

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
REGULAR SCHOOL BOARD MEETING

June 25, 2015

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Vice-President Dan Kieger at 7:00 p.m. on Thursday, June 25, 2015, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Gail Theisen, and Superintendent Linda Madsen, ex officio. Rob Rapheal arrived at 7:26 pm.

The meeting agenda was reviewed and 9.7 was removed.

4. VISITORS:

Listening session: Members Odegaard and Theisen reported that they had discussions with Brad Ward and Diane Giorgi.

5. STUDENT ACHIEVEMENT:

It's the 25th anniversary of the Community Education Childcare Programs. Community Education Director Julie Ohman introduced Nancy Blocher and Nancy Siefert, who presented information on SAC, Sonic, and Steps Ahead. The Burns family shared their SAC experiences.

Dave Sauer introduced two Southwest Junior High students who reported on their recent experiences at the National FPS tournament in Ames, IA.

6. REPORTS:

EMID – Member Morehead reported that Forest Lake has been the recipient of two of their grants. In October we will report to them about the equity work that we are doing and how we use our funds. The summer programs are going well.

City of Forest Lake – Member Theisen reported that the Forest Lake City Council approved the YMCA site plan on June 22nd unanimously. The City's Fourth of July celebration is next week.

916 – Member Theisen reported that she attended a workshop where they looked at a new electronic warehouse for school board members to share materials.

Superintendent's Report: Dr. Madsen reported that 750 students are participating in K-12 summer school and that 145 students are participating in ESY. The "Backpacks for Kids" program has been renamed "Rangers Supporting Rangers". We've had so many contributions that we will serve all schools at the start of the 15-16 school year. During the first week of summer school, sixty-five students were identified to receive food thru that program on the weekends. She reported on our current YMCA programming partnership with STEP and about ongoing partnership discussions for the Linwood school forest and community education and enhancement of the current partnership

with extended day. The YMCA and YSB are working with Fairview to take over the Mentorship Program and YMCA reps are working with our principals to sustain the program. We have a number of students who could benefit from continuing this program. We have met with Senator Housley and Representative Dettmer regarding the past legislative session and will continue to express our concerns about receiving adequate State funding and ask that Forest Lake be included in the group of 25 districts where the board can address decisions related to financing facilities. We will continue seeking ways to address our transportation financial concerns due to our large geographic area. Two upcoming community events are the YSB's TASTE on July 15th and the "Growing TEFFLA" fundraiser on September 17th.

7. CONSENT AGENDA ITEMS: Member Theisen asked that 7.4 be held. Member Kieger moved to approve Consent Agenda Items 7.1, 7.2, 7.3 and 7.5. The motion was seconded by Member Morehead. All members present voted aye and the motion carried.

7.1 Approved the Minutes of June 4 & 18, 2015

7.2 Approved the bills as of June 25, 2015

7.3 Approved Classified Personnel: Recommendation of Employment: Olson, Rhonda – Cook Helper/Long Hour at Lino Lakes Elementary, 4 hours per day and 178 days per year, effective June 1, 2015 (Open Position); Authorization of Transfer: Cole, Patricia – from Title I Paraprofessional/Noon Duty Supervisor II at Columbus Elementary, 5 hours per day and 37 weeks per year to Special Education Paraprofessional II at Columbus Elementary, 6 hours per day and 37 weeks per year, effective September 8, 2015 (Open Position).

7.5 Approved Teaching and Learning Coordinator 2015-2017 Agreement.

Member Kieger moved to approve Consent Agenda Item 7.4. The motion was seconded by Member Theisen. Member Theisen recognized Ellen St. Sauver's 43 years of service as a very vibrant and dedicated teacher. All members present voted aye and the motion carried.

7.4 Approved Licensed Personnel: Unpaid Leave of Absence (LOA): Frericks, Kelli: Unpaid LOA for approximate dates: 10/14/15-11/6/15; Giorgi, Diane: 415 LOA for 2015-16; Johnson, Michael K: 415 LOA for 2015-16; St. Sauver, Ellen: Cancel 415 LOA for 2015-16 (due to retirement); Ward, Bradley: 415 LOA for 2015-16; Non-Curricular Assignment(s): Schreiber, Pojanat: Gen Music Elem (WY); Employment: Boucher, Jolene: 1.0 FTE, effective 2015-16 school year; Giorgi, Diane: Teaching & Learning Coordinator, effective 2015-16 school year; Northey, Samuel: 1.0 FTE, effective 2015-16 school year; Stevensen, Danielle: Rehire @ 1.0 FTE, effective 2015-16 school year; Ward, Bradley: Teaching & Learning Coordinator, effective 2015-16 school year; Resignation(s)/Retirement(s): Kaluza, Eric: Resign effective end of 2014-15 school year; St. Sauver, Ellen: Retire effective end of 2014-15 school year (43 years); Authorization of Additional Positions: 1.0 FTE Kindergarten Teacher @ Scandia Elementary, effective 2015-16 school year.

8. Donations: Member Odegaard moved, 2nd by Member Kieger to adopt the resolution and accept with appreciation the following donations: \$250 from Lifetouch National School Studios to Linwood Elementary; 2 children's books valued at \$39.98 from Dianne Novak, Anoka, to Linwood Elementary; \$47.70 from Wyoming PTA to Wyoming Elementary for basketball nets; \$250 from

First State Bank Wyoming to Wyoming Elementary for parent handbooks/calendars; \$3000 from Hazelden, Center City, to FLAS for prevention materials; \$50 from Kera Peterson, St. Paul Regional Labor Federation to FLAS for Festival of Cultures; 35 Chromebooks from FL/FV PTA to Forest Lake Elementary valued at \$7260; 100-12” Basswood Body Blanks from Jim Carter, FL to Century Jr. High Industrial Technology, valued at \$227. All members present voted aye and the motion carried.

9. OLD BUSINESS:

- 9.1 Member Kieger moved to Certify School District Population. The motion was 2nd by Member Morehead, by roll call vote all members present voted aye and the motion carried.
- 9.2 Member Kieger moved to approve 2015-16 Budget. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.
- 9.3 Member Corcoran moved to approve 2015-16 “30 Hour Employee” Medical Insurance Premium Contribution Pursuant to the Affordable Care Act. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.
- 9.4 Member Morehead moved to approve Health and Safety Policy #308. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.
- 9.5 Member Kieger moved to approve Health and Safety Budget. The motion was 2nd by Member Olson, by roll call vote all members present voted aye and the motion carried.
- 9.6 Member Kieger moved to approve NEMISD 916 Health and Safety Budget Resolution. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

10. NEW BUSINESS

- 10.1 Superintendent’s Evaluation: Member Rapheal suggested a discussion on whether to change the current evaluation process. Member Odegaard attended a National School Board Association Conference and will present information on an evaluation process that he viewed there and is currently used in the State of Wyoming. Rather than a once-a-year evaluation, there would be constant feedback (about 5 minutes per meeting) and it could be tailored to our needs. Member Theisen spoke about MSBA’s new evaluation tool that has a self-reflection piece. Discussions will continue starting with the July 9th school board meeting.

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

As there was no further business, Member Morehead moved, seconded by Member Theisen to adjourn. All members present voted aye and the meeting adjourned at 8:15 pm.

Rob Rapheal

President

Gail Theisen

Clerk