

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
January 9, 2014 8:00 pm

School Board Committee meetings were held at 6 and 7 pm.

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:05 pm on Thursday, January 9, 2014, at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio. Member Kathleen Bystrom was absent.

The agenda was changed to add "Resolution of School Board Supporting Form B/C Application to Minnesota State High School League Foundation." A copy was handed out at the meeting and available for the public. Additionally, there was no first reading of Agenda item 4.0 Calendars 2014-2015 and 2015-16. It will be added to the February 6 School Board Meeting.

Member Kieger moved, seconded by Member Corcoran to accept the agenda as changed.

3.0 CONSENT AGENDA ITEMS:

Member Kieger moved to approve Consent Agenda item 3.1. The motion was seconded by Member Corcoran. All members present voted aye and the motion carried.

3.1 Approve Licensed Personnel:

CANCEL PORTION OF UNPAID LEAVE OF ABSENCE:

Christianson, Molly: Cancel .5 of 1.0 unpaid LOA, effective on or about 1/10/14.

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

1. Biljan, Crystal: Choir Advisor (SW)
2. Cole, Trevor: International Club (SR)
3. Dufresne, Rita: Asst. Ski Club Advisor (SW)
4. Kerrigan, Patrick: Ski Club Co-Advisor/Asst (CEN)
5. Kirch, William: Ski Club Advisor (SW)
6. Mihelich, Dana: Ski Club Co-Advisor/Asst (CEN)
7. Schreiber, Pojanat: Orchestra Advisor (SW)

RESIGNATION:

Larson, Kimberly K: resign effective 6/6/14.

Member Kieger moved, seconded by Member Theisen to adopt “Resolution of School Board Supporting Form B/C Application to Minnesota State High School League Foundation.” By roll call vote all members present voted aye the resolution was adopted.

5.0 APPROVE REVIEW & COMMENT SUBMISSION TO MINNESOTA DEPARTMENT OF EDUCATION – BOND PROJECT - Member Kieger moved to Approve Review & Comment Submission to Minnesota Department of Education – Bond Project. The motion was 2nd by Member Turner. By roll call vote, all members present voted aye and the motion carried.

As there was no further business, Member Morehead moved to adjourn. The motion was seconded by Member Theisen and the meeting adjourned at 8:10 pm.

Rob Rapheal

President

Kathleen Bystrom

Clerk