

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
September 17, 2013

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 Vice-President Erin Turner at 8:00 pm on Tuesday, September 17, 2013, at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio. Member Rob Rapheal was absent.

3.0 CONSENT AGENDA ITEMS: Member Bystrom 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. Member Rapheal was absent.

3.1 Approved the bills as of September 17, 2013

3.2 Approved Classified Personnel

Resignation:

- Mead, Joan – Cook Manager at the Central Learning Center, effective October 1, 2013
- Westmoreland, Stephen – School Bus Driver, effective August 16, 2013.

Recommendation of Employment:

- Beck, Sonja – School Bus Aide, 4.5 hours per day and 175 days per year, effective September 3, 2013.
- Buys, Shannon – School Age Care Program Aide at the Central Learning Center Steps Ahead Program, 24 hours per week and 40 weeks per year, effective September 3, 2013.
- Irish, Stormy – School Bus Driver, 5 hours per day and 175 days per year, effective September 3, 2013.
- Ohman, Jonathan – School Age Care Program Aide at Forest Lake/Wyoming Elementary, 4 hours per day and 40 weeks per year, effective September 3, 2013.
- Onasch, Shelia – School Age Care Program Aide at Forest View Elementary, 5.75 hours per day and 40 weeks per year, effective September 3, 2013.

- Steeves, Kari – School Age Care Assistant Site Manager at Lino Lakes Steps Ahead Program, 6.5 hours per day and 40 weeks per year, effective August 26, 2013.
- Werre-Lee, Lori – Cook Helper/Short Hour at Lakes International Language Academy, 3.5 hours per day and 175 days per year, effective September 3, 2013. (Open position)

Authorization of Transfer:

- Anderson, Judith – from School Age Care Program Aide at Forest Lake Elementary, 6 hours per day and 40 weeks per year to School Age Care Assistant Site Manager, 3.5 hours per day and School Age Care Program Aide, 2.75 hours per day, 52 weeks per year, effective August 26, 2013.
- Anderson, Patricia – from School Age Care Program Aide at Scandia Elementary, 22 hours per week and 40 weeks per year to School Age Care Assistant Site Manager, 3.25 hours per day, and School Age Care Program Aide, 2.25 hours per day, 52 weeks per year, effective August 26, 2013.
- Beck, Shelly – from Cook Helper/Long Hour at Century Jr. High, 4 hours per day to Cook Helper/Long Hour at Linwood Elementary, 4 hours per day and 178 days per year, effective September 16, 2013. (Open position)
- Kotys, Pamela – School Age Care Site Manager at Wyoming Elementary, 8 hours per day and 52 weeks per year (correction from 40 weeks per year as previously approved), effective April 4, 2013.
- Kyle, Susan – from School Age Care Program Aide at Scandia Elementary, 19.25 hours per week and 40 weeks per year to School Age Care Assistant Site Manager, 3.5 hours per day and School Age Care Program Aide, 2.5 hours per day, 52 weeks per year, effective August 26, 2013.
- Olson, Jeanne – Cook Helper/Short Hour at Forest Lake Sr. High, from 3 hours per day to 3.5 hours per day and 175 days per year, effective September 3, 2013. (Open position)
- Young, Angela – from School Age Care Program Aide at Lino Lakes Elementary, 6 hours per day and 40 weeks per year to School Age Care Assistant Site Manager, 3.5 hours per day and School Age Care Program Aide, 3 hours per day, 52 weeks per year, effective August 26, 2013.

Leave of Absence:

- Mead, Joan – Cook Manager at the Central Learning Center, extend leave of absence from August 27, 2013 through October 1, 2013.

Additional Positions:

- Noon Duty Supervisor I at Lino Lakes Elementary, 2 hours per day and 35 weeks per year.
- School Age Care Program Aide at Lino Lakes Elementary, 4 hours per day and 40 weeks per year. This additional position to be paid for by Community Education.

3.3 Approved Licensed Personnel

Non-Curricular Assignment (on non-contract status):

- Dochniak, Nick: Football 8th Grade Asst (SW)

Resignation:

- Buerkle, Terri: resign effective 8/22/13.

Employment:

- Haggar-Olson, Melissa: Title I (500 Hours) on voucher basis for 2013-14 school year only.
- Knuth, Katie: 1.0 FTE effective 8/28/13.
- Lizotte, Lisa: Title I (595 Hours) on voucher basis for 2013-14 school year only.
- Pearl, Amber: Title I (less than 600 Hours) on voucher basis for 2013-14 school year only.

Authorization of Position

- Linwood Elementary – 1.0 FTE Grade 1 Teacher

4.0 SCHOOL BOARD MEMBER LIAISONS TO SCHOOLS: Member Corcoran moved to designate School Board liaisons for 2013-2014 as follows. The motion was seconded by Member Kieger, all members present voted aye and the motion carried. Member Rapheal was absent.

Columbus Elem. - Kathy Bystrom and Erin Turner
 Forest Lake Elem. – Julie Corcoran and Rob Rapheal
 Forest View Elem. – Julie Corcoran and Rob Rapheal
 Lino Lakes Elem. – Dan Kieger
 Linwood Elem. – Dan Kieger
 Scandia Elem. – Julie Corcoran
 Wyoming Elem. – Karen Morehead and Gail Theisen
 CLC/ALC/CME– Erin Turner

Century Junior High – Kathy Bystrom and Julie Corcoran
Southwest Junior High – Karen Morehead and Rob Rapheal
Senior High – Kathy Bystrom and Gail Theisen
Bus Garage – Karen Morehead and Dan Kieger

5.0 SET THE PRELIMINARY PROPERTY TAX LEVY AMOUNT FOR 2014: Member Morehead moved to certify the maximum tax levy payable for 2014. The motion was seconded by Member Kieger, by roll call vote all members present voted aye and the motion carried. Member Rapheal was absent. (The Truth-in-Taxation Hearing will be December 5th, 2013.)

As there was no further business, Member Theisen moved to adjourn. The motion was seconded by Member Corcoran and the meeting adjourned at 8:12 pm.

Rob Rapheal President

Kathleen Bystrom Clerk