

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
April 16, 2015

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:05 pm on Thursday, April 16, 2015 at the School District Offices. At roll call the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Linda Madsen ex officio. Member Dan Kieger was absent.

3.0 CONSENT AGENDA ITEMS:

Member Morehead moved to approve Consent Agenda items 3.1-3.3. The motion was 2nd by Member Theisen, all members present voted aye and the motion carried. Member Corcoran recognized the three retirees.

3.1 Approve the bills as of April 16, 2015

3.2 Approve Classified Personnel:

Retirement:

- Gray, Laurie – Cook Manager at Forest Lake Elementary, effective June 8, 2015 after 17 years of service.
- Krasean, Patricia – Office Assistant IV at Southwest Jr. High, effective September 11, 2105 after 23 years of service.
- Ruter, Lynnette – Teacher Assistant/Noon Duty Supervisor II at Forest View Elementary, effective June 5, 2015 after 18 years of service.

Resignation:

- Clay, Katrina – Special Education Paraprofessional II at Early Childhood Special Education, effective March 25, 2015.
- Mertes, Brytanie – School Age Care Program Aide at Lino Lakes Elementary, effective March 24, 2015.

Recommendation of Employment:

- Anderson, Sheldon – Substitute School Bus Driver, effective March 26, 2015.
- Brown, Michelle – Cook Helper/Short Hour at Columbus Elementary, 3.5 hours per day and 175 days per year, effective April 6, 2015. (Open position)
- Hansen, Jessica – Behavior Intervention Specialist V at Forest Lake Elementary, 7 hours per day, effective April 13, 2015 for the remainder of the 2014-15 school year only. (Pending approval of additional position)
- Larkin, Rochelle – Custodian, B shift at Century Jr. High/Transportation, effective March 23, 2015. (Open position)
- Swenson-Accardi, Pamela – Substitute School Bus Driver, effective April 6, 2015.

Authorization of Transfer:

- Peterson, Michelle – Special Education Paraprofessional II, from Scandia Elementary to Early Childhood Special Education, 6 hours per day and 37 weeks per year, effective April 8, 2015. (Open position)

Leave of Absence:

- Greene, Debra – Cook Helper/Satellite Lead at St. Peter’s Elementary, extend leave of absence from March 23, 2015 through April 10, 2015.
- Greene, Vicki – Payroll Coordinator at the District Office, leave of absence from April 9, 2015 through April 24, 2015.
- Greene, Vicki – Payroll Coordinator at the District Office, leave of absence from approximately October 9, 2015 through November 20, 2015.
- Kloer, Karen – Special Education Paraprofessional II at Forest Lake Elementary, unpaid leave of absence from March 5, 2015 through April 17, 2015.
- Rongitsch, Teresa – School Bus Driver, leave of absence from March 31, 2015 through April 14, 2015.

Additional Position:

- Behavior Intervention Specialist V at Forest Lake Elementary, 7 hours per day for the remainder of the 2014-15 school year only.

3.3 Approve Licensed Personnel:

A. UNPAID LEAVE OF ABSENCE (LOA):

St. Sauver, Ellen: Unpaid Policy 415 LOA for 2015-16

B. NON-CURRICULAR ASSIGNMENT:

1. Abrahamson, Tessa: Elem Yearbook (FV)
2. Ahlbrecht, Rebecca: Softball 9 (CEN)
3. Buys, Kathryn: Elem Yearbook (COL)
4. Erichsrud, Chad: .5 Head/Asst Adaptive Athletics-Winter (SR)
5. Erpelding, Ashley: .5 Girls' Head/Asst Track 7/8 (CEN)
6. Faymerville, Brent: Asst Clay Target (SR)
7. Fore, Reid: .5 Head/Asst Adaptive Athletics-Winter (SR)
8. Haugen, Andrew: Boys' Head Baseball 7 (SW)
9. Heyer, Sharon: .5 Girls' Head/Asst Track 7/8 (CEN)
10. Klawitter, Dawn: Asst Adapted Athletics-Spring (SR)
11. Kowarsch, Jennifer: SADD (SW)
12. Lenz, Dennis: Clay Target Asst (SR)
13. Lourey-Boedigheimer, Stephanie: Video Game Design (CEN/SW)
14. Madison, David: Clay Target Asst (SR)
15. Malone, Frank: Auto Skills Head (SR)
16. Martin, Billee-Jo: Clay Target Asst (SR)
17. Neeck, Elizabeth (Elle): Girls' Head Lacrosse 7/8 (SR)
18. Neumann, Rebecca: Girls' Asst Lacrosse (SR)

19. Rehbein, Ryan: Boys' Asst Lacrosse (SR)
20. Roedel, Jerry: Clay Target Asst (SR)
21. Schwartz, Michael: Clay Target Asst (SR)
22. Smith, Mark: Boys' Asst Track 7/8 (CEN)
23. Spears, Donald: Head Clay Target (SR)
24. Stark, Kyle: Boys' Head Track 7/8 (CEN)
25. Stauffer, Jan: Art Club (CEN)
26. Thompson, Sheldon: Asst Clay Target (SR)
27. Tinklenberg, Joel Lynn: Head Adapted Athletics-Spring (SR)
28. Ulvin, John: Asst Clay Target (SR)
29. Wilke, Ashley: Girls' Head Softball 7/8 (CEN)

C. RESIGNATION/RETIREMENT:

1. Biggs, Rachael: Resign effective 7/24/15
2. Bormann, Lynn: Resign effective 6/30/15
3. DeRaad, Sharon: Retire effective mid-September 2015 (32 years)
4. Gillach, James: Resign effective 6/30/15
5. Kohler, Allyson: Resign effective 6/8/15
6. Krumwiede, Tracy: Resign effective 6/8/15
7. Malbraaten, Shannon: Resign effective 6/8/15
8. Mrozinski, Jan: Resign effective 6/8/15

D. EMPLOYMENT:

1. Newby, Kenny: From Interim Asst Principal @ Southwest Junior High, to Permanent Asst Principal @ Southwest Junior High, effective 15-16 school year
2. Scholl, Jan: Rehire @ .67 FTE, effective 15-16 school year
3. Stratton, Sara Rose: Rehire @ .67 FTE, effective 15-16 school year

4.0 OLD BUSINESS:

4.1 Continued Aquatics Discussion - Director of Teaching Learning, Jennifer Tolzmann, reported meeting with building chairs at the secondary buildings and district department chairs last week regarding moving the swimming curriculum offered at the secondary level to the elementary schools and the potential impact. The group supported continuing swimming at the junior high level.

Member Rapheal asked Tolzmann to continue the exploration of the swimming curriculum through the curriculum review process.

Activities Director Aaron Forsythe reported on number of students participating in MSHSL activities. This past academic year we had 2,323 participants in 24 different activities and 32 teams. Of that number, the swimming/diving team or synchronized swim team had 197 kids which are just under 8.5% of total participants.

Business Director, Larry Martini gave handouts and reported on pool options.

Option 1: New addition at Century at a cost of \$7.5 million

Option 2: Improve pool (improve HVAC) at Southwest \$3.7 million

Option 3: Rebuild deeper pool (improve HVAC) at Southwest \$4 million

Option 4: Expand to 8 lane at Southwest \$5.6 million

Option 5: New stand-alone pool by the ice arena \$7.8 million

Option 6: Fill in pool and have the area become part of Early Childhood \$5.7 million

Option 5 would have efficiencies with heating and cooling exchanges; however, the building is on a ground lease so this option is off the table at this point in time as we don't own the land.

As there was no further business, Member Theisen moved to adjourn. The motion was 2nd by Member Corcoran. All members present voted aye and the meeting adjourned at 8:37 pm.

Rob Rapheal

President

Gail Theisen

Clerk