

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
REGULAR SCHOOL BOARD MEETING

December 3, 2015

The annual Truth-In-Taxation Hearing was held on December 3, 2015 at 6:02 pm. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, and Superintendent Dr. Linda Madsen, ex officio. Member Gail Theisen arrived at 6:06 pm.

Lawrence Martini, Director of Business Services, presented the district's proposed tax levy followed by an opportunity for public questions and answers. There was no citizen input or questions from the audience.

At 6:27 pm Member Theisen moved to adjourn the hearing. The motion was seconded by Member Corcoran, all members present voted aye and the hearing was adjourned.

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 7:00 p.m. on Thursday, December 3, 2015, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Robert Rapheal, Gail Theisen, and Superintendent Linda Madsen, ex officio.

The meeting agenda was reviewed and no changes were made.

4. VISITORS:

There was no Listening Session due to the Due to the Truth in Taxation Hearing.

5. STUDENT ACHIEVEMENT:

Forest Lake High School Ag Education teachers Mike Miron, Ann Tazzell and Veronica Ward were in attendance with two of the three FL students awarded National Champions in Agricultural Communications Career Development at the National FFA Convention in Louisville, Kentucky.

CLC Principal Kelly Lafean brought in students and staff from the Montessori and ALC. Lafean reported on PBIS, the Montessori students stated what Ranger Respect means to them, and the ALC students spoke of the personalized education they are receiving.

Positive Happenings: School Board members reported on the many programs, events, meetings and visits to district schools during the past month including: attending *The Wizard of Oz* at the high school, Community Education Advisory Council, sporting events, bond planning meetings, PTO meetings and turkey bingo.

6. REPORTS:

Finance Committee- Member Odegaard reported the committee received a FY 15-16 budget update, legislative update, discussed RFP for on-site health clinic.

Policy Committee – Member Olson reported the committee reviewed the Technology Acceptable Use and Safety Policy and Chemical Use and Abuse Policy. Both are on tonight's agenda under new business.

Staff Welfare Committee – Member Rapheal reported the committee discussed the bond communication plan and timelines and 2016-17 staffing timelines.

City of Forest Lake – Member Theisen reported Shop with a Cop at Walmart for 2nd – 5th graders is approaching, and a final decision is pending on a proposal to eliminate a police officer to fund street improvements and the American Legion for fireworks. There will be more discussion on December 7 at 7 pm at city hall.

916 – Member Theisen reported enrollment is growing and a resolution was passed to welcome St. Francis School District. The board discussed how many districts they should take in and they are full to non-members at the elementary level. They looked at a Kraus Anderson presentation and reviewed bid scoring summaries for construction of Pankalo Education Center which will be built in Lake Elmo beginning spring of 2016. MMKR reviewed the fiscal audit.

Buildings and Grounds – Member Morehead reported discussing RFP for on-site medical clinic, received bond project and solar project updates.

EMID – Member Morehead reported EMID is taking proposals to look over a new system operation.

Communications Committee- Member Morehead reported the committee talked about bond communications and timelines, the January newsletter, and received an Equity Portrait update

Superintendent's Report: Dr. Madsen reported that many meetings have occurred focusing on the 7-12 campus with plans continuously being refined. Staff members are visiting newly built facilities to get ideas and possibilities and are hoping to have details finalized by February. The solar project is moving forward. Representative Dettmer scheduled a meeting for FL to meet with Representative Loon, Education Finance Committee Chair, and she thanked Senator Housley for her support of our district. Dr. Madsen offered her condolences to Senator Housley and her family as her father passed away this week. She thanked Member Morehead, Theisen and Corcoran who are going to be delegates to the MSBA assembly. Vernon Boettcher passed away this week. A lifelong resident of Forest Lake, Vernon was a Forest Lake graduate, was inducted into the first District Hall of Fame and was a school board member for 29 years.

7. CONSENT AGENDA ITEMS: Member Morehead moved to approve Consent Agenda Items 7.1-7.4. The motion was seconded by Member Theisen. All members present voted aye and the motion carried.

7.1 Approved the Minutes of November 5, 9 and 19, 2015

7.2 Approved the bills as of December 3, 2015

7.3 Approved Classified Personnel:

Retirement:

- Mathews, Patty – School Bus Driver, change retirement date from December 2, 2015, as previously approved, to December 4, 2015.

Recommendation of Employment:

- Dunn, Gale – Noon Duty Supervisor I at Scandia Elementary, 2.5 hours per day and 35 weeks per year, effective November 30, 2015. (Open position)

Authorization of Transfer:

- Slavik, Suzanne – from Cook Helper/Short Hour at Forest Lake Elementary, 3.5 hours per day and 175 days per year to Cook Helper/Short Hour at Lakes International Language Academy, 3.25 hours per day and 175 days per year, effective November 30, 2015. (Open position)
- Whall, Beth – from Noon Duty Supervisor I at Scandia Elementary, 2.5 hours per day hours per day and 35 weeks per year, effective November 30, 2015. (Open position)

Leave of Absence:

- Peterson, Dennis – Pool Custodian at Southwest Jr. High, leave of absence from October 21, 2015 through January 15, 2016.

7.4 Approved Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

1. Anderson, Katrina M (Katie): .45 Asst Nordic Ski (SR)
2. Armitage, Krista: Asst Gymnastics (SR)
3. Braton, Corrine: .25 Asst Gymnastics (SR)
4. Davis, Noah: .4 Asst Boys' Basketball (SR)
5. Janssen, Charles: .90 Asst Wrestling (SR)
6. Kohler, Kacie: Asst Gymnastics (SR)
7. Pierron, Lindsey: Head Gymnastics (SR)
8. Suess, Carolyn: Asst Gymnastics (SR)

B. AUTHORIZATION OF ADDITIONAL COACHING POSITION(S):

- .4 Asst Girls' Basketball Coach (SR)

8. Donations: Member Odegaard moved, seconded by Member Theisen to adopt the resolution and accept with appreciation the following donations: 2 Stryker electric cots from Chad Dotzler, HCMC Minneapolis, to FLHS to use with EMS program valued at \$3,500.00; \$442.08 from Linwood Elementary PTA to Linwood Elementary for kindergarten field trip(s) busing; \$35 from Kathleen Harrell, \$35 from Angela Sederholm and \$115.50 from Diane Peterson to Wyoming Elementary for education; \$2,144.09 from FL Full Court Club, J. Corcoran, FL, to FLHS boys' basketball to pay for one B-squad assistant coach; \$250.00 from Lakewoods Chiropractic, FL to Linwood Elementary for wellness; \$355.47 from Wyoming Elementary PTA to Wyoming Elementary for recess equipment. All members present voted aye and the motion carried.

