

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
November 19, 2015

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:01 pm on Thursday, November 19, 2015 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 Kieger moved to approve Consent Agenda items 3.1. The motion was 2nd by Member Theisen, all members present voted aye and the motion carried. Member Kieger recognized the retirement of Sandra Standridge (3.2) and asked for discussion of agenda 3.2 and 3.3 that address the additional postings dealing with, and funded by, the bond. Member Kieger moved to approve Consent Agenda items 3.2 and 3.3. The motion was 2nd by Member Corcoran, all members present voted aye and the motion carried.

3.1 Approve the bills as of November 19, 2015

3.2 Approve Classified Personnel:

Retirement:

- Standridge, Sandra – Cook Manager at Columbus Elementary, effective February 5, 2015 after 28 years of service.

Resignation:

- Pate, Jennifer – School Age Care Program Aide at the Central Learning Center Steps Ahead, effective November 20, 2015.
- Roddy, Kelleen – Community Education Technology Support Specialist at the Central Learning Center, effective November 13, 2015.
- Westlund, Merri – Noon Duty Supervisor I at Forest Lake Elementary, effective November 25, 2015.

Recommendation of Employment:

- Miller, Trisha – Special Education Paraprofessional II at Century Jr. High, 6 hours per day and 37 weeks per year effective October 2, 2015. (Open position)

Authorization of Transfer:

- Doran, Pamela – Noon Duty Supervisor I at Wyoming Elementary, from 2.5 hours per day (correction from previously approved hours) to 2 hours per day and 35 weeks per year, effective September 17, 2015.
- Kopietz, Michael – from Buildings & Grounds Supervisor to Construction Supervisor, effective November 20, 2015. (pending approval of additional position below)
- Pratt, Kevin – from Night Lead Custodian V at Southwest Jr. High to Head Custodian VI at Forest View Elementary, effective November 10, 2015. (Open position)

Leave of Absence:

- Fechner, Patricia – Special Education Paraprofessional II at Forest Lake Elementary, extend leave of absence from November 3, 2015 through January 3, 2016.

Additional Hours:

- Cook Helper/Short Hour position at Lakes International Language Academy, from 3 hours per day to 3.25 hours per day and 175 days per year.

Additional Position:

- Construction Supervisor at the District Office, 8 hours per day and 52 weeks per year, effective November 20, 2015.

3.3 Approve Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

1. Boegeman, William: History Day Club (SR)
2. Eidenschink, Brent: .37 Asst Wrestling (SR)
3. Gaffy, Christian: .65 Asst Boys' Hockey (SR)
4. Pearson, James: Head Boys' Basketball 9 (CEN)
5. Rivas, Alejandra: .766667 Asst Girls' Basketball 8 (CEN)

B. CHANGE IN FTE:

Bell, Allix: from .34 FTE to 1.0 FTE, effective 11/9/15

C. RESIGNATION(S):

1. Richter, Hayley: resign effective 11/9/15
2. Bohling-Philippi, Vicki: resign effective on or about 11/25/15

D. AUTHORIZATION OF POSITION(S):

1. .5 FTE Principal on Special Assignment: Construction & Design Liaison (SR)
2. 1.0 FTE Dean of Students w/3 Extended Weeks & Dean Stipend (SR)

E. CHANGE IN ASSIGNMENT:

Massey, Steve: Change in Assignment from 1.0 FTE Sr. High Principal to .5 FTE Sr. High Principal & .5 FTE Principal on Special Assignment: Construction & Design Liaison, effective 11/20/15

4.0 OLD BUSINESS: No new business was reported.

At 8:12 pm Member Theisen moved, 2nd by Member Morehead to recess the regular meeting to go into closed session to discuss negotiation strategy with Forest Lake Education Association. All members present voted aye and the meeting recessed.

The closed meeting convened at 8:16 pm. Roll call was taken and all members were present.

At 9:03 pm Member Kieger moved, 2nd by Member Morehead to go into open session. At 9:03 pm the regular meeting was reconvened. Roll call was taken and all members were present.

As there was no further business, Member Kieger moved to adjourn. The motion was 2nd by Member Morehead. All members present voted aye and the meeting adjourned at 9:04 pm.

Rob Rapheal

President

Gail Theisen

Clerk