

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
REGULAR SCHOOL BOARD MEETING

June 28, 2018

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Vice-President Gail Theisen at 7:00 p.m. on Thursday, June 28, 2018, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Karen Morehead, Jill Olson, Jeff Peterson, Gail Theisen, and Superintendent Steve Massey, ex officio. Members Julie Corcoran, Luke Odegaard and Rob Rapheal were absent.

The meeting agenda was reviewed and no changes were made.

4. VISITORS:

Listening Session: School Board Member Theisen reported no visitors attended.

5. STUDENT ACHIEVEMENT:

CLC Principal Kelly Tschudy-Lafean gave an Alternative Learning update highlighting ALC Core Values, Extended Day, and Credit Recovery.

6. REPORTS:

916 –Member Olson had no report.

Equity Alliance MN –Member Morehead reported there is one item on tonight’s agenda to be voted on this evening.

City of Forest Lake – Member Morehead reported they are applying for a Safe Routes to School Grant for the intersection of Hwy. 97 and Goodview. Member Theisen reported the 4th of July parade is next week and the city is in the process of hiring a new city administrator.

Reshaping Opportunities for Success 2015-2020 – Business Director Martini gave project updates with photos from the high school, Linwood, Lino Lakes and Scandia Elementary Schools and the Wyoming Elementary parking lot.

Superintendent’s Report – Dr. Massey thanked Principal Lafean for her presentation and the work she and her staff are doing, teachers have been engaged in number talks, principals are working around the summer construction, referendum page is on the district website, Community Conversations are being scheduled for the fall and the district will have a bus in the 4th of July parade. Dr. Massey attended a Wyoming City Council meeting and presented school updates, and spoke at the Forest Lake Senior Center about school construction projects.

Positive Happenings: School Board members reported on the many programs, events, meetings and visits to district schools during the past month including: graduation parties and softball games.

7. CONSENT AGENDA ITEMS: Member Morehead moved to approve agenda items 7.1- 7.4. The motion was 2nd by Member Peterson. All members present voted aye. The motion carried.

7.1 Approved the Minutes of June 7 and 21, 2018

7.2 Approved the bills as of June 28, 2018

7.3 Approved Classified Personnel:

Authorization of Transfer:

- Julien, Stacey – Health Office Assistant IV at Century Junior High from 40 hours per week and 39 weeks per year to 30 hours per week and 39 weeks per year, effective May 24, 2018.
- Levar, Laura – from C-Print Captionist II at Southwest Junior High to Deaf/Bind Intervener III at Forest View Elementary, 32.5 hours per week and 37 weeks per year, effective September 4, 2018.
- Pfenning, Dana – Health Office Assistant IV from Southwest Junior High to the Forest Lake Area Middle School, 40 hours per week and 39 weeks per year, effective July 1, 2018.

Resignations:

- Forsythe, Aaron – Activities Director at the Senior High, effective June 29, 2018
- Gaines, Adrienne – Noon Duty Supervisor at Lino Lakes Elementary, effective May 23, 2018.

7.4 Approved Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

Wirth, Ashley: Student Council (WY)

B. EMPLOYMENT:

1. Augustin, Timothy: 1.0 FTE effective 18-19 sy
2. Becker, Ruth: .5 FTE effective 18-19 sy
3. LeMire, Rebecca: 1.0 FTE effective 18-19 sy

C. RETIREMENT(S)/RESIGNATION(S)

1. Jordahl, Alysha: resign effective end of 2017-18 sy
2. Paulson, Jennifer: resign effective end of 2017-18 sy
3. Schulte, Andrea: resign effective end of 2017-18 sy

8. Donations: Member Olson moved, 2nd by Member Peterson to adopt the resolution and accept with appreciation the following donations: \$495.32 from FL Track Booster Club to FLHS girls' track and \$495.32 from FL Track Booster Club to FLHS boys' track for partial payment on coach bus trips; \$90.00 from Wells Fargo Foundation Ed. Matching Program, TX, to Century Jr. High for supplies/curriculum; \$834.79 from FL Synchro Swim Boosters to FLHS synchro swim team for payment toward coach bus trip; \$592.38 from FL Boys' Lacrosse Boosters to FLHS boys' lacrosse for partial payment toward coach bus trip; \$150 from Faith Lutheran and \$300 from Forest Hills United Methodist Church to FLAS Family Support for past due rent for district family. All members present voted aye. The motion carried.

OLD BUSINESS:

- 9.1 Member Peterson moved to approve New Course: Food Chemistry. The motion was 2nd by Member Morehead, by roll call vote all members present voted aye. The motion carried.
- 9.2 Member Olson moved to approve 2019-2020 and 2020-2021 School Calendars. The motion was 2nd by Member Peterson, by roll call vote all members present voted aye. The motion carried.
- 9.3 Member Morehead moved to approve Standing Committees Policy 116. The motion was 2nd by Member Olson. Member Theisen asked to table this item. Member Peterson made a motion to table this item for further discussion with the full board. The motion was 2nd by Member Olson, all members present voted aye. The motion carried as amended.
- 9.4 Member Peterson moved to approve Permission to Request Bids for Bond Projects for Forest Lake Area Schools. The motion was 2nd by Member Morehead, by roll call vote all members present voted aye. The motion carried.
- 9.5 Member Peterson moved to approve Member Morehead to serve on the Equity Alliance Executive Director Interview Committee. The motion was 2nd by Member Olson, all members present voted aye. The motion carried.

COMMUNICATIONS: The School Board reviewed communications and upcoming calendar dates.

At 7:48 pm, Member Peterson moved, 2nd by Member Morehead to adjourn the regular meeting to go into closed session to discuss negotiation parameters for support staff (Food Service, Custodians, Paraprofessionals, Administrative Assistants, Transportation, Mechanics, Interpreters, SAC, Techs.). All members present voted aye and the meeting adjourned. (Correction: The meeting recessed rather than adjourned.)

The closed meeting convened 7:55 pm. Roll call was taken and Members Morehead, Olson, Peterson, Theisen, and Superintendent Massey, ex officio, were present. Members Corcoran, Odegaard and Rapheal were absent.

At 7:59 pm Member Morehead moved, 2nd Member Olson to go into open session. All members present voted aye. At 8:00 pm the regular meeting was reconvened.

As there was no further business, Member Morehead moved, 2nd by Member Olson to adjourn. All members present voted aye and the meeting adjourned at 8:00 pm.

Rob Rapheal President

Jill Olson Clerk

Approved date: _____