## **INDEPENDENT SCHOOL DISTRICT NO. 831**

## Forest Lake, Minnesota

## SCHOOL BOARD MEETING April 18, 2013

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 Erin Turner at 8:04 pm on Thursday, April 18, 2013, at the School District Offices. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio. Rob Rapheal was absent.

- 3. Consent Agenda items Member Kieger moved to approve Consent Agenda items 3.1-3.3. The motion was seconded by Member Corcoran, all members present voted aye and the motion carried.
  - 3.1 Approved the revision of December 6, 2012 School Board minutes
  - 3.2 Approved the bills as of April 18, 2013
  - 3.3 Approved Licensed Personnel:
  - A. UNPAID LEAVE OF ABSENCE:

Paulson, Jennifer: Unpaid Child Care LOA for 2013-14.

- B. NON-CURRICULAR ASSIGNMENT (on non-contract status):
  - 1. Belsaas, Andrew: Drumline Asst .269872 (SR)
  - 2. Eck, Vincent: Lacrosse Boys' Asst .4 (SR)
  - 3. Erpelding, Ashley: Track Girls' Asst 7/8 (CEN)
  - 4. Heyer, Sharon: Track Girls' Head 7/8 (CEN)
  - 5. Johnson, Kyle: Baseball Asst .15 (SR)
  - 6. Johnson, Michelle: Softball Head 7 (CEN)
  - 7. Knutsen, Kelly: Synchronized Swimming Asst .5 (SR)
  - 8. Lei, Quinmill: Lacrosse Girls' Asst (SR)
  - 9. Parenteau, Bailey: Spring Play Asst .10 (SR)
  - 10. Parenteau, Bailey: Speech Asst .35 (SR)
  - 11. Taylor, Kelsey: Softball Head 8 (CEN)
- C. EMPLOYMENT:

Gort, Benjamin: Less than 600 hours, voucher basis.

- 4. QComp Proposal Dr. Madsen presented the first reading of QComp proposal. Diane Giorgi and Kim Vanneste presented the proposal. This item will be placed on the next agenda for further review and Board action.
- 5. Additional School Resource Officer starting in 2013-2014. Member Kieger moved to approve additional school resource officer starting in 2013-2014. The motion was seconded by Member Corcoran, by roll call vote all members voted aye and the motion carried. Member Rapheal was absent.
- 6. Timeline for Facilities Planning There was discussion of time line and needed resources.
- 7. Combining Precincts Member Morehead moved to adopt the resolution establishing combined polling places for school district elections not held on the day of a statewide election. The motion was seconded by Member Bystrom, all members present voted aye and the resolution was adopted. Member Rapheal was absent.
- 8. MyOn Reader Dr. Madsen and Jennifer Tolzmann presented on MyON Readers.

As there was no further business, Member Morehead moved to adjourn. The motion was seconded by Member Theisen and the meeting adjourned at 9:05pm.

Rob Rapheal	President	Kathy Bystrom	 Clerk	