INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING October 8, 2015

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:01 pm on Thursday, October 8, 2015 at the School District Offices. At roll call the following members were present: Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Linda Madsen ex officio. Member Julie Corcoran was absent.

3.0 CONSENT AGENDA ITEMS:

Member Kieger moved to approve Consent Agenda items 3.1-3.3. The motion was 2nd by Member Olson, all members present voted aye and the motion carried.

- 3.1 Approve the bills as of October 8, 2015
- 3.2 Approve Classified Personnel:

Resignation:

- Cleveland, Brian Custodian at Forest View Elementary, effective September 18, 2015.
- Marleau, Zachary School Age Care Program Aide at Wyoming and Linwood Elementary, effective October 9, 2015.

Recommendation of Employment:

• Lamberta, Catherine – Cook Helper/Short Hour at Forest Lake Sr. High, 3.5 hours per day and 175 days per year, effective September 28, 2015. (Open position).

3.3 Approve Licensed Personnel:

A. UNPAID LEAVE OF ABSENCE (LOA):

Beckman, Valene: Unpaid LOA for approximate dates:

2/3/16 - 3/1/16

B. NON-CURRICULAR ASSIGNMENT(S):

- 1. Ackerman, Brianna: Ski Club Co-Head/Asst (SW)
- 2. Bell, Allix: Yearbook Head (SW)
- 3. Biljan, Crystal: Choir Head (CEN/SW)
- 4. Bjork, Heidi: .5 Robotics Head (SR)
- 5. Blake, Ashley: Student Council Co-Head/Asst (SW)
- 6. Culp, Katherine (Kate): Gen Music Elem (LL)
- 7. Ellson, Alyssa: .75 Musical 1st Asst (SR)
- 8. Entwistle, Brianna: .2 Volleyball Asst 8 (CEN)
- 9. Furnstahl-Zamzow, Lynn: Yearbook (LL)
- 10. Greenfield, Amy: Math Masters (LL)

- 11. Houle, Mitchell: Ski Club Co-Head/Asst (SW)
- 12. Johnson, Traci: .2 Volleyball Asst 7 (CEN)
- 13. Kaslow-Briggs, Alexandra: Band Head (SW)
- 14. Laqua, Jean: .05 Musical Head (SR)
- 15. Lind, Robin: .10 Musical Head, .20 Musical 1st Asst & .15 Musical 2nd Asst (SR)
- 16. Marn, Jeffrey: Weight Training Head (CEN)
- 17. Mulroy, Kimberly: Student Council Co-Head/Asst (SW)
- 18. Newcomb, Timothy: .85 Musical Head (SR)
- 19. Northey, Samuel: .5 Robotics Head (SR)
- 20. Puleo, Kimberly: DECA Head (SR)
- 21. Schueller, Jay: .85 Musical 2nd Asst (SR)
- 22. Underkoffler, Lawrence: Art Club Head (SW)
- 23. Wilke, Sarah: Volleyball Head 7 (SW)
- 24. Zumwalde, Barry: .75 Musical 1st Asst (SR)
- C. AUTHORIZATION OF POSITION(S):
 - 1. .18717 Title I @ Columbus for 2015-16 school year only
 - 2. .42 Title I @ CME for 2015-16 school year only
- <u>4.0</u> OLD BUSINESS: There was no old business reported.
- 5.0 NEW BUSINESS: There was no new business reported.

As there was no further business, Member Kieger moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned at 8:02 pm.

Rob Rapheal	President	Gail Theisen	Clerk	