

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**PUBLIC HEARING / SCHOOL BOARD MEETING**  
**June 21, 2018**

A Public Hearing was held on June 21, 2018 at 6:00 pm at the School District Offices. At roll call the following members were present: Julie Corcoran, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen, and Superintendent Dr. Steve Massey, ex officio. Member Morehead arrived at 6:01 pm.

Director of Business Services, Lawrence Martini, presented Proposed Property Tax Abatement for Parking Lot Reconstruction and Improvement Projects followed by an opportunity for public questions and answers.

There was no citizen input or questions from the audience.

At 6:03 pm Member Odegaard moved to adjourn the hearing. The motion was 2<sup>nd</sup> by Member Olson, all members present voted aye and the hearing was adjourned.

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 6:04 pm on Thursday, June 21, 2018 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 Dr. Steve Massey, ex officio.

Member Olson moved to approve the agenda. The motion was 2<sup>nd</sup> by Member Theisen. All members present voted aye. The motion carried.

**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 Approved Bills as of June 21, 2018

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Carnes, Mark – Custodian at Senior High School, shift change from B with differential to A, effective June 18, 2018.
- Keis, Amy - Special Education Paraprofessional from Central Montessorri to Columbus Elementary, 30 hours per week and 37 weeks per year, effective September 4, 2018.
- Kimber, Susanne – Adult Basic Education Teacher at the Central Learning Center from 22 hours per week and 32 weeks per year (school year) plus 11 hours per week and 14 weeks per year (summer hours) to 15 hours per week and 31 weeks per year (school year) plus 7 hours per week and 14 weeks per year (summer hours).
- Kinsman, Amy – Adult Basic Education Teacher at the Central Learning Center from 15 hours per week and 32 weeks per year (school year) plus 3.5 hours per week and 14 weeks per year (summer hours) to 15 hours per week and 31 weeks

per year (school year) plus 7 hours per week and 14 weeks per year (summer hours).

Leave of Absence:

- Hines, Suzanne – School Age Child Care at the Central Learning Center from June 18 through August 17, 2018.
- Lueck, Karen – School Bus Driver from June 15 through 22, 2018.
- Marier, Mary Ann – School Bus Driver from May 30 through June 19, 2018.
- Wood, Lynn – Custodian at Century Junior High from May 26 through June, 18, 2018

Recommendation of Employment:

- Goodwin, Rebecca – Early Childhood Teacher Assistant II/Noon Duty at the Central Learning Center, 17 hours per week and 30 weeks per year, effective August 29, 2018.
- Hennen, Michael – Activities Director at the Senior High School, 8 hours per day and 52 weeks per year, effective June 25, 2018.

Resignations:

- Moore, Dennis – School Bus Driver, effective July 2, 2018.
- Schulz, Michele – Special Education Paraprofessional at Forest View Elementary, effective June 21, 2018.

3.3 Approved Licensed Personnel:

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

Whittlef, Allison: 415 LOA for 18-19

B. NON-CURRICULAR ASSIGNMENT(S):

1. Hallstrom, Megan: Yearbook (FV)
2. Link, Heidi: Equity Leaders (SR)

C. EMPLOYMENT:

1. Berglund, Alyssa: 1.0 FTE effective 18-19 sy
2. Johnson, Kyla: 1.0 FTE effective 18-19 sy
3. Pitzl, Amber: 1.0 FTE effective 18-19 sy
4. Van Hefty, Samuel: 1.0 FTE effective 18-19 sy

D. RETIREMENT(S)/RESIGNATION(S):

1. Kapfer, Stephanie: resign effective end of 17-18 sy
2. Peterson, Cassandra: resign effective end of 17-18 sy
3. Schenz, Kimberlee: resign effective end of 17-18 sy

E. AUTHORIZATION OF NEW POSITION(S):

2.0 Literacy Instructional Coaches for 18-19 sy only (funded with Title I, CEIS & compensatory dollars)

3.4 Agreement to Provide Special Education and Related Staffing

FLHS Principal Jim Caldwell introduced the new Activities Director Michael Hennen.

4.0 OLD BUSINESS:

- 4.1 Member Theisen moved to approve Resolution Authorizing Execution of Legal Documents, (TIES Dissolution, Sale of TIES Building and NJPA Closing). The motion was 2<sup>nd</sup> by Member Olson, by roll call vote all members present voted aye. The motion carried.
- 4.2 Member Peterson moved to approve 2018-19 Budget. The motion was 2<sup>nd</sup> by Member Theisen, by roll call vote all members present voted aye. The motion carried.
- 4.3 Member Theisen moved to approve Resolution Approving Long Term Facilities Maintenance Revenue Plan Approval for Intermediate District 916. The motion was 2<sup>nd</sup> by Member Peterson, by roll call vote all members present voted aye. The motion carried.
- 4.4 Member Peterson moved to approve Resolution Approving Long Term Facilities Maintenance Revenue Plan Approval for Forest Lake Area Schools. The motion was 2<sup>nd</sup> by Member Corcoran, by roll call vote all members present voted aye. The motion carried.
- 4.5 Member Corcoran moved to approve Resolution Relating to Property Tax Abatement for Parking Lot Reconstruction and Improvement Projects; Granting the Abatement. The motion was 2<sup>nd</sup> by Member Theisen, by roll call vote all members present voted aye. The motion carried.
- 4.6 Member Morehead moved to approve Resolution Relating to \$8,925,000 General Obligation Facilities Maintenance and Tax Abatement Bonds, Series 2018A; Stating Official Intent to Proceed With and Authorizing the Issuance and Sale Thereof and Providing Credit Enhancement with Respect Thereto. The motion was 2<sup>nd</sup> by Member Theisen, by roll call vote all members present voted aye. The motion carried.
- 4.7 Member Olson moved to approve Resolution Relating to the Financing of a Proposed Project to be Undertaken by the School District; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. The motion was 2<sup>nd</sup> by Member Corcoran, by roll call vote all members present voted aye. The motion carried.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Peterson moved to adjourn. The motion was 2<sup>nd</sup> by Member Corcoran. All members present voted aye and the meeting adjourned at 6:38pm.

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 Rob Rapheal

President

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 Jill Olson

Clerk

Approved Date: \_\_\_\_\_