

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
October 13, 2016

A mid-month 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, October 13, 2016 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 moved to approve agenda item 3.1-3.3. The motion was 2nd by Member Olson. All members present voted aye and the motion carried.

- 3.1 Approve Bills as of October 13, 2016
- 3.2 Approved Classified Personnel:

Recommendation of Employment:

- Dahnke, Julie – Title I Paraprofessional II at Linwood Elementary, 2.5 hours per day, 4 days per week and approximately 32 weeks per year, effective October 10, 2016. (Open position)
- Gilbertson, Candace – Substitute School Bus Driver, effective September 14, 2016.

Leave of Absence:

- Lindemer, Cynthia – School Bus Driver, leave of absence from September 7, 2016 through November 16, 2016.

- 3.3 Approve Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

1. Asplund, Bradley: .25 Asst Football (SR)
2. Ellson, Alyssa: .80 Asst Fall Musical (SR)
3. Frericks, Kelli: Head SADD (SR)
4. Sayler, Joshua: Head Drumline (SR)
5. Schueller, Jay: .60 Fall Musical 2nd Asst (SR)
6. Tinklenberg, Joel Lynn: Head Fall Adaptive Athletics (SR)
7. Zimanske, Craig: .90 Head Fall Musical (SR)
8. Zumwalde, Barry: .70 Fall Musical 1st Asst (SR)

B. EMPLOYMENT:

1. Nygaard, Carol: approximately 148 hours for the 16-17 school year only & approve Agreement to Resume Teaching Services & Agreement to Extend Probationary Period, effective starting on or about 11/7/16
2. Raymond, Robert: 1.00 FTE effective 9/19/16 & including 9/12/16 & 9/13/16

C. AUTHORIZATION OF NEW POSITION(S):

One Title I Teacher @ St. Peter's for approximately 148 hours for the 2016-17 school year only (Carol Nygaard)

4.0 OLD BUSINESS:

- 4.1 Member Corcoran moved to Approve the Resolution to Set Sale Date for General Obligation Building Bonds Series 2016B. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.
- 4.2 Member Kieger moved to Approve the Resolution to Set Sale Date for General Obligation Refunding Bonds Series 2016C. The motion was 2nd by Member Olson, by roll call vote all members present voted aye and the motion carried.
- 4.3 Member Theisen moved to give Permission to Request Bids for Bond Projects for Forest Lake Area Schools. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

5.0 NEW BUSINESS

There was no New Business reported.

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 8:09 pm.

Rob Rapheal

President

Gail Theisen

Clerk