

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
May 19, 2016

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by Vice President Dan Kieger at 8:04 pm on Thursday, May 19, 2016 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Gail Theisen and Superintendent Linda Madsen ex officio. Member Rob Rapheal was absent.

3.0 CONSENT AGENDA ITEMS:

Member Odegaard moved to approve agenda item 3.1 and pulled agenda items 3.2 and 3.3. The motion was 2nd by Member Morehead. All members present voted aye and the motion carried.

Member Corcoran acknowledged the retirement of Barbara Proehl under agenda item 3.2 and thanked her for her 20 years of service to the district. Member Odegaard moved to approve agenda item 3.2. The motion was 2nd by Member Olson. All members present voted aye and the motion carried.

Member Corcoran acknowledged the resignation of Forest Lake Elementary Principal Jeff Ion under agenda item 3.3 and thanked him for his years of service to the district and the board wished him well. Member Odegaard noted also under agenda item 3.3, non-curricular assignments, Carol Rupar and her husband Robert Rupar will be jazz band instructors at Century for the next school year and he was very happy to see both of them in this capacity. Member Odegaard moved approval of agenda item 3.3. Member Morehead 2nd the motion. All members present voted aye and the motion carried.

3.1 Approve Bills as of May 19, 2016

3.2 Approved Classified Personnel:

Retirement:

- Proehl, Barbara – School Age Care Program Aide at Linwood Elementary, effective April 1, 2016 after 20 years of service.

Resignation:

- Danielson, Danielle – Special Education Paraprofessional II at Linwood Elementary, effective June 9, 2016.
- Dougherty, Benjamin – School Bus Driver, effective May 3, 2016.

- Fontano, Jeffrey – School Bus Driver, effective April 29, 2016.
- Jensen, Marlene – School Bus Aide, effective June 9, 2016.
- Seaburg, Geraldine – IB Coordinator at Scandia Elementary, effective June 10, 2016.

End of Employment:

- Benson, Charles – School Bus Driver, effective May 14, 2016.
- LaRoue, Cody – Substitute School Bus Driver, effective May 19, 2016.

Recommendation of Employment:

- Hardy, Bethany – ECFE Support Manager at the Central Learning Center, 7 hours per day and 45 weeks per year, effective May 2, 2016. (Open position)
- Peterson, Patricia – Substitute School Bus Driver, effective May 12, 2016.

Leave of Absence:

- Gibson, Theresa – Special Education Paraprofessional II at Century Jr. High, leave of absence from May 2, 2016 through May 13, 2016.
- Hefta, Susan – Special Education Paraprofessional II at Southwest Jr. High, leave of absence from April 20, 2016 through June 9, 2016.
- Olson, Lori – Health Office Assistant IV at Columbus Elementary, leave of absence from April 21, 2016 through June 11, 2016.
- Owen, Karen – Title I Paraprofessional/Noon Duty Supervisor II at Forest View Elementary, leave of absence from April 20, 2016 through June 9, 2016.
- Rongitsch, Teresa – School Bus Driver, leave of absence from May 16, 2016 through June 9, 2016.
- Selle, Gretchen – Special Education Paraprofessional II at Wyoming Elementary, extend leave of absence from May 9, 2016 through May 13, 2016.
- Stephenson, Tara – School Age Care Program Aide at Wyoming Elementary, leave of absence from May 3, 2016 through May 16, 2016.

3.3 Approve Licensed Personnel:

- A. UNPAID LEAVE(S) OF ABSENCE (LOA):
- Bleskey, Andrea: Unpaid LOA for approximate dates: 11/30/16 - 12/21/16
- Swensen, Jeremy: Exclusive Rep leave for 2016-17

- B. NON-CURRICULAR ASSIGNMENT(S):
1. Cullen, Brittany: Yearbook (FL)
 2. Massey, Andrew: Head Girls' Golf Dev Club (SR)
 3. Mihelich, Todd: Asst Clay Target (SR)
 4. Rehbein, Ryan: Asst Boys' Lacrosse (SR)
 5. Rupar, Carol: Jazz Band (CEN)
 6. Rupar, Robert: Asst Jazz Band (CEN)
 7. Sauer, David: Math Masters (FL)
 8. Schueller, Jay: .6 Asst Spring Play (SR)
 9. Soule, Michael: .5 Asst Boys' Track & .5 Asst Girls' Track (SR)
 10. Tuuri, Alexander: Head Boy's Lacrosse (SR)
- C. EMPLOYMENT:
- Lyng, Kassandra: 1.0 FTE effective 16-17 school year
- D. RETIREMENT(S)/RESIGNATION(S):
1. Ion, Jeffrey: Resign effective 6/30/16
 2. Smoley, Andrea: Resign effective end of 15-16 school year
 3. Weiger, Boyd: Resign effective end of 15-16 school year

4.0 OLD BUSINESS:

4.1 Andy Faulkner from ICS Consulting was present and explained the bid process and bid results which were opened on May 10. Member Morehead moved to award multiple prime contract bids for high school bid package #1 to various contractors. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried. (Bid tabulations in official minutes book).

As there was no further business, Member Corcoran moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 8:15 pm.

Rob Rapheal

President

Gail Theisen

Clerk