

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**July 13, 2017**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 6:00 pm on Thursday, July 13, 2017 at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen, and Superintendent Steven Massey, ex officio.

**3.0 CONSENT AGENDA ITEMS:**

Member Peterson moved approval of agenda items 3.1 – 3.4. The motion was 2<sup>nd</sup> by Member Theisen. All members present voted aye and the motion carried.

3.1 Approve Bills as of July 13, 2017

3.2 Approve Classified Personnel:

Recommendation of Employment:

- Cook, Wendy - Early Childhood Preschool Educator at Lino Lakes Elementary, 36.56 hours per week and 31 weeks per year, effective August 7, 2017.
- Erickson, Jessica - Early Childhood Teacher Assistant at the Central Learning Center, 9.84 hours per week and 31 weeks per year, effective August 7, 2017.
- Graham, Logan – School Age Child Care Program Aide at Forest Lake Elementary, 28.75 hours per week and 40 weeks per year, effective June 12, 2017.
- Mabie, Aimee - Early Childhood Preschool Educator at Scandia Elementary, 21.59 hours per week and 31 weeks per year, effective August 7, 2017.
- Mononen, Diane – Special Education Paraprofessional II at STEP/Project Search, 6 hours per day & 37 weeks per year, effective August 21, 2017.
- Utgard, Stacy – Early Childhood Preschool Educator at Wyoming Elementary, 36.56 hours per week and 31 weeks per year, effective August 7, 2017.

3.3 Approve Licensed Personnel:

A. UNPAID LEAVE(S) OF ABSENCE (LOA):

Reuvers, Ashley: unpaid LOA for approximate dates: 11/1/17 - 11/17/17

## B. EMPLOYMENT:

1. Beeson, Erica: 1.0 FTE effective 17-18 school year
2. Berg, Glen: 1.0 FTE effective 17-18 school year
3. Frericks, Laura: 1.0 FTE effective 17-18 school year
4. Guidry, John: 1.0 FTE effective 17-18 school year
5. Hanzalik, Jacob: 1.0 FTE effective 17-18 school year
6. Jensen, Karrin: 1.0 FTE effective 17-18 school year
7. Thein, Erin: 1.0 FTE effective 17-18 school year

## C. RETIREMENT/RESIGNATION(S):

1. Jackson (Brummund), Chloe: Resign end of 16-17 school year
2. Mancuso, Nicole: Resign end of 16-17 school year
3. Stegmeir, Adrienne: Resign 6/1/17
4. Waite, Carissa: Resign 6/22/17

## D. CHANGE(S) IN FTE:

Werman Roche, Katie: from 1.0 FTE to .5 FTE, effective 17-18 school year

## 3.4 Agreement to Provide Special Education and Related Staffing

4.0 OLD BUSINESS:

Member Morehead moved to grant Permission to Request Bids for Bond Projects for Forest Lake Area Schools. The motion was 2<sup>nd</sup> by Member Olson, by roll call vote all members present voted aye. The motion carried.

Member Peterson moved to Recommend Award Scandia Elementary School Bid Package #1. The motion was 2<sup>nd</sup> by Member Corcoran, by roll call vote all members present voted aye. The motion carried. (Bid tabulation in official minutes book).

5.0 OLD BUSINESS: No new business was reported.

As there was no further business, Member Theisen moved to adjourn. The motion was 2<sup>nd</sup> by Member Corcoran. All members present voted aye and the meeting adjourned at 6:06 pm.

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 Rob Rapheal

President

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 Jill Olson

Clerk