



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

January 7, 2016

ROUTINE ACTION ITEMS 10.1-10-16

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

- 10.1 APPOINT BOARD REPRESENTATIVE TO ECSU**
(Dan Kieger)
- 10.2 APPOINT BOARD REPRESENTATIVE TO MSBA**
(Julie Corcoran and Karen Morehead)
- 10.3 APPOINT BOARD REPRESENTATIVE TO TIES JOINT BOARD**
(Rob Rapheal)
- 10.4 APPOINT BOARD REPRESENTATIVE TO THE MINN. STATE HIGH SCHOOL LEAGUE**
(Dan Kieger)
- 10.5 APPOINT BOARD REPRESENTATIVE TO EMID**
(Karen Morehead)
- 10.6 APPOINT BOARD REPRESENTATIVE TO SCHOOLS FOR EQUITY IN EDUCATION (SEE)**
(Jill Olson and Rob Rapheal)
- 10.7 APPOINT BOARD LIAISON TO THE CITY OF FOREST LAKE**
(Gail Theisen)
- 10.8 APPOINT BOARD REPRESENTATIVE TO CURRICULUM, INSTRUCTION AND EQUITY**
(Julie Corcoran and Gail Theisen)
- 10.9 APPOINT SPECIAL ED ADVISORY COUNCIL**
(Dan Kieger, Gail Theisen)
- 10.10 APPOINT COMMUNITY EDUCATION ADVISORY BOARD**
(Dan Kieger, Rob Rapheal)
- 10.11 APPOINT AGRICULTURE EDUCATION ADVISORY BOARD**
(Dan Kieger, Luke Odegaard)

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10.12 APPOINT EMS/HC ADVISORY BOARD

(Rob Rapheal)

10.13 APPOINT BOARD REPRESENTATIVE TO 916

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

10.14 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.

10.15 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.

10.16 SCHOOL BOARD COMMITTEE ASSIGNMENTS

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

(Buildings and Grounds – Karen Morehead, Luke Odegaard, Gail Theisen)

(Communications – Karen Morehead, Gail Theisen)

(Finance – Julie Corcoran, Luke Odegaard, Rob Rapheal)

(Policy – Dan Kieger, Jill Olson)

(Staff Welfare – Julie Corcoran, Dan Kieger, Rob Rapheal)