

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
February 18, 2016

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:03 pm on Thursday, February 18, 2016 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen and Superintendent Linda Madsen ex officio.

3.0 CONSENT AGENDA ITEMS:

Member Morehead moved to approve agenda item 3.1 and pulled agenda items 3.2 and 3.3. Member Theisen 2nd the motion for approval of agenda item 3.1, all members present voted aye and the motion carried. Member Morehead acknowledged the retirement of Sandra Knutson and Gregory Krentz. Member Morehead then moved approval of agenda items 3.2 and 3.3. Member Olson 2nd the motion, all members present voted aye and the motion carried.

3.1 Approve Bills as of February 18, 2016

3.2 Approve Classified Personnel

Retirement:

- Knutson, Sandra – Title I Paraprofessional/Noon Duty Supervisor and School Age Care Program Aide at Linwood Elementary, effective August 1, 2016 after 25 years of service.

Resignation:

- Fechner, Patricia – Special Education Paraprofessional II at Forest Lake Elementary, effective February 8, 2016.
- Radatz, Cynthia – Noon Duty Supervisor I at Columbus Elementary, effective February 26, 2016

End of Employment:

- Marble, Christopher – Custodian at Forest Lake Sr. High, effective February 8, 2016.
- Gregory, Sara – Special Education Paraprofessional II at Wyoming Elementary, 6 hours per day and 37 weeks per year, effective February 1, 2016. (Open position)
- Pesek, Amy – School Age Care Program Aide at Wyoming Steps Ahead, 5 hours per day, effective February 2, 2016 through June 9, 2016. (Open position)

Authorization of Transfer:

- Cebulla, Jean – from Cook Helper/Long Hour at Lino Lakes Elementary, 4 hours per day and 178 days per year to Cook Helper/Long Hour at Southwest Jr. High, 4 hours per day and 178 days per year, effective February 15, 2016. (Open position)
- Parenteau, Maria – from Accounts Payable Specialist VI to Assistant Accounting Supervisor at the District Office, effective February 3, 2016. (Open position)
- Remington, Kimberly – from School Bus Driver to Substitute School Bus Driver, effective February 22, 2016.
- Scott, Heidi – from Custodian, B shift at Southwest/STEP to Custodian, A shift at the Central Learning Center, effective February 10, 2016. (Open position)
- Weiss, Lynn – from Cook Helper/Short Hour at Forest Lake Sr. High, 3.5 hours per day and 175 days per year to Cook Helper/Long Hour at Forest Lake Sr. High, 4 hours per day and 178 days per year, effective February 15, 2016. (Open position)

Leave of Absence:

- Berens, Julie – Noon Duty Supervisor at Linwood Elementary, unpaid leave of absence from February 16, 2016 through February 29, 2016.
- Nagle, Michael – School Bus Driver, unpaid leave of absence from February 8, 2016 through June 9, 2016.
- Peterson, Colleen – School Bus Aide, leave of absence from February 2, 2016 through February 16, 2016.

Additional Hours:

- School Age Care Office Assistant III at the Central Learning Center, 4 hours per day and 40 weeks per year, additional hours of 6 hours per day, 2 days per week for 12 weeks during the summer. These additional hours to be paid for by Community Education.

3.3 Approve Licensed Personnel:

A. UNPAID LEAVE OF ABSENCE (LOA):

1. Barrientos, Raquel: Unpaid LOA continued thru approx 3/31/16
2. Nelson, Alissa: Unpaid LOA for approx dates: 8/29/16-11/18/16
3. Tanke, Leah: Continuation of 415 LOA for 2016-17

B. NON-CURRICULAR ASSIGNMENT(S):

1. Bayers, Mark: Asst Softball (SR)
2. Cahoy, Brittany: .5 Student Council (FL)
3. Groh, Michelle: .5 Student Council (FL)
4. Hall, Sean: Head Softball (SR)
5. Kapping, Anne: Asst Weight Training (CEN)
6. Kotys, Christopher: FPS (FL)
7. Sauer, David: FPS (FL)
8. Stauffer, Jan: Art Club (CEN)

C. EMPLOYMENT:

1. Harris, Kari: 1.0 FTE effective 2/1/16
2. Rehfeld, Jessica: Parent Educator for approximately 100 hours for the remainder of the 2015-16 school year effective on or about 2/1/16

D. RETIREMENT/RESIGNATION:

Krentz, Gregory: Retire effective end of 15-16 school year (38 yrs)

4.0 OLD BUSINESS:

4.1 Member Kieger moved the approval of High School Indoor Air Quality Bids for Phase III to Donlar Construction in the amount of \$2,569,000. 00. The motion was 2nd by Member Olson, by roll call vote all members present voted aye and the motion passed.

4.2 There was board discussion of Policy 116 Standing Committees. This will be put on the next school board agenda.

As there was no further business, Member Corcoran moved to adjourn. The motion was 2nd by Member Morehead. All members present voted aye and the meeting adjourned at 8:23 pm.

Rob Rapheal

President

Gail Theisen

Clerk