

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
September 8, 2016

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:03 pm on Thursday, September 8, 2016 at the School District Offices. At roll call the following members were present: Julie Corcoran, Karen Morehead, Jill Olson, Rob Rapheal, Gail Theisen and Superintendent Linda Madsen ex officio. Members Dan Kieger and Luke Odegaard were absent.

3.0 CONSENT AGENDA ITEMS:

Member Theisen moved to approve agenda item 3.1-3.3. The motion was 2nd by Member Corcoran. All members present voted aye and the motion carried.

3.1 Approve Bills as of September 8, 2016

3.2 Approved Classified Personnel:

Resignation:

- Graetz, Marcia – Teacher Assistant/Noon Duty Supervisor II at Forest View Elementary, effective August 26, 2016.
- Heppner, Shelley – ECFE Teacher Assistant at the Central Learning Center, effective August 26, 2016.
- Johnson, Penny – Cook Helper/Long Hour at Forest Lake Sr. High, effective August 31, 2016.
- Skog, Linda – Noon Duty Supervisor I at Wyoming Elementary, effective August 23, 2016.
- Stephenson, Tara – School Age Care Program Aide at Wyoming Elementary, effective August 24, 2016.

Recommendation of Employment:

- Beckham, Angela – School Bus Aide, effective September 6, 2016.
- Brust, Kara – Special Education Paraprofessional II at Linwood Elementary, 6 hours per day and 37 weeks per year, effective September 6, 2016. (Open position)
- Moore, Kelli – Noon Duty Supervisor I at Scandia Elementary, 2.5 hours per day and 35 weeks per year, effective September 6, 2016. (Open position)
- Mortensen, Kurt – School Bus Driver, effective September 6, 2016.
- Newland, Kristin – School Age Care Program Aide at Central Montessori Elementary, 3.5 hours per day and 40 weeks per year, effective September 6, 2016. (Open position)

- Thibault, Melissa – Noon Duty Supervisor I at Lino Lakes Elementary, 2 hours per day and 35 weeks per year, effective September 6, 2016. (Open position)
- Weiss, James – Custodian B shift at Forest Lake Sr. High, effective August 29, 2016. (Open position)
- Wielinski, Hannah – Preschool Educator at the Central Learning Center, 9 hours per week and 31 weeks per year, effective August 29, 2016.

Authorization of Transfer:

- Enrooth, Jean – from Noon Duty Supervisor I at Central Montessori Elementary, 2.5 hours per day and 35 weeks per year to Special Education Paraprofessional II at Century Jr. High. 6 hours per day and 37 weeks per year, effective September 6, 2016. (Open position)
- Marleau, Hope – School Age Care Program Aide, from Wyoming Elementary, 2 hours per day to Linwood Elementary, 5 hours per day and 40 weeks per year, effective September 6, 2016. (Open position)
- Stanton, Mary – Cook Helper/Long Hour from Lino Lakes Elementary to Lakes International Language Academy, 6 hours per day and 178 days per year, effective September 6, 2016. (Open position)
- Taylor, Cynthia – Cook Helper/Long Hour at Wyoming Elementary, from 4 hours per day to 5 hours per day and 178 days per year, effective September 6, 2016. (Open position)
- Thell, Lori – from Cook Helper/Short Hour at Wyoming Elementary, 2.5 hours per day and 175 days per year to Cook Helper/Long Hour at Wyoming Elementary, 4 hours per day and 178 days per year, effective September 6, 2016. (Open position)

Leave of Absence:

- Kassel, Sonya – Title I Paraprofessional/Noon Duty Supervisor II at Forest View Elementary, leave of absence from September 6, 2016 through November 15, 2016

Additional Positions:

- Two Title I Paraprofessional II positions at Linwood Elementary, 2.5 hours per day, 4 days per week and approximately 32 weeks per year. These additional hours for the two Title I Paraprofessional positions to be combined with two existing Noon Duty Supervisor vacant positions at 2 hours per day.
- School Age Care Program Aide at Wyoming Elementary, 4 hours per day and 40 weeks per year. This additional position to be paid for by Community Education.

- School Age Care Program Aide at Wyoming Elementary, 2 hours per day and 40 weeks per year. This additional position to be paid for by Community Education.

Additional Hours:

- Slavik, Suzanne – Cook Helper/Short Hour at Lakes International Language Academy, from 3.25 hours per day to 3.75 hours per day and 175 days per year, effective September 12, 2016. These additional hours are due to the increase in student enrollment.

3.3 Approve Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

1. Brett, Amanda: .5 Head Student Council (SR)
2. Jordan, Ryan: Asst Football (SR)
3. Ortega, Guillermo (Memo): Asst Boys' Soccer (SR)

B. EMPLOYMENT:

1. Diaz, Elizabeth: 1.0 FTE effective 16-17 school year
2. Patrin, Rose: 1.0 FTE effective 9/6/16
3. Richardson, Andrew: 1.0 FTE effective 16-17 school year
4. Wert, Monica: .9 FTE effective 8/31/16 (.4 of her FTE is for the 16-17 school year only)

C. RESIGNATION/RETIREMENT:

Johannsen, Brittany: resign effective 8/31/16

D. AUTHORIZATION OF NEW POSITION(S):

One Less than 600 hour Title I @ Forest Lake Elem, for 2016-17 school year only (Monica Wert)

E. CHANGE IN FTE:

Stratton, Sara: from .67 to 1.0 FTE, effective 16-17 school year

4.0 OLD BUSINESS:

- 4.1 Member Morehead moved to Approve the “Maximum” Proposed Property Tax Levy Payable in 2017. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.

- 4.2 Member Morehead moved to approve the TH97 and 8th Street/Goodview Avenue Intersection Control Evaluation Study Proposal. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

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