

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
REGULAR SCHOOL BOARD MEETING

May 5, 2016

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 7:00 p.m. on Thursday, May 5, 2016 at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Robert Rapheal, Gail Theisen and Superintendent Linda Madsen, ex officio.

The meeting agenda was reviewed and no changes were made.

4. VISITORS:

Listening Session: Member Morehead reported two people attended.

Scandia Elementary IB World School Principal Julie Greiman highlighted work that the 2nd and 3rd graders have done using the TouchCast iPad application. Billie-jo Martin, Suzanne McArdle, and Kelly Duncan talked about the project and showed examples.

Athletic Director Aaron Forsythe introduced students from Alpine Ski, Nordic Ski, and boys' swim team that represented Forest Lake at state competition. Mr. Forsythe stated students also represented Forest Lake at state in speech, wrestling, and girls' hockey. Mr. Forsythe then introduced FLHS agriculture education teacher Mike Miron who won the Young Farmers and Ranchers Excellence in Agriculture national competition at the American Farm Bureau Federation's Annual Meeting in January. Mr. Miron shared his experience with the board.

5. STUDENT ACHIEVEMENT:

Positive Happenings: School Board members reported on the many programs, events, meetings and visits to district schools during the past month including: attending a YSB presentation on anxiety and mental health at Southwest Jr. High, 916 visit to schools the district partners with, curriculum meeting at CLC, Arts and Writing presentation at Forest View, National Day of Prayer today, Waldoch 100th anniversary open house, Bethel concert, MSBA classes, lacrosse games, ECFE garage sale, boys' tennis matches, Lino Lakes 1st grade reading, 7-8 grade community sports meeting, 6th grade spring music festival, NSBA conference.

6. REPORTS:

Communications – No report

Buildings & Grounds – Member Olson reported the committee discussed the Bond timeline and budget, and vacation road project at the transportation department.

Policy – Member Olson reported discussing Discipline Policy 515.

Equity Alliance MN– Member Morehead reported they are up and running at their new location and are producing more opportunities for districts, she took part in a simulation on poverty held at Crosswinds.

Staff Welfare – No report

Finance – Member Odegaard reported the committee received a legislative and Bond sale update, reviewed the budget, talked about bus leases and the bid process for Bond projects. There appears to be no movement at the legislative level on ALT facilities, transportation funding and the general formula.

City of Forest Lake – Member Kieger reported the city approved the road vacation at the transportation department but did not approve solar panels at the ice arena.

916 – Member Theisen reported two new cabinet members: Equity Director and Director of Technology, approved funds for a long term maintenance plan, watched a video commemorating Valley Crossing Community School.

Title VII Indian Education Formula Grant Program – Jennifer Tolzmann reported on the purpose and intent of this program and how the funding is used. Federal funding comes through Title VII funds based on the number of documented American Indian students in the district. There was additional state funding as of the last legislative session, and the Parent Advisory Council approved the grant application for next year.

Reshaping Opportunities for Success 2015-2020 – Business Director Larry Martini reported the sale of bonds have closed and the tax impact was lower than anticipated, bids for the high school reroofing, Forest Lake and Forest View Elementary and the Sports Center parking lot are on tonight’s agenda. Mr. Martini reviewed the project timelines and will ask the board tonight for blanket permission to request bids and bring the bid tabulations before the board for approval.

Superintendent’s Report: Dr. Madsen reported that Ag Day is tomorrow at the high school, Big Truck Day is this Saturday at the high school and the cost is \$5.00; *All in the Timing* is the spring play at the high school and continues this Friday and Saturday evening, May 18 is the Retirement Recognition at the high school media center from 4-6 pm; Lake Fest is June 3-10, June 3 is Movie in the Park, June 4 various activities at Lakeside Park, June 5 is the Masons Pancake Breakfast with proceeds going to Rangers Supporting Rangers, June 6 is Academic Awards and HOF induction, June 7 is the HOF reception at Forest Hills, June 9 family bike ride, and June 10 is graduation.

Superintendent Madsen introduced Diane Giorgi to the board as the next director of teaching learning. Ms. Giorgi said a few words to the school board.

Dr. Madsen publicly thanked Athletic Director Aaron Forsythe for leading the 7-8 grade community meeting at Century, answering questions and explaining how this change will make a stronger and better 7-8 grade sports program. He has since had meetings at three school buildings and has five more meetings scheduled. Mr. Forsythe is working with Community Education and with FLAAA and he updated the board on the work done thus far. Football will be taken care of through FLAAA and will be joining surrounding communities in the North Metro Football League. He is working with Community Education regarding soccer and details will be finalized before the end of the school year, volleyball details will be released after May 16 and will be in conjunction with FLAAA and run after school similar to same time as before. He has had discussions with FLAAA and Community Ed on winter basketball, wrestling will be absorbed by the high school program, and track and field is being discussed with Community Education and will be an after school program.

7. CONSENT AGENDA ITEMS: Member Kieger moved to approve Consent Agenda Items 7.1- 7.3. The motion was 2nd by Member Theisen, all members present voted aye and the motion carried. Member Kieger recognized the retirement of Kathleen Garry and Alexandra Kaslow-Briggs. He thanked them for their service to the district and offered his congratulations.

Member Kieger moved to approve agenda item 7.4. The motion was 2nd by Member Morehead, all members present voted aye and the motion carried.

7.1 Approved the Minutes of April 7 and 21, 2016

7.2 Approved the bills as of May 7, 2016

7.3 Approved Classified Personnel:

Resignation:

- Beach, Terry – Health Office Assistant IV at Forest View Elementary, effective May 6, 2016.
- Pesek, Amy – School Age Care Program Aide Steps Ahead at Wyoming Elementary, effective April 26, 2016.
- Schultz, Patricia – School Bus Driver, effective April 27, 2016.

Recommendation of Employment:

- Brehm, Leah – School Age Care Program Aide at Linwood Elementary, 2 hours per day and 40 weeks per year, effective April 14, 2016. (Open position)
- LaValley, Mesa – School Bus Aide, 4.5 hours per day and 5 days per week, effective April 18, 2016.
- Zeleny, Joseph – Health Office Assistant IV at Lino Lakes Elementary, 6 hours per day and 37 weeks per year, effective May 09, 2016. (Open position)

Authorization of Transfer:

- Julien, Stacey – from Health Office Assistant IV at Columbus Elementary, 6 hours per day and 37 weeks per year to Health Office Assistant IV at Century Jr. High, 8 hours per day and 39 weeks per year, effective April 25, 2016. (Open position)
- Olson, Lori – from Health Office Assistant IV at Lino Lakes Elementary to Health Office Assistant IV at Columbus Elementary, 6 hours per day and 37 weeks per year, effective April 29, 2016.
- Skalsky, Marlene – from Noon Duty Supervisor I at Forest View Elementary, 2 hours per day and 35 weeks per year to Special Education Paraprofessional II at Forest View Elementary, 6 hours per day and 37 weeks per year, effective April 15, 2016. (Open position)

Leave of Absence:

- Fontano, Jeffrey – School Bus Driver, leave of absence from April 4, 2016 through April 18, 2016.
- Hannah, Colleen – Cook Manager at Century Jr. High, leave of absence from April 18, 2016 through May 30, 2016.
- Selle, Gretchen – Special Education Paraprofessional II at Wyoming Elementary, leave of absence from April 4, 2016 through May 6, 2016.

Additional Hours:

- Roles, Andrea – Adult Basic Education Literacy Assistant at the Central Learning Center from 5 hours per day, 4 days per week, 30 weeks per year and 3.5 hours per day, 2 days per week for 7 weeks per year (649 hours per year) to 17.35 hours per week for 49 weeks per year (850 hours per year), effective July 1, 2015. These additional hours to be paid through Community Education.

Additional Position:

- Willette, Kelly – Para II Other at Columbus Elementary, 3.5 hours per day, 5 days per week, effective May 2, 2016. This is a temporary position until June 9, 2016.

7.4 Approved Licensed Personnel:

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

1. Barrientos, Raquel: Unpaid LOA continued thru 6/10/16
2. Christianson, Molly: Unpaid LOA for approximate dates: 8/29/16 - 1/13/17
3. Zawadski, Barbara: Unpaid LOA for 2016-17

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

1. Garry, Kathleen: retire effective 6/10/16 (31 years)
2. Kaslow-Briggs, Alexandra: retire effective 6/10/16 (27 years)
3. McMackins, Sara: resign effective 6/30/16

C. AUTHORIZATION OF POSITION(S):
 .5 FTE Secondary Chinese Teacher

8. Donations: Member Odegaard moved, 2nd by Member Kieger to adopt the resolution and accept with appreciation the following donations: \$250 from Jennifer Gonerka, FL, to Wyoming Elementary for science education – hands on experiences; \$3055.33 from Forest Lake Dugout Club to ISD 831 FLHS baseball for payment of three assistant baseball coaches; \$387.00 from Ron Haken, FL, to FLAS Community Education LINK program for LINK activity scholarships; \$200.00 from American Legion Post 620, Hugo, to FLHS FFA for leadership conferences, training, activities and events; \$115.50 from Diane Peterson, FL, \$35.00 from Angela Sederholm, FL, to Wyoming Elementary for general education; \$35.00 from Kathleen Harrell to Wyoming Elementary for general education; music supplies valued at \$137.72 from Scandia Elementary IB World School PTO to Scandia Elementary IB World School to provide updated sound equipment; phy ed equipment valued at \$110.18 from FLE/FVE PTA to FLE Phy Ed department for students to participate in particular PE units; \$3757.92 from Linwood Elementary PTA to Linwood Elementary for field trip busing; \$4344.61 from FL Drumline Booster Club to ISD 831 Drumline for four assistant coaches; refrigerator valued at \$150.00 from Renee Carr, Hugo, to Wyoming Elementary Special Education; \$720.00 from Red Line Club, FL, to FLHS girls' hockey for partial payment on buses for state tournament; In-Kind donation for myON online literacy subscription valued at \$74,000.00 from myON, Todd Brekhus, Edina, to FLAS for continuing an online subscription that would not have been sustained for the 2016-17 school year due to budget reduction; \$6906.20 from Fairview Health Services to FLHS for Health Care Career Program. All members present voted aye and the motion carried.

Jennifer Tolzmann discussed the history of myON in the district and this wonderful opportunity myON has given the district to use their product free of charge for one year.

9. OLD BUSINESS:

- 9.1 Recommendation to Award Bid for Deferred Maintenance Reroofing at Forest Lake Senior High School – Member Corcoran moved to authorize administration to award the deferred maintenance reroofing bid at the Forest Lake Senior High School to John A. Dalsin & Son Inc. Member Kieger 2nd the motion, by roll call vote all members present voted aye and the motion carried.
- 9.2 Recommend Award of Mechanical Improvements BP#1 Foundations Bid for Forest Lake Elementary – Member Morehead moved to award Mechanical Improvements BP#1 Foundations Bid for Forest Lake Elementary to various contractors. Member Theisen 2nd the motion, by roll call vote all members present voted aye and the motion carried. (Bid tabulations in official minutes book).

