

**INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota**

**SCHOOL BOARD MEETING
July 10, 2014**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 6:00 pm on Thursday, July 10, 2014, at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Julie Corcoran, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio. Member Kieger was absent. Member Karen Morehead arrived at 6:22 pm.

3.0 CONSENT AGENDA ITEMS: Member Bystrom moved to approve Consent Agenda items 3.1-3.3. The motion was seconded by Member Corcoran, all members present voted aye and the motion carried. Dr. Madsen introduced the new Southwest Junior High principal Scott Geary.

3.1 Approved bills as of July 10, 2014

3.2 Approved Classified Personnel:

RESIGNATION:

Burnell, Delores: Health Office Assistant IV @ Linwood Elementary, eff. 6/23/14

Marcantel, Rita: Bus Driver, eff. 6/6/14

Pascuzzi-Rivard, Gina: Cook Helper @ the Sr. High, eff. 6/20/14

Bennett, Ross: Communications Coordinator, eff. 7/16/14

3.3 Approved Licensed Personnel:

A. UNPAID LEAVE OF ABSENCE:

Magstadt, Valdie: Unpaid LOA for 2014-15

B. NON-CURRICULAR ASSIGNMENT (on non-contract status):

Lehr, Anthony: .26 Assistant Girls' Lacrosse (SR)

C. RESIGNATION/RETIREMENTS:

Bona, Jane: retire effective 6/6/14 (30 years)

D. EMPLOYMENT:

Ahlbrecht, Rebecca: 1.0 FTE effective start of 2014-15 school year

Houle, Mitchell: 1.0 FTE effective start of 2014-15 school year

E. TRANSFER:

Geary, Scott: from Assistant Principal at Southwest Jr. High to Principal at Southwest Jr. High eff. 7/1/14

4.0 OLD BUSINESS:

- 4.1 Adopt Resolution Relating to the Election of School Board Members and Calling the School District General Election. Member Bystrom moved to Adopt Resolution Relating to the Election of School Board Members and Calling the School District General Election. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.
- 4.2 Bond Discussion - Superintendent Madsen and some board members met with Facility Task Force members prior to the board meeting and their input was discussed.

Dr. Madsen shared information on the post-election survey. The Morris Leatherman Company was chosen to manage the survey and a handout with an overview/scope of the study was given to board members.

Member Morehead motioned to delay the survey until after the next bond election. The motion was 2nd by Julie Corcoran. There was much discussion and when the motion to delay the survey was again presented Member Morehead voted aye and Members Bystrom, Corcoran, Rapheal, Theisen and Turner voted no. The motion failed.

Business Director, Larry Martini gave board members handouts to view to coincide with his report regarding alternate financing tools.

5.0 NEW BUSINESS:

As there was no further business, Member Theisen moved to adjourn. The motion was seconded by Member Corcoran. All members present voted aye and the meeting adjourned at 6:51 pm.

Rob Rapheal

President

Kathleen Bystrom

Clerk