



**FOREST LAKE AREA SCHOOLS  
FOREST LAKE, MN 55025**

**January 5, 2017**

**ROUTINE ACTION ITEMS 11.1-11.16**

The following items correspond with the meeting agenda. For information purposes, Board appointments from last year are included under each item.

- 11.1 APPOINT BOARD REPRESENTATIVE TO ECSU**  
(Dan Kieger)
- 11.2 APPOINT BOARD REPRESENTATIVE TO MSBA**  
(Julie Corcoran, Karen Morehead and Gail Theisen)
- 11.3 APPOINT BOARD REPRESENTATIVE TO TIES JOINT BOARD**  
(Rob Rapheal)
- 11.4 APPOINT BOARD REPRESENTATIVE TO THE MINN. STATE HIGH SCHOOL LEAGUE**  
(Dan Kieger Luke Odegaard)
- 11.5 APPOINT BOARD REPRESENTATIVE TO EQUITY ALLIANCE MN**  
(Karen Morehead)
- 11.6 APPOINT BOARD REPRESENTATIVE TO SCHOOLS FOR EQUITY IN EDUCATION (SEE)**  
(Jill Olson and Rob Rapheal)
- 11.7 APPOINT BOARD LIAISON TO THE CITY OF FOREST LAKE**  
(Dan Kieger, Rob Rapheal)
- 11.8 APPOINT BOARD REPRESENTATIVE TO CURRICULUM, INSTRUCTION AND EQUITY**  
(Dan Kieger, Karen Morehead and Jill Olson)
- 11.9 APPOINT SPECIAL ED ADVISORY COUNCIL**  
(Dan Kieger, Gail Theisen)
- 11.10 APPOINT COMMUNITY EDUCATION ADVISORY BOARD**  
(Dan Kieger, Rob Rapheal)
- 11.11 APPOINT AGRICULTURE EDUCATION ADVISORY BOARD**  
(Dan Kieger, Luke Odegaard)

## **ROUTINE ACTIONS**

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#### **11.12 APPOINT EMS/HC ADVISORY BOARD**

(Karen Morehead)

#### **11.13 APPOINT BOARD REPRESENTATIVE TO 916**

(Gail Theisen)

#### **11.14 DESIGNATE OFFICIAL SCHOOL NEWSPAPER**

(Forest Lake Times) See enclosed quotes from the Forest Lake TIMES and Forest Lake Lowdown.

#### **11.15 SET SCHOOL BOARD SALARIES**

Current School Board salaries are \$400/mo., with the President receiving an additional \$400/yr., and the Clerk and Treasurer each receive an additional \$200/yr.

#### **11.16 SCHOOL BOARD COMMITTEE ASSIGNMENTS**

School Board Committees: Buildings & Grounds, Communications, Finance, Policy, and Staff Welfare

(Buildings and Grounds – Julie Corcoran, Jill Olson, Gail Theisen)

(Communications – Julie Corcoran, Karen Morehead)

(Finance – Dan Kieger, Luke Odegaard, Rob Rapheal)

(Policy – Jill Olson, Gail Theisen)

(Staff Welfare – Dan Kieger, Luke Odegaard, Rob Rapheal)