.

Cebulla, Jean – Cook Helper from Southwest Junior High to Wyoming Elementary, 20 hours per week and 35 weeks per year, effective September 4, 2018.

Goodsell, Brenda – Cook Helper from Century Junior High to the Forest Lake Area Senior High School, 20 hours per week and 35 weeks per year, effective September 4, 2018.

Olson, Judy – Cook Helper from Central Learning Center to the Forest Lake Area Middle School, 25 hours per week and 35 weeks per year, effective September 4, 2018.

Schwan, Aleciea - School Age Childcare Program Aide at Wyoming Elementary from 20 to 10 hours per week and 40 weeks per year, effective September 4, 2018.

End of Employment:

McKern, Tamara - School Age Childcare Program Aide at Wyoming Elementary, effective July 3, 2018.

Wessberg, Christopher – Title 1 Assistant II at Forest Lake Elementary, effective May 23, 2018.

Recommendation of Employment:

Bautch, Lisa – Early Childhood Teaching Assistant II at Columbus Elementary, 6 hours per week and 31 weeks per year, effective August 20, 2018.

Clyne, Jacquelinie – Noon Duty Supervisor at Wyoming Elementary, 12.5 hours per week and 37 weeks per year, effective September 4, 2018.

Redinger, Susan – Teacher Assistant II for Early Childhood Family Education at the Central Learning Center, 30 hours per week and 31 weeks per year, effective August 20, 2018.

Simonson, Wanda – Early Childhood Family Education Teacher Assistant II at the Central Learning Center, 30 hours per week and 31 weeks per year, effective August 20, 2018.

Suckow, Kim – Early Childhood Teaching Assistant II at Linwood Elementary, 6 hours per week and 31 weeks per year, effective August 20, 2018.

Tack, Paige – Early Childhood Family Education Preschool Educator at Columbus Elementary, 21.25 hours per week and 31 weeks per year, effective August 20, 2018.

Resignations:

Anderson, Shanna – Special Education Paraprofessional at Early Childhood Family Education, effective May 23, 2018.

Harding, Alexandra – Childcare Support Specialist at the Central Learning Center, effective August 22, 2018.

Ives, Allison – School Age Childcare Program Aide at Wyoming Elementary, effective July 13, 2018.

Meyers, Lisa – Special Education Paraprofessional III at the STEP program, effective May 23, 2018

Noren, Troy – Custodian at Senior High/District Maintenance, effective July 9, 2018.

3.3 Approved Licensed Personnel:

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

Steffel, Lauren: LOA for 2018-19

B. EMPLOYMENT:

1. Flaten, Colleen: 1.0 FTE effective 18-19 sy
2. Kemplin, Deanna: 1.0 FTE effective 18-19 sy
3. LeVoir, Janelle: 1.0 FTE effective 18-19 sy
4. Luhmann, Jacquelyn: 1.0 FTE effective 18-19 sy
5. Miller, Jaelyn: 1.0 FTE effective 18-19 sy
6. Miller, Lucinda: 1.0 FTE effective 18-19 sy
7. Nelson, Hailey: 1.0 FTE effective 18-19 sy
8. Pickering, Kristina: 1.0 FTE effective 18-19 sy
9. Strohkirch, Chelsey: 1.0 FTE effective 18-19 sy
10. Tovsen, Caitlin: 1.0 FTE effective 18-19 sy

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

1. Charles, Caroline: Resign effective end of 2017-18 sy
2. Cowdin, Jody: Resign effective end of 2017-18 sy
3. Nelson, Alissa: Resign effective end of 2017-18 sy
4. Palmquist, Shalee: Resign effective end of 2017-18 sy

D. REMOVE ASSIGNMENT FROM CONTRACT:

Grantias, Kristine: Remove Jr High Orchestra Director

3.4 Adopt 2018-19 Resolution for Membership in the Minnesota State High School League

3.5 Ratify and Approve TIES Reorganization and Definitive Agreements

4.0 OLD BUSINESS:

- 4.1 Member Morehead moved to approve Standing Committees Policy 116. The motion was 2nd by Member Peterson. Member Theisen moved to amend the policy asking the language be changed to allow flexibility for board members to serve on the Staff Welfare and Finance Committees. Discussion followed.

Member Corcoran moved, 2nd by Member Peterson, to approve the amendment that the Finance Committee will consist of the treasurer and two additional board members and the Staff Welfare Committee will consist of three appointed board members. Members Theisen, Corcoran, Peterson, Odegaard and Olson voted aye. Members Rapheal and Morehead voted no. The motion carried.

By roll call vote Members Corcoran, Peterson, Odegaard, Theisen, Rapheal and Olson voted aye to accept the Standing Committees Policy 116 as amended. Member Morehead voted no. The motion carried.

- 4.2 Member Corcoran moved to approve the Resolution to Award Sale of General Obligation Bonds Series 2018A. The motion was 2nd 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 Peterson moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned at 6:19 pm.

Rob Rapheal

President

Jill Olson

Clerk

Approved Date: _____