

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota

REGULAR SCHOOL BOARD MEETING
June 28, 2012

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Vice-President Erin Turner on Thursday, June 28, 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, Gail Theisen, Erin Turner, and Superintendent Dr. Linda Madsen, ex officio. President Rob Rapheal was absent.

Member Kieger moved, seconded by Member Theisen, to approve the meeting agenda. All members voted aye and the agenda was approved.

4. VISITORS:

Listening Session: Members Julie Corcoran and Erin Turner reported that no one came to the Listening Session.

5. STUDENT ACHIEVEMENT:

Wyoming Elementary School – Principal Mike Conway reported on Wyoming Elementary student's involvement in EMID cultural exchanges this year.

Positive Happenings: School Board Members reported on the many district concerts, events, committee meetings and activities they recently attended, especially the success of graduation, the senior picnic, the all-night party, Lake Fest and the Hall of Fame.

6. REPORTS:

Policy Committee – Karen Morehead reported that the Policy Committee finalized the new Wellness policy that is having a first reading at this Board Meeting.

City of Forest Lake – Karen Morehead reported that the city gave a meritorious service award to senior high liaison officer Jon Glader.

Superintendent's Report – Dr. Linda Madsen reported that Lake Fest and the Halls of Fame were very successful, the graduation ceremony went well, the new Strategic Planning involved over 120 people, the annual Youth Service Bureau Taste! will be July 19, the Lino Lakes YMCA will be hosting a summer farmers market beginning July 12, and gave Board Members a FOCUS book that all teachers have received.

7. CONSENT AGENDA ITEMS:

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

7.1 Approved the Minutes of May 31 and June 14, 2012.

7.2 Approved the Bills as of June 28, 2012.

7.3 Approved Classified Personnel:

- A. Retirement: Robert Thompson – eff. 6/8/12.
- B. Resignation: Hildegard Johnson – eff. 6/1/12.
- C. Employment:
 - 1. Benjamin Anfinson – eff. 8/12.
 - 2. Tracy Angelo – eff. 8/15/12.
 - 3. Stephanie Groff – eff. 6/25/12.
 - 4. Melinda Ice-Andersen – eff. 8/23/12.
- D. Transfer: Cynthia Taylor – to Cook Helper/Long Hour at Wyoming Elem. eff. 5/23/12.

7.4 Approved Licensed Personnel:

- A. Non-Curricular Assignment (on non-contract status):
 - 1. Bruce Abbe – Elementary Band Concert Advisor
 - 2. Crystal Biljan - .4 Assistant Jr. High Choir Director (SW).
 - 3. Kristine Granias – Elementary Orchestra.
 - 4. Dan Kramer - .4 Junior High Band Director (SW).
 - 5. Pojanet Schreiber – Junior High Orchestra Director (SW).
 - 6. Deanna Thompson – SADD Advisor (SW)
 - 7. Barry Zumwalde - .6 Junior High Band Director (SW).
- B. Resign from Non-Curricular Position: Patrick Ellias – Resign as 8th grade boys' basketball coach eff. 6-8-12.
- C. Change in Teaching Assignment:
 - 1. Mary Christopherson – Increase regular teaching contract from .33 to 1.0.
 - 2. Kathryn Hansen – Reduce assignment to 16 hr./wk., 46 wk./yr. eff. 7-1-12.
 - 3. Jill Nuebel – Increase assignment from .6 to 1.0 FTE.
 - 4. Ashley Wilke – Increase regular teaching contract from .68 to 1.0.
- D. Resign/Retire:
 - 1. Joy Kleppe – Retire effective 6-8-12.
 - 2. Jill Somrock – Retire effective 6/30/12.
 - 3. Kyle Swenson – Resign effective immediately.
- E. Employment (effective 8/27/12):
 - 1. Corrine Kettler – 1.0 regular teaching contract.
 - 2. Heidi Leigh - .65 Targeted Services and .25 Staff Development Coordinator July 1, 2012 through June 30, 2013.
 - 3. Hayley Richter – 1.0 regular teaching contract.
 - 4. Andrea Schulte – 1.0 regular teaching contract.
- F. Part-time LOA: Rebecca M. Nelson - .5 FTE leave of absence for 2012-13.

7.5 Approved 2012-2013 Membership in the Minnesota State High School League.

7.6 Approved 2012-13 Membership in Schools for Equity in Education (SEE).

7.7 Approved 2012-13 Membership in Metro ECSU.

8. OLD BUSINESS:

- 8.1 Cash Flow – Member Morehead moved to approve the resolution to borrow \$17,500,000 through Aid Anticipation Certificates in the Springsted, Inc. Aid Anticipation Pool Series 2012. The motion was seconded by Member Corcoran, all members present voted aye and the resolution was adopted. (Member Rapheal was absent.)
- 8.2 Bus Leasing – Member Kieger moved to approve leasing ten 77 passenger school buses and trade in 71 passenger school buses and the leasing of eight wheelchair lift buses using the State Bid Contract with Hogleund Bus Co. The motion was seconded by Member Theisen, all members present voted aye and the resolution was adopted. (Member Rapheal was absent.)
- 8.3 Non-Renewal of Contract – Member Kieger moved to adopt the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Teacher (Megan Nelson .4 FTE). The motion was seconded by Member Bystrom, all members present voted aye and the resolution was adopted. (Member Rapheal absent.)
- 8.4 Unrequested LOA – Member Kieger moved to adopt the resolution for the placement of a continuing contract teacher on an unrequested leave of absence (Laura Davison.). The motion was seconded by Member Bystrom, all members present voted aye and the resolution was adopted. (Member Rapheal absent.)
- 8.5 Population – Member Corcoran moved to certify the school district population as of June 20, 2012 of 45,924. The motion was seconded by Member Theisen, all members present voted aye and the motion carried. (Member Rapheal was absent.)
- 8.6 Supervisors’ Contract – Member Theisen moved to ratify the 2011-13 Forest Lake Supervisors’ Association Employment Agreement. The motion was seconded by Member Keiger, by roll call vote all members present voted aye and the contract was ratified. (Member Rapheal was absent.)

9. NEW BUSINESS:

- 9.1 Wellness Policy – First reading of Wellness Policy 546. This will be placed on the next agenda for further review and Board action.
- 9.2 Strategic Plan – First reading of the new district five-year Strategic Plan. This item will be placed on the next agenda for further review and Board action.
- 9.3 Health & Safety Policy – First reading of the Health & Safety policy. This item will be placed on the July 19th agenda for further review and Board action.

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 7:54 p.m.

 Rob Rapheal

 President

 Karen Morehead

 Clerk