

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota

SCHOOL BOARD MEETING
March 20, 2014

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 President Rob Raphael at 8:05 pm on Thursday, March 20, 2014, at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, and Superintendent Linda Madsen ex officio. Member Erin Turner was absent.

3.0 CONSENT AGENDA ITEMS: Member Kieger moved to approve Consent Agenda items 3.1-3.3. The motion was seconded by Member Bystrom, all members voted aye and the motion carried.

3.1 Approved the bills as of March 20, 2014

3.2 Approved Classified Personnel

Retirement:

Kniebush, Deborah – Student Services Office Assistant IV at Forest Lake Sr. High, effective June 6, 2014 after 22 years of service.

Recommendation of Employment:

Anderson, Roger – School Bus Aide, 5.5 hours per day and 37 weeks per year, effective February 25, 2014.

Brenberg, Robert – School Bus Driver, 5 hours per day and 37 weeks per year, effective March 5, 2014.

Cameron, Kari – School Age Care Program Aide at the Central Learning Center Steps Ahead, 24 hours per week and 40 weeks per year, effective March 17, 2014. (Open position)

Christiansen, Doris – School Age Care Program Aide at6 Lino Lakes Elementary, 2.25 hours per day and 40 weeks per year, effective February 12, 2014. (Open position)

Dougherty, Benjamin – School Bus Driver, 5 hours per day and 37 weeks per year, effective March 5, 2014.

Pierre, Roland – Cook Helper/Short Hour at Century Jr. High, 3 hours per day and 175 days per year, effective March 17, 2014. (Open position)

Warwick, Susan – School Age Care Program Aide at Wyoming Elementary, 2 hours per day and 40 weeks per year, effective March 17, 2014. (Open position)

Wiggins, Brenda – Cook Helper/Short Hour at Forest Lake Sr. High, 3 hours per day and 175 days per year, effective March 3, 2014. (Open position)

Authorization of Transfer:

Berg, Jodell – from Special Education Paraprofessional II at Forest Lake Sr. High, 6 hours per day and 37 weeks per year to Activities Office Assistant IV at Forest Lake Sr. High, 8 hours per day and 52 weeks per year, effective March 10, 2014. (Open position)

Plombon, Jody – Special Education Paraprofessional II, from Wyoming Elementary to Columbus Elementary, 6 hours per day and 37 weeks per year, effective March 19, 2014. (Open position)

Authorization of Transfer (continued):

Thill, Lisa – from Cook Helper/Long Hour at Century Jr. High, 4 hours per day and 178 days per year to Cook Manager at Forest View Elementary, 8 hours per day and 185 days per year, effective March 17, 2014. (Open position)

Walesheck, Laura – from Cook Helper/Short Hour at Forest Lake Sr. High, 3.5 hours per day and 175 days per year to Cook Helper/Long Hour at Forest Lake Sr. High, 4 hours per day and 180 days per year, effective March 17, 2014. (Open position)

Leave of Absence:

Pahl, Annabella – School Bus Driver, unpaid leave of absence from March 3, 2014 through June 6, 2014.

Rathbun, Sandra – School Bus Driver, leave of absence from February 26, 2014 through unknown.

Sheldon, Gerrie – Cook Helper/Short Hour at Southwest Jr. High, leave of absence from February 27, 2014 through April 3, 2014.

Suess, Carolyn – Special Education Paraprofessional II at Forest Lake Sr. High, leave of absence from March 19, 2014 through March 26, 2014.

3.3 Approved Licensed Personnel

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

Henry, Kale: .70 Asst Baseball Coach (SR)

Magstadt, Valdie: .70 Asst Baseball Coach (SR)

Storm, Gary: .70 Asst Baseball Coach (SR)

Swanberg, Christian: Boys' Track Asst (SR)

Resignation/Retirement:

Hansen, Kathryn: retire effective 8/29/14 (18 years).

Kirch, William: resign effective end of 3rd quarter, contingent upon finding a suitable replacement.

Lightfoot Fagnan, Katherine: resign effective 6/6/14

Special Education Director Deb Wall introduced Lesa Genovese who reported on Project SEARCH. Ms. Genovese introduced two students currently in the Project SEARCH program and they told the board about their internship at Fairview Lakes. The mission of Project SEARCH is to help students with disabilities seek competitive employment after high school.

916 Superintendent Connie Hayes and Director of Special Education Dan Naidicz presented on 916 and Karner Blue Education Center. They showed a video of the opportunities available to their students from kindergarten through high school and on to 916. Their programs and services are developed based on what members would like or need and serve approximately 4,000 students every year in career and technical, special education, alternative learning centers and Valley Crossing Community School. They provide special education services for students ages 2 to 21 years old.

Karner Blue, a new school being built in Blaine, will serve the needs of specialty students. The school plans to open in the fall of 2014 and will have the capacity to serve 120-130 students with ASD, EBD and DCD.

President Rapheal called a recess at 9:10 pm. The meeting resumed at 9:17 pm and Members Bystrom, Corcoran, Kieger, Morehead, Rapheal, Theisen and Supt. Madsen were present.

MSBA REPORTS – School Board Members Julie Corcoran, Dan Kieger, Karen Morehead, and Gail Theisen reported on the 2014 Minnesota School Board Leadership Conference they attended at the Minneapolis Convention Center in January.

At 9:25 pm Member Morehead moved, 2nd by Member Theisen to recess the regular meeting to go into closed session to discuss a proposed student expulsion. All members present voted aye and the meeting recessed.

The closed meeting convened at 9:26 pm. Roll call was taken and members Bystrom, Corcoran, Kieger, Morehead, Rapheal, Theisen and Supt. Madsen were present.

At 9:38 pm, Member Bystrom moved, 2nd by Member Corcoran to reconvene the open meeting. Roll call was taken and members Bystrom, Corcoran, Kieger, Morehead, Rapheal, Theisen and Supt. Madsen were present. Member Bystrom moved to adopt the Resolution Expelling a Student. The motion was 2nd by Member Kieger, by roll call vote all members present voted aye. The motion carried.

As there was no further business, Member Bystrom moved to adjourn. The motion was seconded by Member Corcoran. All members present voted aye and the meeting adjourned at 9:39pm.

Rob Rapheal

President

Kathleen Bystrom

Clerk