

INDEPENDENT SCHOOL DISTRICT NO. 831  
Forest Lake, Minnesota

REGULAR SCHOOL BOARD MEETING  
August 2, 2012

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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, August 2, 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, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Dr. Linda Madsen, ex officio.

The meeting agenda was approved without change.

State Representative Bob Dettmer read and presented former School Board Members Joe Graff and Bill Bresin with Minnesota House Resolutions honoring their many years of service on the Forest Lake School Board.

4. VISITORS:

Becky Wodziak from the Cutting Edge Skating Association requested that the district's Facility Use Policy be changed to allow their association to send information flyers home with students.

Scandia parents Stephanie Boysen and Molly Bonnett requested additional staffing to lower the fourth grade class sizes at Scandia Elementary School.

Listening Session: Members Dan Kieger and Gail Theisen reported that discussion at the Listening Session addressed Spanish Immersion, Chinese, the facility use policy and projected class sizes.

5. STUDENT ACHIEVEMENT:

FLE Future Problem Solvers – Principal Jeff Ion and FPS Coach David Sauer introduced four members of the Forest Lake Elementary School FPS team. The students reported on their experiences at the June International FPS contest.

Senior High student recognition – Principal Steve Massey introduced four of the top Forest Lake senior high academic students who reported on their experiences, classes and extra-curricular activities. Ryan Sudo reported that he got a 36 “perfect” score on the ACT test.

Central Learning Center – Principal Kelly Lessman and Scott Manni gave a report on summer school, the Area Learning Center, the STRIVE program, and Central Montessori School. Central Montessori went through the application process for School of Excellence and should know the results by next month.

Positive Happenings: School Board Members reported on the many district events and activities they attended in the past month including the 4<sup>th</sup> of July parade, Masquers' Fiddler on the Roof, the YSB Taste of Forest Lake, and the district Diversity Committee.

6. REPORTS:

EMID – Karen Morehead gave an update on the EMID program and all the opportunities available to the district from this program.

Buildings & Grounds Committee – The committee met on July 19 to get an update on the senior high and Forest Lake Elementary air quality project, and discussed a concern from the Lacrosse teams that they need their own field to play on.

City of Forest Lake – Karen Morehead reported that with the recent improvements to Broadway Ave. and the downtown area, the city is becoming very attractive to residents and visitors.

Superintendent's Report – Superintendent Madsen reported that Amy Huset has received a \$2,000 grant from Target Corporation, there were many successes and trips to state tournaments for girls' track, baseball, boys' golf, synchronized swimming, softball and boys tennis. Also, Dusty Boyer is the state boys' tennis champion for the fourth time. New teachers begin in-service on August 21 and all teachers return on August 27. Administrators had an in-service that included CPR training by Joe Grafft on August 1, and will meet again for in-service programs on August 8. The Hall of Fame booklets were recently mailed out.

7. CONSENT AGENDA ITEMS:

Member Kieger moved to approve the following consent agenda items. The motion was seconded by Member Turner, all members present voted aye and the motion carried.

7.1 Approved the Minutes of June 28 and July 19, 2012.

7.2 Approved the Bills as of August 2, 2012.

7.3 Approved Classified Personnel:

## A. Retirement:

1. Michael Houle – eff. 12/28/12.
2. Thomas Juen – eff. 8/31/12.
3. Kaye Smith – eff. 6/30/12.

## B. Resignation:

1. Michelle Chanak – eff. 7/1/12.
2. DeAnn Devine – eff. 7/25/12.
3. Debra Oelrich – eff. 7/18/12.
4. Dawn Solheid – eff. 7/27/12.

C. Employment: Wendy Schroeder – eff. 7/9/12.

## D. Transfer:

1. Daniel Forga – to Night Lead Custodian at the CLC eff. 6/25/12.
2. Kimberly VanKeulen – Special Ed Office Asst. III eff. 7/9/12.

7.4 Approved Licensed Personnel:

## A. Unpaid Leave of Absence:

1. Andrea Bleskey – Child care LOA on or about Jan. 8-Feb. 11, 2013.
2. Kathryn Gadke – Child care LOA on or about Dec. 5, 2012 – Feb. 8, 2013.
3. Jennifer Kibbel – Policy 415 LOA for 2012-13 school year.
4. Jackie McMahon-Ricketson – Child care LOA for 2012-13.
5. Jessica Paschke – Child care LOA on or about Jan. 2-18, 2013.

B. Employment (effective 2012-13 school year):

1. Sarah Anderson - .5 regular teaching contract.
2. Melinda Antonson – 1.0 regular teaching contract.
3. Devon Brecke – 1.0 regular teaching contract.
4. Ashley Brett – Increase to 1.0 regular teaching contract.
5. Gina Doe – Increase to 1.0 regular teaching contract.
6. Gina Eng – Increase to 1.0 regular teaching contract.
7. Christy Fletcher – 1.0 regular teaching contract.
8. Rachel Guptill - 1.0 regular teaching contract.
9. Stephanie Hendrickson – 1.0 regular teaching contract.
10. Dustie Lange - 1.0 regular teaching contract.
11. Claire Luger – 1.0 regular teaching contract.
12. Elizabeth Martin-Baxter – 1.0 teaching contract.
13. Rachel Meyer - 1.0 regular teaching contract.
14. Trena Noble - 1.0 regular teaching contract.
15. Mark Russo - 1.0 regular teaching contract.
16. Nicole Seviola - 1.0 regular teaching contract.
17. Dawn Soltis - 1.0 regular teaching contract.
18. Ann Marie Tazell - .51 regular teaching contract.
19. Craig Zimanske - 1.0 regular teaching contract.

C. Resignation:

1. Hannah Riederer – Resign effective immediately.
2. Abby Schroeder – Resign effective immediately
3. Rachel Strauss – Resign effective immediately.
4. Elizabeth Wanzek – Resign effective immediately.

D. Non-Curricular Assignment:

1. Brad Asplund – Assistant Football Coach (FLHS).
2. Dan Koch – 9<sup>th</sup> grade Head Football Coach (FLHS).
3. Hanz Lehrke – Girls’ Head Soccer Coach (FLHS).
4. Shayna Navara - .5 fall Assistant Dance Team Coach (FLHS).
5. Billy Pierce – Assistant Football Coach (FLHS).
6. Erika Siverhus – Assistant Dance Coach (FLHS).
7. Chris Vogel – Assistant Football Coach (FLHS).

E. Change in contract status: Margret Rychley – cancelled leave of absence, released from 1.0 contract and approved .5 teaching contract effective 2012-13.

F. Approved New Position: .5 FTE Math position at ALC.

7.5 Approved 2012-2013 Membership in the Minnesota School Boards Association.

7.6 Approved amended EMID budget.

8. DONATIONS: Member Turner read the following donations and moved their acceptance. The motion was seconded by Member Theisen, all members voted aye and the motion carried. Donations: \$100 from Susan Nygaard & Allina employer matching funds for Lino Lakes Elem. Music; \$1,018.60 from the Knights of Columbus for the Adults with Disabilities program; \$100 from Bjorklund Co. for the delivery of mulch to Wyoming Elementary; \$122.78 from Wells Fargo Foundation matching employee gifts program for Scandia Elementary student activities, programs and enrichment; and \$43.48 from Terra Cycle for Scandia Elementary student enrichment and activities.
9. OLD BUSINESS:
- 9.1 Strategic Plan – Member Kieger moved to approve the new Strategic Plan. The motion was seconded by Member Corcoran. Member Morehead moved to amend Strategy VIII action plan #1 to change the word “provide” to “explore”. The motion to amend was seconded by Member Theisen, all members voted aye and Strategy VIII was amended. On Member Kieger’s first motion to approve the new Strategic Plan, all members voted aye by roll call vote and the Strategic Plan was approved as amended.
- 9.2 Wellness Policy – Member Bystrom moved to approve the new Wellness Policy 546. The motion was seconded by Member Turner, by roll call vote all members present voted aye and the policy was adopted.
- 9.3 School Liaisons for 2012-13 – Member Kieger moved to designate School Board liaisons for 2012-13 as follows. The motion was seconded by Member Turner, all members present voted aye and the motion carried.
- Columbus Elem. – Julie Corcoran
  - Forest Lake Elem. – Dan Kieger
  - Forest View Elem. – Karen Morehead
  - Lino Lakes Elem. – Gail Theisen
  - Linwood Elem. – Kathy Bystrom
  - Scandia Elem. – Erin Turner
  - Wyoming Elem. – Rob Rapheal
  - Central Learning Center – Julie Corcoran, Gail Theisen
  - Century Junior High – Dan Kieger, Julie Corcoran
  - Southwest Junior High – Erin Turner, Rob Rapheal
  - Senior High – Kathy Bystrom, Karen Morehead
  - Bus Garage – Karen Morehead, Kathy Bystrom

10. NEW BUSINESS: None.

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

As there was no further business, Member Bystrom moved, seconded by Member Corcoran, to adjourn. All members present voted aye and the meeting adjourned at 8:55 p.m.

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Rob Rapheal

President

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Karen Morehead

Clerk