

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
February 12, 2015

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:00 pm on Thursday, February 12, 2015 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Linda Madsen ex officio.

3.0 CONSENT AGENDA ITEMS:

Member Morehead pulled agenda item 3.3 Member Corcoran moved to approve Consent Agenda items 3.1-3.2. The motion was seconded by Member Theisen, all members present voted aye and the motion carried. Member Morehead thanked Heidi Sapa for her years of service to the district. Member Morehead moved to approve agenda item 3.3. The motion was 2nd by Member Kieger. All members present voted aye and the motion carried.

3.1 Approve the bills as of February 12, 2015

3.2 Approve Classified Personnel:

End of Employment:

- Metty, Maria – Custodian at Forest Lake Sr. High, effective February 5, 2015.

3.3 Approve Licensed Personnel:

A. UNPAID LEAVE OF ABSENCE (LOA):

McMahon-Ricketson, Jacqueline: Continuation of Unpaid Policy 415 LOA for 2015-16

B. NON-CURRICULAR ASSIGNMENT:

Larson, Kelly A: General Music Elem (SC)

C. RESIGNATION/RETIREMENT:

1. Pietsch, Christine: Resign effective end of 2014-15 school year
2. Sapa, Heidi: Retire effective end of 2014-15 school year (35 years)

D. EMPLOYMENT:

1. Hecker, Debra: 1.0 FTE Long-Term Substitute (2/4/15-5/7/15)
2. Holmes, Nicole: 1.0 FTE Long-Term Substitute (2/5/15-5/8/15)

4.0 OLD BUSINESS:

4.1 Approve Minnesota Department of Transportation Permit to Construct - Member Kieger moved to approve Minnesota Department of Transportation Permit to Construct. The motion was 2nd by Member Olson, by roll call vote all members present voted aye and the motion carried.

4.2 Land Donation to the Minnesota Department of Transportation - Member Morehead moved to approve Land Donation to the Minnesota Department of Transportation. The motion was 2nd by Member Kieger, by roll call vote all members present voted aye and the motion carried.

4.3 Consideration and Approval of Shared Use Agreement Between Forest Lake Area Schools and the YMCA. As the agreement was not finalized for tonight's meeting, this item was moved to the February 17, 2015 school board agenda.

As there was no further business, Member Theisen moved to adjourn. The motion was 2nd by Member Corcoran. All members present voted aye and the meeting adjourned at 8:10 pm.

Rob Rapheal President

Gail Theisen Clerk