

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
July 9, 2015

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by Vice President Dan Kieger at 6:00 pm on Thursday, July 9, 2015 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Jill Olson, and Superintendent Linda Madsen ex officio. Members Luke Odegaard, Rob Rapheal and Gail Theisen were absent.

3.0 CONSENT AGENDA ITEMS:

Member Morehead moved to approve Consent Agenda items 3.1- 3.3. The motion was 2nd by Member Olson, all members present voted aye and the motion carried.

3.1 Approve the bills as of July 9, 2015

3.2 Approve Classified Personnel:

Resignation:

- Maine, Tessa – Special Education Paraprofessional II at Forest Lake Elementary, effective June 5, 2015.
- Riel, Tani – School Age Care Site Manager at Scandia Elementary, effective July 17, 2015.
- Wilson, Eric – School Age Care Site Manager at Forest View Elementary, effective July 24, 2015.

Recommendation of Employment:

- Damon, Kari – Noon Duty Supervisor I at Columbus Elementary, 2.5 hours per day and 35 weeks per year, effective September 8, 2015. (Open position)
- Kuder, Michael – Network Administrator at the District Office, 8 hours per day and 52 weeks per year, effective July 1, 2015.
- Lewellen, Kayle – Outside Maintenance Custodian IV at the Grounds/Maintenance Building, effective July 6, 2015. (Open position)

Leave of Absence:

- Cottrell, Lisa – School Bus Driver, leave of absence from April 14, 2015 through June 5, 2015.

Change in Hours:

- Dagastino, Kathleen – ECFE Office Assistant II at the CLC, from 6 hours per day to 4.5 hours per day, effective at the start of the 2015-16 school year.

Additional Positions:

- Special Education Health Care Specialist IV (LPN) – two positions, 6 hours per day and 37 weeks per year effective at the start of the 2015-16 school year.

3.3 Approve Licensed Personnel:

- A. NON-CURRICULAR ASSIGNMENT(S):
1. Beer, Jules: .66 Boys' Head 7/8 Lacrosse (SR)
 2. Chelberg, Wendy: .5 Asst Synchronized Swimming (SR)
- B. EMPLOYMENT:
1. Johnson, Brooke: 1.0 FTE effective 2015-16 school year including 3 extended weeks
 2. Lang, Hayley: 1.0 FTE effective 2015-16 school year including senior high dean stipend & 3 extended weeks
- C. RESIGNATION(S)/RETIREMENT(S):
1. Learned, Sandra: Retire effective 6/30/15 (13 years)
 - * 2. Olson, Katy: Resign effective ~~end of 2014-15 school year~~ on or about 7/24/15

4.0 OLD BUSINESS:

Member Morehead moved to approve aid anticipation borrowing for cash flow purposes. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

5.0 NEW BUSINESS: - No new business reported.

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 6:08pm.

Rob Rapheal

President

Gail Theisen

Clerk