



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

**January 10, 2019**

**ROUTINE ACTION ITEMS 11.1-11.14**

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

- 11.1 APPOINT BOARD REPRESENTATIVE TO MSBA**  
(Julie Corcoran, Karen Morehead Gail Theisen)
- 11.2 APPOINT BOARD REPRESENTATIVE TO THE MINN. STATE HIGH SCHOOL LEAGUE** (Julie Corcoran, Gail Theisen)
- 11.3 APPOINT BOARD REPRESENTATIVE TO EQUITY ALLIANCE MN**  
(Karen Morehead, Gail Theisen)
- 11.4 APPOINT BOARD REPRESENTATIVE TO SCHOOLS FOR EQUITY IN EDUCATION (SEE)** (Luke Odegaard, Rob Rapheal, Gail Theisen)
- 11.5 APPOINT BOARD LIAISON TO THE CITY OF FOREST LAKE**  
(Karen Morehead, Gail Theisen)
- 11.6 APPOINT BOARD REPRESENTATIVE TO SPECIAL ED ADVISORY COUNCIL**  
(Luke Odegaard, Jill Olson)
- 11.7 APPOINT BOARD REPRESENTATIVE TO COMMUNITY EDUCATION ADVISORY COUNCIL**  
(Julie Corcoran, Jeff Peterson)
- 11.8 APPOINT BOARD REPRESENTATIVE TO AGRICULTURE EDUCATION ADVISORY BOARD**  
(Karen Morehead, Luke Odegaard, Rob Rapheal)
- 11.9 APPOINT BOARD REPRESENTATIVE TO EMS/HC ADVISORY BOARD**  
(Karen Morehead, Jill Olson)
- 11.10 CONTINUE BOARD REPRESENTATIVE TO 916**  
(Jill Olson - 4 year term began January 2018)
- 11.11 DESIGNATE OFFICIAL SCHOOL NEWSPAPER**  
(Forest Lake Times) See enclosed quote from the Forest Lake TIMES

**11.12 SET SCHOOL BOARD SALARIES**

Current School Board salaries are \$400/mo., with the President receiving an additional \$400/yr., and the Clerk and Treasurer each receive an additional \$200/yr.

**11.13 SCHOOL BOARD BUILDING LIAISON ASSIGNMENTS**

**11.14 SCHOOL BOARD COMMITTEE ASSIGNMENTS**

Current School Board Committees:

- 6:00 PM Buildings and Grounds – Jill Olson, Jeff Peterson
- 7:00 PM Communications –Karen Morehead, Jill Olson
- 6:00 PM Curriculum, Instruction & Equity – Karen Morehead, Luke Odegaard
- 7:00 PM Finance – Julie Corcoran, Luke Odegaard, Rob Rapheal
- 7:00 PM Policy – Jeff Peterson, Gail Theisen
- 6:00 PM Staff Welfare – Julie Corcoran, Rob Rapheal, Gail Theisen