

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

August 2, 2018

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, August 2, 2018, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Steve Massey, ex officio. Members Julie Corcoran and Jeff Peterson were absent.

Member Morehead made a motion, 2nd by Member Theisen to approve the agenda. All members present voted aye and the motion carried.

4. VISITORS:

Listening Session: School Board Member Odegaard reported two educators attended and discussed the upcoming election, one parent came to listen and one parent came with busing inquiries and asked how to get involved with the Vote Yes campaign.

Forest Lake Area Schools alumni, now Polaris employees, along with Polaris Community Relations Manager Dana Anderson, presented a check for \$79,500 for the Polaris Design and Engineering Lab at the high school.

The meeting recessed at 7:18 pm for photos and resumed at 7:25 pm.

5. STUDENT ACHIEVEMENT:

Future Problem Solving advisor Dave Sauer introduced student Steven Winnick who, in June, placed 7th in individual competition at the International Conference for Future Problem Solving.

Linwood Principal Joe Mueller reported on the state of construction projects in his building, the moves for the 18-19 school year and the expanding role of the Linwood School Forest.

6. REPORTS:

Positive Happenings: Arts in the Park, LC4YF Taste event, banquet for Minnesota Association of Agricultural Educators, MSBA Summer Seminar is August 6, and Growing TEFFLA at Waldoch Farm is September 13.

916 –Member Olson reported open houses are coming up, received a Moving Forward presentation highlighting the mission and goals for the year, and they are doing great work with the Mental Health Innovation Grant.

Equity Alliance MN –Member Morehead reported work continues to find a new executive director, and they will possibly meet in Forest Lake in November.

City of Forest Lake – Members Morehead and Theisen reported there are eight city administrator candidates and interviews are coming up.

Reshaping Opportunities for Success 2015-2020 – Business Director Martini gave project updates of FLAMS, Linwood, Lino Lakes, Scandia and Wyoming Elementary Schools.

Superintendent's Report – Dr. Massey thanked Principal Mueller for his presentation and his work at Linwood Elementary School. Dr Massey also thanked Mike Kopietz and all the principals for the work happening in their buildings. We are looking to set a Saturday in September for tours of the high school, middle school, Scandia and Lino Lakes Elementary. Six Community Conversations have been set for September and October, August 7 and 8 is the administrators retreat, new teachers start August 21, all teachers are back on August 27, all district staff day is August 28, and buildings are planning student orientation.

7. CONSENT AGENDA ITEMS: Member Rapheal pulled agenda item 7.1 Member Morehead made a motion to approve agenda items 7.2- 7.4. The motion was 2nd by Member Theisen. All members present voted aye and the motion carried.

7.2 Approved the bills as of August 2, 2018

7.3 Approved Classified Personnel:

Authorization of Transfer:

Berg, Kari – from School Bus Driver to Office Assistant III at the Transportation Office, 40 hours per week and 52 weeks per year, effective July 18, 2018.

Cook, Wendy – from Early Childhood Family Education Educator at Lino Lakes Elementary to Early Childhood Support Manager, 35 hours per week and 45 weeks per year, effective August 1, 2018.

Davalos, Irma – Cook Helper from Southwest Junior High to the Senior High School, 17.5 hours per week and 35 weeks per year, effective September 4, 2018.

Gillette, Travis – Custodian at the Central Learning Center to Senior High Weekend B Shift Coordinator/Custodian, 40 hours per week and 52 weeks per year.

Haworth, Abby – Office Assistant III at Early Childhood Special Education from 30 hours per week to 40 hours per week and 37 weeks per year, effective September 4, 2018.

Rainer, Andrew – from Warehouse Driver at the Grounds Maintenance Building to Custodian at the Senior High/Districtwide, 40 hours per week and 52 weeks per year, effective July 19, 2018.

Ryan, John – Custodian at the Senior High School from Tuesday through Saturday B shift to Sunday through Thursday B shift Weekend Coordinator Custodian, 40 hours per week and 52 weeks per year, effective July 16, 2018.

Stafford, Loraine – Short Hour Cook Helper from Southwest Junior High to the Senior High, 17.5 hours per week and 37 weeks per year, effective September 4, 2018.

Whall, Beth – from Special Education Para/Noon Duty at Forest Lake Elementary to Paraprofessional only at Columbus Elementary, 17.5 hours per week and 37 weeks per year, effective September 4, 2018.

Change in Position(s):

Increase one Special Education Paraprofessional position at the Senior High School from level II to level III for the 2018-2019 school year.

Layoff Status:

Weller, Ashli– Short Hour Cook Helper at Southwest Junior High, 15 hour per week and 37 weeks per year, effective May 23, 2018

Leave of Absence:

Chesnut, Dwight – School Bus Driver, from July 10 through 13, 2018.

Young-Jacobson, Kimberly – School Age Childcare Site Manager, from July 16 through August 24, 2018.

New Position:

Additional Payroll Coordinator at District Office, 40 hours per week and 52 weeks per year.

Recommendation of Employment:

Bowman, Laura – Early Childhood Family Education Teaching Assistant II at Scandia Elementary, 10 hours per week and 31 weeks per year, effective August 20, 2018.

Daniels, Taylor – Early Childhood Family Education Preschool Educator at Linwood Elementary, 21.25 hours per week and 31 weeks per year, effective July 6, 2018.

Delgado, Jane – Special Education Paraprofessional II at Early Childhood Special Education, 30 hours per week and 37 weeks per year, effective September 4, 2018.

Delmont, Katelyn – Custodian at the Senior High School, 40 hours per week and 52 weeks per year, effective July 30, 2018.

LeMay, Mallory - Special Education Paraprofessional II at Wyoming Elementary, 30 hours per week and 37 weeks per year, effective September 4, 2018.

Schladweiler, Alana – Special Education Paraprofessional II at Early Childhood Special Education, 30 hours per week and 37 weeks per year, effective September 4, 2018.

Wessberg, Christopher – Special Education Paraprofessional II at Forest Lake Elementary, 30 hours per week and 37 weeks per year, effective September 4, 2018.

Resignations:

Chiodin, Linda – Early Childhood Family Education Teacher Assistant at the Central Learning Center, effective May 11, 2018.

Lehner, Marissa – School Age Childcare Program Aide at Forest Lake Elementary, effective July 27, 2018.

Olson, Christopher – School Bus Driver, effective July 10, 2018.

Retirement:

Krick, Michael – School Bus Driver, effective June 1, 2018

Olson, Ginger – School Bus Driver, effective June 30, 2018

7.4 Approved Licensed Personnel:

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

1. Higgins, Mary Beth: Unpaid 415 LOA for 2018-19 sy
2. Ward, Stephanie: Unpaid 415 LOA for 2018-19 sy

B. NON-CURRICULAR ASSIGNMENT(S):

1. Alm, Sherri: Head Volleyball (SR)
2. Bailey, Katlyn: Asst Volleyball (SR)
3. Bethke Jr, Darvin (Butch): Asst Volleyball (SR)
4. Christensen, Nicole: Asst Volleyball (SR)
5. Elliot, Richard: Head Girls' Soccer (SR)
6. Ferraro, Sam: Head Football (SR)
7. Fick, Benjamin: Asst Boys' Cross Country (SR)
8. Hall, Sean: Asst Girls' Soccer (SR)
9. Richardson, Andrew: Head Boys' Cross Country (SR)

C. EMPLOYMENT:

1. Angell, Kelli: 1.0 FTE effective 18-19 sy
2. Hartman, Kaitlyn: .75 FTE effective 18-19 sy
3. Johnson, Traci: .5 FTE effective 18-19 sy
4. Lackey, Rebecca: 1.0 FTE effective 18-19 sy

5. Onken, Emily: 1.0 FTE effective 18-19 sy
6. Schmidt, John: 1.0 FTE effective 18-19 sy
7. Walters, Angela: 1.0 FTE effective 18-19 sy

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

Papke, Katherine: resign effective end of 2017-18 sy

E. REMOVE ASSIGNMENT FROM CONTRACT:

Schultze, Pamela: Remove Jr High Foreign Language Club

Member Theisen made a motion to approve the July 19 minutes and the June 28 minutes as corrected. The motion was 2nd by Member Olson. All members present voted aye, the motion carried.

7.1 Approved the Minutes of June 28 and July 19, 2018

8. Donations: Member Odegaard moved, 2nd by Member Morehead to adopt the resolution and accept with appreciation the following donations: \$50.00 from Your Cause LLC/Anderson Corporation, TX, to FLAMS for student classroom supplies and curriculum; \$1500.00 from Educational Cooperative Service Unit of the Metro Twin Cities Area, Arden Hills, to Forest View Elementary for student and staff t-shirts; \$1,592.72 from FL girls' soccer booster club to FLHS girls' soccer for payment toward uniforms; \$1070.00 from Ronald Haken, FL, to Community Education LINK Program. All members present voted aye and the motion carried.

OLD BUSINESS:

9.1 Member Olson moved to approve School Board Member Liaisons to Schools for 2018-2019 as read. The motion was 2nd by Member Theisen. All members present voted aye, the motion carried.

Columbus Elementary – Rapheal, Odegaard
 Forest Lake Elementary – Morehead, Corcoran
 Forest View Elementary – Morehead Corcoran
 Lino Lakes Elementary – Rapheal, Peterson
 Linwood Elementary – Theisen, Olson
 Scandia Elementary – Theisen, Odegaard
 Wyoming Elementary – Peterson, Theisen
 CLC/ALC – Olson, Corcoran
 Middle School – Rapheal, Theisen
 Sr. High School – Olson, Morehead
 Transportation Office – Theisen, Peterson
 STEP – Odegaard, Morehead

NEW BUSINESS;

10.1 Member Theisen moved to approve Tax Levy Calendar. The motion was 2nd by Member Olson, by roll call vote all members present voted aye and the motion carried. The Truth in Taxation Hearing will be held December 6, 2018 at 6:00 pm.

COMMUNICATIONS: The School Board reviewed communications and upcoming calendar dates.

As there was no further business, Member Morehead moved, 2nd by Member Theisen to adjourn. All members present voted aye and the meeting adjourned at 8:22 pm.

Rob Rapheal President

Jill Olson Clerk

Approved date:_____