

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota

REGULAR SCHOOL BOARD MEETING
May 31, 2012

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal on Thursday, May 31, 2012 at 7:00 p.m. at the Forest Lake School District Office. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Dr. Linda Madsen, ex officio. Member Dan Kieger was absent. Member Gail Theisen was absent from the meeting from 7:37 pm to 8:48 p.m.

The agenda was reviewed and item 9.5 on the EMID Joint Powers Agreement was pulled off the agenda.

4. VISITORS:

Listening Session: Members Karen Morehead and Rob Rapheal reported that people 11 attended the Listening Session to talk about the FLAAA arena acquisition proposal.

Visitors Jeff Klein, Troy Parent and Sue Nolan spoke in favor of the school district acquiring the FLAAA arena and the benefit that facility has on children, families, and the community.

5. STUDENT ACHIEVEMENT:

Teacher Matt Beukema and two seniors reported on their 2nd place win in the state Auto Skills automotive diagnostic competition. Teacher Kelly Nichols and senior high students reported on the super high mileage car fabrication competition they participated in recently at the Brainerd raceway.

Math Masters – Scandia teacher Katie Gross introduced fifth graders from Scandia Elementary who reported on the results of their Math Masters competition.

Member Gail Theisen left the meeting at 7:37 p.m.

Scandia Elementary School – Principal Julie Greiman reported that Scandia Elementary School has begun a three-to-four-year process to become an International Baccalaureate school. Upon approval of candidacy as an IB school, the School Board will be asked for final approval.

Positive Happenings: School Board Members reported on the many district concerts, events, committee meetings and activities they recently attended. President Rapheal announced that Kathy Bystrom is the President-elect of SEE (Schools for Equity in Education).

6. REPORTS:

Buildings & Grounds Committee – Julie Corcoran reported that the Buildings & Grounds committee discussed new equipment at the Ranger Land playground, the evening building use policy, and roofing needs.

Communications Committee – Julie Corcoran reported that the Communications Committee discussed the upcoming School *Connections*, the district website, and Lake Fest.

Finance Committee – Dan Kieger reported that the Finance Committee reviewed the budget status, insurance renewals and the 2012-13 proposed budget.

Policy Committee – Karen Morehead reported that the Policy Committee reviewed the Harassment and Violence policy, and the pending wellness policy.

Staff Welfare Committee – Erin Turner reported that the Staff Welfare Committee discussed on-line learning, negotiations, the district's financial picture, Strategic Planning and volunteers' criminal background checks.

City of Forest Lake – Karen Morehead reported that the city will not participate in the proposed FLAAA arena acquisition, and is doing a Strategic Plan on-line survey.

Superintendent's Report – Dr. Linda Madsen reported on next week's Lake Fest activities, on Monday nine new members will be inducted into the Hall of Fame and 30 new members will be inducted into the Athletics Hall of Fame. Graduation is June 7, TEFFLA is having a fundraiser at Vannelli's on June 8, the Strategic Planning teams are meeting and will be reporting to the Strategic Plan committee on June 13. She will participate in an area "Realtor Day" at the Washington County Government Center, our spring sports teams are doing well, and Columbus Elementary has been awarded a \$50,000 grant for technology.

7. CONSENT AGENDA ITEMS:

Member Morehead moved to approve the following consent agenda items. The motion was seconded by Member Bystrom, all members voted aye and the motion carried. (Members Kieger and Theisen absent.)

7.1 Approved the Minutes of May 3 and May 17, 2012.

7.2 Approved the Bills as of May 31, 2012.

7.3 Approved Classified Personnel:

A. Resignation:

1. Daniel Bentz – eff. 4/28/12.
2. Naomi Davidson – eff. 5/11/12.
3. Tamela Kalhagen – eff. 5/26/12.
4. Jennifer Soye – eff. 5/11/12.
5. Connie Stokes – eff. 5/10/12.

B. Terminate: Christopher Rupar – eff. 6/29/12.

- C. Employment: Kerstin Hauble – eff. 4/30/12
- D. Transfer:
 - 1. Lisa Mattson – to 5 hr. Cook Helper position at Wyoming eff. 5/9/12.
 - 2. Penney Omodt – to 6 hr. Cook Helper/Long Hour at the CLC eff. 5/9/12.
- E. Leave of Absence:
 - 1. Barbara Rowley – LOA from April 30 thorough May 10, 2012.
 - 2. Robert Thompson – LOA from April 23 thorough May 29, 2012.
 - 3. Kathy Vos – LOA April 18 through April 24 and April 26, 2012.
- F. Reduction in position: Community Education Athletic Planner V, 18 hr./wk., 45 wk./yr., eff. 7/2/12.
- G. Reduced hours: Stephanie Schoeller – from 7.5 to 7 hr./day, 37 wk./yr., eff. April 20, 2012.
- H. Additional Hours: Community Education Athletic Coord., increase hours to 8 hr./day, 52 wk./yr., eff. July 2, 2012.

7.4 Approved Licensed Personnel:

- A. Unpaid Leave of Absence:
 - 1. Katherine Lightfoot Fagnan – Child care leave of absence for 2012-13.
 - 2. Jennifer Wagner – Child care leave of absence on or about 10/17/12 to 12/14/12.
- B. Non-Curricular Assignment:
 - 1. Scott Bennett – .5 boys' Assistant Track Coach.
 - 2. Brady Erickson – 7/8 grade Asst. Baseball co-Coach.
 - 3. Clayton Johnson – 7/8 grade Asst. Baseball co-Coach.
 - 4. Ryan Rehbein – .666569 boys' Asst. Lacrosse Coach.
- C. Retirement: Karleen Sveum – retire end of 2011-12.
- D. Resignation:
 - 1. Amy Kinsman – resign end of 2011-12.
 - 2. Justin Scheider – resign end of 2011-12.

- 8. Donations – Member Turner moved to approve the following donations. The motion was seconded by Member Corcoran, all members present voted aye and the motion carried. Donations: \$200 from FL Area Retired Educators for the senior high vocal music program; \$50 from Stev Stegner for newspapers for Ms. Larsen's FLE class; \$202.38 from Lifetouch for Scandia Elem. educational enrichment; \$438.60 from Box Tops for Education for Scandia Elem. educational supplies and enrichment; \$250 for the calendar/handbook and \$12,595.73 for Netbooks from the Wyoming Elem. PTA; \$100 for 200 pie tins for science unit experiments from the Village Inn; \$380 for the CME's Wolf Ridge field trip fund from the Central Montessori PTSA; \$50 from Jennifer Palo via Travelers for FLHS student activities; \$50 from Connie Olson via Travelers' for Columbus Elem.; \$500 from Brad and Sue Kolstad for an iPad for Columbus Elem.; \$47.27 from Recycle America Alliance LLC for Scandia Elem. student enrichment and activities; \$200 from Wells Fargo Fndn.

Educational Matching Gift program for the Central Montessori educational fund; and \$450 from the Columbus Elem. PTO to help pay for authors for the Author Day and Evening event at Columbus Elementary School.

9. OLD BUSINESS:

9.1 FLAAA Arena – Superintendent Madsen reviewed the request by the Forest Lake Area Athletic Association (FLAAA) to purchase the sports arena. The City of Forest Lake council has discussed their involvement and decided not to participate. The School Board will be going into a closed session after this Board Meeting to discuss a possible offer on real property – the FLAAA arena. Superintendent Madsen reported on the stipulations in the statute that provide for a closed meeting on this issue.

Member Gail Theisen returned to the meeting at 8:48 p.m.

9.2 2012-13 Budget – Member Corcoran moved to approve the 2012-13 Budget totaling \$77,807,524 in the following funds:

General Fund - \$65,476,725
 Food Service - \$3,869,513
 Community Ed - \$4,107,745
 Debt Service - \$3,780,309
 OPEB Debt \$517,691
 Trust - \$55,541

The motion was seconded by Member Turner, by roll call vote all members present voted aye and the motion carried. (Member Kieger absent.)

9.3 FLEA Agreement – Member Turner moved to ratify the 2011-13 Forest Lake Education Association (FLEA) Employment Agreement July 1, 2011 – June 30, 2013. The motion was seconded by Member Bystrom, by roll call vote all members present voted aye and the agreement was approved. (Member Kieger absent.)

9.4 Police Liaisons – Member Morehead moved to approve the two-year Joint Powers Agreements with the City of Forest Lake for Police Liaison officers, effective with the 2012-13 school year. The motion was seconded by Member Turner, by roll call vote all members present voted aye and the motion carried. (Member Kieger absent.)

9.5 EMID – This item was pulled off the meeting agenda.

9.6 Termination – Member Bystrom moved to adopt the Resolution Relating to the Termination and Non-Renewal of the Teaching Contracts of teachers Deb Hecker and Jennifer Klein (.5). The motion was duly seconded by Member Morehead, by roll call vote all members voted aye and the resolution was adopted. (Member Kieger absent.) (Copy of resolution in official minutes book.)

- 9.7 Harassment policy – Member Turner moved to adopt Harassment and Violence Policy #425. The motion was seconded by Member Theisen, all members voted aye and the motion carried. (Member Kieger absent.)
- 9.8 Paper Bids – Member Theisen moved to award the paper bids to the lowest bidders as listed below. The motion was seconded by Member Corcoran, by roll call vote and members voted aye and the motion carried. (Member Kieger absent.) (Bid tabulation in official minutes book.)

C.J. Duffey	\$73,998.95
Pyramid School Products	9,244.59
Wilcox Paper	<u>102.30</u>
Total	\$83,345.84

10. NEW BUSINESS:

- 10.1 Cash Flow Borrowing – First reading of the resolution to participate in the Springsted Aid Anticipation Pool Series 2012. This item will be placed on the next agenda for further review and Board action.
- 10.2 Bus Leasing – First reading for permission to trade in ten (10) 71-passenger school buses and lease ten (10) 77-passenger buses and lease eight wheelchair lift bus using the State Bid Contract. This item will be placed on the next agenda for further review and Board action.

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

At 9:16 p.m. Member Turner moved to recess the regular meeting to go into closed session to discuss negotiation parameters for supervisors and classified personnel. The closed meeting convened at 9:21 p.m. At 9:37 p.m. the regular meeting reconvened.

At 9:38 p.m. Member Turner moved to recess the regular meeting to go into closed session to discuss possible offer on real property – FLAAA Arena. At 10:15 p.m. the regular meeting was reconvened. As there was no further business, Member Morehead moved, seconded by Member Bystrom, to adjourn. All members present voted aye and the meeting adjourned at 10:15 p.m.

Rob Rapheal

President

Karen Morehead

Clerk