

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**January 22, 2015**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:00 pm on Thursday, January 22, 2015 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Linda Madsen ex officio.

**3.0 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 Approve the bills as of January 22, 2015

3.2 Approve Classified Personnel:

**Retirement:**

- Carter, Michael - School Bus Driver, effective February 1, 2015 after 10 years of service.

**Resignation:**

- Larson-Hartford, Joy – Special Education Behavior Intervention Specialist VI at the Central Learning Center, effective January 16, 2015.
- Pixley Mills, Laura – Special Education Paraprofessional II at Scandia Elementary, effective January 30, 2015.
- Roff, Julianne – School Bus Aide, effective December 14, 2014.

**End of Employment:**

- Nauber, Cara – School Bus Driver, effective December 11, 2014.

**Recommendation of Employment:**

- Paggen, Cathy – Special Education Paraprofessional II at Century Jr. High, 6 hours per day and 37 weeks per year, effective January 5, 2015.

**Leave of Absence:**

- Dougherty, Kay – Cook Helper/Long Hour at Linwood Elementary, extend leave of absence from January 20, 2015 through February 23, 2015.
- Karstens, Heather – Career Resources Office Assistant IV at Forest Lake Sr. High, unpaid leave of absence from February 26, 2015 through March 6, 2015.
- Kuntz, Peggy – School Bus Driver, leave of absence from December 17, 2014 through January 2, 2015.
- Moreland, Teresa – School Bus Driver, leave of absence from January 5, 2015 through April 5, 2015.

**Additional Position:**

- Cook Helper/Floating Employee II, 20 hours per week and 37 weeks per year, effective February 2, 2015. This position would be a substitute for Food Services on a regular basis and to be paid through the Food Service funds.

## 3.3 Approve Licensed Personnel:

## A. UNPAID LEAVE OF ABSENCE (LOA):

Paulson, Jennifer: Unpaid 415 LOA for 2015-16 School Year

## B. NON-CURRICULAR ASSIGNMENT (on non-contract status):

1. Andrajack, Nicholas: .5 Head/Asst Boys' Lacrosse (SR)
2. Butler, Angela: Head GSA (SR)
3. Clasen, Zachary: .55 Asst Speech (SR)
4. Hiltz, Norma: Asst Drumline (SR)
5. Muntifering, Craig: .37 Asst Girls' Hockey (SR)
6. Newcomb, Timothy: Head Speech (SR)
7. Palmquist, Shalee: .50 Asst Speech (SR)
8. Parenteau, Bailey: .55 Asst Speech (SR)
9. Tuuri, Alexander: .5 Head/Asst Boys' Lacrosse (SR)

## C. RESIGNATION:

Almer, Mary Beth: effective on or about 12/18/14

## D. EMPLOYMENT:

Stevensen, Danielle: 1.0 FTE Regular Contract Effective 1/21/15 (93 days)

**4.0 Bond discussion and decision:**

Member Rapheal moved, 2<sup>nd</sup> by Member Kieger to accept the recommendation of the Facilities Task Force to bring forth to the voters of Forest Lake Area Schools two bond questions.

- Question #1 for \$143 million and includes safety, security, ADA compliance, air quality and building integrity concerns as well as incorporating the secondary campus plan.
- Question #2 for \$18 million to include arts and athletic items. Question #2 would be contingent on Question #1 passing.

Member Odegaard made a motion to add an amendment to move the vote date from May 19, 2015 to November 3, 2015. The motion was 2<sup>nd</sup> by Member Olson. By roll call vote members Kieger, Olson, Odegaard, Corcoran and Rapheal voted aye. Members Morehead and Theisen voted no. The motion carried.

By roll call vote for the following motion to accept the recommendation of the Facilities Task Force to bring forth to the voters of Forest Lake Area Schools two bond questions.

- Question #1 for \$143 million and includes safety, security, ADA compliance, air quality and building integrity concerns as well as incorporating the secondary campus plan.
- Question #2 for \$18 million to include arts and athletic items. Question #2 would be contingent on Question #1 passing

Members Olson, Odegaard, Morehead, Corcoran, Rapheal, Kieger and Theisen voted aye. The motion carried.

5.0 Approve Review and Comment Submission to the Minnesota Department of Education for the bond project. Member Rapheal moved to approve Review and Comment Submission to the Minnesota Department of Education for the bond project previously approved in Agenda item 4. The motion was 2<sup>nd</sup> by Member Kieger, by roll call vote all members voted aye and the motion carried.

6.0 First Reading: Minnesota Department of Transportation Permit to Construct & Land Donation. This will be placed on the next agenda for board action.

As there was no further business, Member Theisen moved to adjourn. The motion was 2<sup>nd</sup> by Member Odegaard. All members present voted aye and the meeting adjourned at 8:53 pm.

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Rob Rapheal

President

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Gail Theisen

Clerk