

**INDEPENDENT SCHOOL DISTRICT NO. 831  
Forest Lake, Minnesota**

**SCHOOL BOARD MEETING  
April 10, 2014**

*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 8:00 pm on Thursday, April 10, 2014, at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio. Members Julie Corcoran and Dan Kieger were absent.

3.0 CONSENT AGENDA ITEMS: Member Morehead moved to approve Consent Agenda items 3.1-3.3. The motion was seconded by Member Theisen all members present voted aye and the motion carried.

3.1 Approved the bills as of April 10, 2014

3.2 Approved Classified Personnel:

RECOMMENDATION OF EMPLOYMENT:

1. Bakkestuen, Kimberly – Special Education Paraprofessional II at Wyoming Elementary, 6 hours per day and 37 weeks per year, effective March 28, 2014. (Open position)
2. Bebus, Nichol – Health Office Assistant IV at St. Peter's Elementary, 3.5 hours per day and 35 weeks per year, effective April 7, 2014. (Open position)
3. Hefta, Susan – Special Education Paraprofessional II at Forest Lake Sr. High, 6 hours per day and 37 weeks per year, effective April 10, 2014. (Open position)

AUTHORIZATION OF TRANSFER:

1. Bailey, Michele – from Cook Helper/Short Hour at Lino Lakes Elementary, 3.5 hours per day and 175 days per year to Cook Helper/Long Hour at Century Jr. High, 4 hours per day and 178 days per year, effective April 7, 2014. (Open position)

LEAVE OF ABSENCE:

1. Kelbe, Lori – Cook Helper/Short Hour at Lakes International Language Academy, unpaid leave of absence from March 17, 2014 through April 11, 2014.

2. Osborne, Eugene – School Bus Driver, leave of absence from March 25, 2014 through unknown.
3. Popa, Susan – Cook Helper/Long Hour at Columbus Elementary, leave of absence from March 28, 2014 through June 28, 2014.

### 3.3 Approved Licensed Personnel:

#### UNPAID LEAVE OF ABSENCE:

1. Bullock, Jamie: Unpaid Adoption LOA from approximately 4/24/14-6/6/14
2. Pierson, Megan: Unpaid Child Care LOA for 2014-15

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

1. Angelo, Tracy: from .75 to 1.0 Girls' Asst Track (SR)
2. Eck, Vincent: .5 Boys' Lacrosse 7-8 Head (SR)
3. Kaluza, Eric: from .75 to 1.0 Girls' Asst Track (SR)
4. Rehbein, Ryan: .5 Boys' Lacrosse 7-8 Head (SR)
5. Rodewald, Brittni: from .75 to 1.0 Girls' Asst Track (SR)
6. Swendiman, Scott: Robotics (SR)
7. Wilke, Ashley: Softball Head 7/8 (CEN)

#### RESIGNATION/RETIREMENT:

1. Forsythe, Daniel: Retire effective 6/6/14 (30 years)
2. Laurent, Connie: Retire effective 5/29/14 (27 years)
3. Rademacher, Crystal: Resign effective 6/6/14

#### TRANSFER:

Caldwell, James: from Sr. High Assistant Principal to Linwood Elementary Principal, effective 7/1/14.

### 4.0 NEW BUSINESS:

- 4.1 Authorize Request for Proposal for Telephone Voice System, Data Switches, and Implementation Services. Member Turner moved to Authorize Request for Proposal for Telephone Voice System, Data Switches, and Implementation Services. The motion was 2<sup>nd</sup> by Member Theisen by roll call vote all members present voted aye and the motion carried.

As there was no further business, Member Bystrom moved to adjourn. The motion was seconded by Member Theisen. All members present voted aye and the meeting adjourned at 8:05 pm.

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Rob Rapheal

President

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Kathleen Bystrom

Clerk