

**INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
March 21, 2019**

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, March 21, 2019, at the School District Offices. Roll was called and the following members were present: Alex Keto, Kate Luthner, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen and Superintendent Dr. Steve Massey, ex officio. Member Julie Corcoran was absent.

3.0 CONSENT AGENDA ITEMS:

Member Peterson moved approval of agenda items 3.1 – 3.5. The motion was 2nd by Member Keto. All members present voted aye and the motion carried.

3.1 Approved Bills as of March 21, 2019

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Andersen, Jennifer – Special Education Paraprofessional from Early Childhood to Columbus Elementary, 30 hours per week and 37 weeks per year, effective March 18, 2019.
- Khambata, Barbra – from Early Childhood Family Education Teacher Assistant to Special Education Paraprofessional at the Central Learning Center, 30 hours per week and 37 weeks per year, effective March 11, 2019.
- Riepe, Mary – Cook Helper at Forest Lake Elementary from 15 to 20 hours per week and 37 weeks per year, effective March 11, 2019.

End of Employment:

- Soule, Mike – School bus driver, effective March 11, 2019.

Leave of Absence(s):

- Allee, Angie – Cook Helper at Columbus Elementary from March 26 through May 6, 2019.
- Clausen, Amy – School Bus Driver from February 26 through March 25, 2019.
- Eck, Diane – School Bus Driver from February 21 through April 4, 2019
- Ingersoll, Becky Jo – School Bus Driver from March 18 through May 6, 2019.
- Kieger, Linda – Special Education Paraprofessional from March 11 through 15, 2019.
- Marazzo, Alfred – School Bus Driver from February 25 through April 1, 2019.
- Moxness, Jeff – School Bus Driver from February 19 through March 8, 2019
- Rossman, Dawn – Special Education Paraprofessional at the Senior High, from April 1 through 5, 2019.
- Sewell, Dianne – School Bus Driver from February 8 through 15, 2019.
- Wollan, Nicolle – Administrative Assistant at the Area Learning Center, from February 27 through April 1, 2019.

Recommendation of Employment:

- LeRoux, Rachel – Special Education Paraprofessional at Scandia Elementary, 30 hours per week and 37 weeks per year, effective March 18, 2019.
- Peterson, Paul – School Bus Aide, 32.5 hours per week and 37 weeks per year, effective March 18, 2019
- Robertson, Amber – Special Education Paraprofessional at the Central Learning Center, 30 hours per week and 37 weeks per year, effective March 6, 2019.
- Thompson, Alycyn – School Bus Driver, 27.5 hours per week and 37 weeks per year, effective March 8, 2019.
- Yang, Linda – Early Childhood Family Education Teaching Assistant II at the Central Learning Center, 14 hours per week and 31 weeks per year, effective March 12, 2019.

Resignations:

- Berg, Pamela – School Bus Driver, effective February 22, 2019.
- Funke-Schmoll, Wendy – Noon Duty Supervisor at Scandia Elementary, effective March 14, 2019
- Heim, Jonathan – School Bus Driver, effective February 26, 2019.
- Monson, Lindsay – School Age Childcare Program Aide at Columbus Elementary, effective March 22, 2019.
- Rieck, Jessica – Special Education Paraprofessional at Scandia Elementary, effective March 15, 2019.
- Steele, Paula – Controller at the District Office, effective March 22, 2019.

Retirement(s):

- Blocher, Nancy – School Age Childcare Coordinator, effective May 31, 2019.
- Prestegaard, Bruce – School Bus Driver, effective June 6, 2019.

Additional Position(s):

- C-Print Captionist position for the 2019-20 school year. 35 hours per week and 37 weeks per year, effective September 3, 2019
- Steps Ahead Program Aide Long Term Substitute at the Central Learning Center, 30 hours per week from April 1 through June 6, 2019

3.3 Approved Licensed Personnel:

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

Steffel, Lauren: Unpaid LOA for 2019-20

B. NON-CURRICULAR ASSIGNMENT(S):

1. Bayers, Mark: Asst Softball (SR)
2. Betker, Cassandra: .40 2nd Asst Spring Musical (SR)
3. Braton, Corrine: .40 Asst Synch Swim (SR)
4. Brischke, Andrea: Head Girls' Golf (SR)
5. Casey, Timothy: .52 Asst Softball (SR)
6. Davison, Laura: Head Synch Swim (SR)
7. Ewert, Brooke: .70 Asst Synch Swim (SR)
8. Fick, Benjamin: Asst Boys' Track (SR)
9. Forsythe, Daniel: Asst Girls' Golf (SR)

10. Gjerner, Travis: .50 Baseball 9 (SR)
11. Gravelle, Tal: Head Baseball (SR)
12. Guidry, John: .80 Asst Spring Musical (SR)
13. Henry, Kale: Asst Baseball (SR)
14. Hipp, James: .50 Head/Asst Adapt Spring Athletics (SR)
15. Husfeldt, Ann: .90 Asst Synch Swim (SR)
16. Johnson, Kyle: Asst Baseball (SR)
17. Kendrick, Paul: Asst Boys' Track (SR)
18. Knighton-Johnson, Jason: Asst Girls' Track (SR)
19. Kowarsch, Jennifer: .40 Asst Synch Swim (SR)
20. Laidlaw, Kierstin: Head Girls' Track (SR)
21. Lasiuta, Erin: Asst Softball (SR)
22. Locke, Jason: Asst Boys' Track (SR)
23. Matheson, Jacob: Head Jazz Band (MS)
24. Mau, Joseph: Head Boys' Tennis (SR)
25. Micek, Mykala: .20 Asst Musical & .30 1st Asst Musical (SR)
26. Norling, Benjamin: .23 Asst Baseball (SR)
27. Oakley, Kayla: .50 Head/Asst Adapt Spring Athletics (SR)
28. Porter, William: .50 Baseball 9 (SR)
29. Raaen, Philip: Asst Boys' Tennis (SR)
30. Rehbein, Ryan: Head Boys' Lacrosse (SR)
31. Richardson, Andrew: Head Boys' Track (SR)
32. Rugar, Carol: Head Jazz Band (MS)
33. Rugar, Robert: Asst Jazz Band (MS)
34. Schugel, Matthew: Head Boys' Golf (SR)
35. Schultz, David (Trip): Asst Baseball (SR)
36. Soule, Michael: .50 Asst Girls' Track & .50 Asst Boys' Track (SR)
37. Zidar, Jennifer: Softball 9 (SR)
38. Zimanske, Craig: .90 Head Spring Musical (SR)
39. Zumwalde, Barry: .70 1st Asst Spring Musical (SR)

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

1. Pooch, Mary: retire end of day 9/3/19 (31 years)
2. Prestegaard, Cynthia: retire end of 2018-19 sy (17 years)
3. Tenjack, Mary: retire end of 2018-19 sy (17 years)

D. AUTHORIZATION OF POSITION(S):

- 1.0 FTE Physical Health Disabilities (PHD) teacher effective with the 2019-20 sy

3.4 Forest Lake American Indian Parent Advisory Committee Resolution – Vote of Concurrence

3.5 FY20 Forest Lake Area Schools Achievement & Integration Budget

4.0 OLD BUSINESS: No old business was reported.

5.0 NEW BUSINESS: No new business was reported.

At 8:04 pm Member Keto moved, 2nd by Member Peterson to recess the regular meeting to go into closed session Pursuant to Minn. Stat. Section 13D.05, Subdivision 3(d), for the purposes of receiving a security briefing and report and discussion of emergency response procedures as disclosure of the information discussed would pose a danger to public safety or compromise security procedures or responses. The discussion will involve all district-owned facilities where students attend educational programs. All members present voted aye and the meeting recessed.

The closed session convened 8:06 pm. Roll call was taken and Members Keto, Luthner, Olson, Peterson, Rapheal, Theisen and Supt Massey, ex officio, were present. Member Corcoran was absent.

At 9:00 pm Member Keto moved, 2nd by Member Theisen to go into open session. All members present voted aye. At 9:00 pm the regular meeting was reconvened.

As there was no further business, Member Peterson moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 9:01 pm.

Rob Rapheal, President

Jill Olson, Clerk

Approved Date: _____