



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

January 8, 2015

ROUTINE ACTION ITEMS 11.1-11-16

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 ECSU**
(Gail Theisen)
- 11.2 APPOINT BOARD REPRESENTATIVE TO MSBA**
(Julie Corcoran)
- 11.3 APPOINT BOARD REPRESENTATIVE TO TIES JOINT BOARD**
(Rob Rapheal)
- 11.4 APPOINT BOARD REPRESENTATIVE TO THE MINN. STATE HIGH SCHOOL LEAGUE**
(Dan Kieger)
- 11.5 APPOINT BOARD REPRESENTATIVE TO EMID**
(Karen Morehead)
- 11.6 APPOINT BOARD REPRESENTATIVE TO SCHOOLS FOR EQUITY IN EDUCATION (SEE)**
(Kathy Bystrom)
- 11.7 APPOINT BOARD LIAISON TO THE CITY OF FOREST LAKE**
(Gail Theisen)
- 11.8 APPOINT BOARD REPRESENTATIVE TO CURRICULUM, INSTRUCTION AND EQUITY**
(Erin Turner, Gail Theisen, Kathy Bystrom)
- 11.9 APPOINT SPECIAL ED ADVISORY COUNCIL**
(Dan Kieger, Kathy Bystrom)
- 11.10 APPOINT COMMUNITY EDUCATION ADVISORY BOARD**
(Dan Kieger, Gail Theisen)
- 11.11 APPOINT AGRICULTURE EDUCATION ADVISORY BOARD**
(Dan Kieger, Rob Rapheal)

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11.12 APPOINT EMS/HC ADVISORY BOARD

(Erin Turner)

11.13 CONTINUE BOARD REPRESENTATIVE TO 916

(Gail Theisen – Voted in on November 2013 for two year appointment)

11.14 DESIGNATE OFFICIAL SCHOOL NEWSPAPER

(Forest Lake Times) See enclosed quotes from the Forest Lake TIMES and Forest Lake Lowdown. Recommend awarding to Forest Lake TIMES

11.15 SET SCHOOL BOARD SALARIES

Current School Board salaries are \$350/mo., with the President receiving an additional \$400/yr., and the Clerk and Treasurer each receive an additional \$200/yr.

The minutes for the January 3, 2013 and January 2, 2014 school board meeting have been revised to show the additional annual stipends for the school board president, treasurer and clerk per the January 3, 2013 School Board Reimbursement Guidelines Policy 103A.

11.16 SCHOOL BOARD COMMITTEE ASSIGNMENTS

School Board Committees: Buildings & Grounds, Communications, Finance, Policy, and Staff Welfare

(Buildings and Grounds – Gail Theisen, Julie Corcoran, Kathy Bystrom)

(Communications – Gail Theisen, Karen Morehead)

(Finance – Julie Corcoran, Rob Rapheal, Dan Kieger)

(Policy – Kathy Bystrom, Erin Turner)

(Staff Welfare – Rob Rapheal, Erin Turner, Dan Kieger)