

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
November 17, 2016

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:00 pm on Thursday, November 17, 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 Corcoran. All members present voted aye and the motion carried.

3.1 Approve Bills as of November 17, 2016

3.2 Approved Classified Personnel:

Resignation:

- Sklavenitis, Jessica – Noon Duty Supervisor I at Scandia Elementary, effective October 28, 2016.

Recommendation of Employment:

- Dehart, Wilma – Substitute School Bus Aide, effective October 27, 2016.
- Devine, DeAnn – Noon Duty Supervisor I at Scandia Elementary, 2.5 hours per day and 35 weeks per year, effective October 24, 2016. (Open position)
- Muellner, Michelle – School Age Care Program Aide at Wyoming Elementary, 4 hours per day and 40 weeks per year, effective October 24, 2016. (Open position)
- Nielsen, Pamela – Substitute School Bus Driver, effective November 7, 2016.
- Wagner, Janice – Cook Helper/Short Hour at Forest View Elementary, 3.5 hours per day and 175 days per year, effective November 7, 2016. (Open position)

Leave of Absence:

- Heitman, Laura – Special Education Paraprofessional II at Linwood Elementary, leave of absence from November 14, 2016 through November 23, 2016.
- Karstens, Heather – Career Resources Office Assistant IV at Forest Lake Sr. High, leave of absence from November 2, 2016 through December 6, 2016.

- Kassel, Sonya – Title I Paraprofessional/Noon Duty Supervisor II at Forest View Elementary, extend leave of absence from November 16, 2016 through January 31, 2017.
- Popa, Susan – Cook Helper/Long Hour at Forest Lake Sr. High, extend leave of absence from November 15, 2016 through June 7, 2017.

3.3 Approve Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

1. Anderson, Alan: Asst DECA (SR)
2. Armitage, Krista: Asst Gymnastics (SR)
3. Braton, Corrine: .50 Asst Gymnastics (SR)
4. Buck, John: Asst Girls' Basketball (SR)
5. Clasen, Alexandra: Asst Dance Team (SR)
6. Coleman, William: Asst Boys' Hockey (SR)
7. Dreese, James: .75 Head GSA & Asst Debate (SR)
8. Gaffy, Christian: .65 Asst Boys' Hockey (SR)
9. Gutterman, Todd: Head Girls' Hockey (SR)
10. Hipp, James: .90 Asst Girls' Hockey (SR)
11. Kohler, Kacie: .50 Asst Gymnastics (SR)
12. Laqua, Maurya: .39 Asst Girls' Basketball (SR)
13. Loo, Jonathan: Head Boys' Hockey (SR)
14. Madson, Robyn: Head Debate & .25 Head GSA (SR)
15. Mau, Joseph: Head Boys' Swim/Dive (SR)
16. McMenoman, Carly: Asst Debate (SR)
17. Muntifering, Craig: .75 Asst Girls' Hockey (SR)
18. Murra, Austin: .45 Asst Drumline (SR)
19. Oachs, Adriane: Asst Dance Team (SR)
20. Pierron, Lindsey: Head Gymnastics (SR)
21. Richardson, Andrew: .90 Asst Girls' Hockey (SR)
22. Roberts, Jacob: .90 Asst Wrestling (SR)
23. Rodewald, Brittni: Head DECA (SR)
24. Rue, Abbey: .10 Head Fall Musical (SR)
25. Rue, Rachel: Head Dance Team (SR)
26. Rupar, Christopher: Asst Girls' Basketball (SR)
27. Schugel, Matthew: Asst Boys' Hockey (SR)
28. Suess, Carolyn: Asst Gymnastics (SR)
29. Wagner, Jennifer: Head Girls' Basketball (SR)
30. Zowin, Chad: .85 Asst Boys' Hockey (SR)

4.0 OLD BUSINESS:

- 4.1 Member Olson moved to Adopt Resolution Canvassing Returns of Votes of 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. (Copy of resolution and abstract in official minutes' book.)

Elected to the School Board (term effective 1/2/17-1/4/21)

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| Julie Ann Corcoran | 9,896 |
| Jeff Peterson | 9,540 |
| Rob Rapheal | 8,435 |
| Gail Theisen | 10,538 |

- 4.2 Member Kieger moved to Adopt Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election-Related Duties. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.
- 4.3 Member Morehead moved to Approve Resolution to Award Sale of General Obligation Bonds Series 2016B. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried. This bond sale, combined with the previous Series 2016A Bond sale, will realize a savings of 18 million dollars over the life of the bonds.
- 4.4 Member Theisen moved to Approve Resolution to Award Sale of General Obligation Bonds Series 2016C. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.
- 4.5 Member Theisen moved to Recommend Award Multiple Prime Bids Forest Lake Elementary Bid Package #2. (Bid tabulations are in the official minutes' book.) The motion was 2nd by Member Corcoran, roll call vote all members present voted aye and the motion carried.

5.0 NEW BUSINESS

- 5.1 First Reading: Guaranteed Energy Saving Contract Related LED Lighting Retrofits. This item will be placed on the December 1 agenda for Board action.

As there was no further business, Member Morehead moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned at 8:25 pm.

Rob Rapheal President

Gail Theisen Clerk