

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**REGULAR SCHOOL BOARD MEETING**  
**May 17, 2018**

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, May 17, 2018 in the Forest Lake Senior High School Media Center. Roll was called and the following members were present: Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen, and Superintendent Dr. Steve Massey, ex officio. Member Corcoran was absent.

**3.0 CONSENT AGENDA ITEMS:**

Member Peterson moved approval of agenda items 3.1 – 3.3. The motion was 2<sup>nd</sup> by Member Olson. All members present voted aye and the motion carried.

3.1 Approved Bills as of May 17, 2018

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Alsaker, Sari – Cook Manager V from Southwest Junior High to Senior High, 40 hours per week and 37 weeks per year, effective September 4, 2018.
- Cook, Wendy – from Preschool Educator to Early Childhood Family Education Support Manager, 35 hours per week and 45 weeks per year, effective July 18, 2018.

Additional/New Position(s):

- Communications Coordinator position reinstated at the District Office, 30 hours per week and 52 weeks per year, effective June 4, 2018.
- Two Early Childhood Literacy Interventionist III positions serving all elementary schools, 30 hours per week, effective August 27, 2018.

Change in Position(s):

- Cook Helper Position at Forest Lake Area Middle School, from 15 hours per week to 30 hours per week and 35 weeks per year, effective September 4, 2018.
- Cook Helper Position at Forest Lake Area Senior High School, from 40 hours to 35 hours per week and 35 weeks per year, effective September 4, 2018.
- Cook Helper Position at the Central Learning Center from 31.25 to 30 hours per week and 35 weeks per year, effective September 4, 2018.

Elimination of Position(s):

- Cook Helper Position at Southwest Junior High School, 30 hours per week and 35 weeks per year, effective May 25, 2018.
- Cook Helper Position at Southwest Junior High School, 25 hours per week and 35 weeks per year, effective May 25, 2018.
- Cook Helper Position at Southwest Junior High School, 20 hours per week and 35 weeks per year, effective May 25, 2018.
- Cook Helper Position at Southwest Junior High School, 17.5 hours per week and 35 weeks per year, effective May 25, 2018.

- Cook Helper Position at Southwest Junior High School, 15 hours per week and 35 weeks per year, effective May 25, 2018.

Leave of Absence:

- Cerwinske, Susan – Cook Helper at Lino Lakes Elementary from May 3 – 23, 2018.
- Johnson, Lynn - Cook Helper at Century Junior High from May 2 – 18, 2018.
- Moxness, Jeffrey – School Bus Driver from April 18 through May 16, 2018.
- Weller, Ashli – Cook Helper at Southwest Junior High, from April 24 through May 23, 2018.
- Willcoxon, Debra – Title One/Noon Duty Supervisor at Forest Lake Elementary from May 2 through 11, 2018.

Resignations:

- Brookman, Julie – Cook Helper at Southwest Junior High, effective May 23, 2018.
- Gabbert, Dean – School Bus Driver, effective May 11, 2018.
- Morgan, Julie – School Age Childcare Program Aide at Wyoming Elementary, effective May 18, 2018.
- Percy, Autumn – School Age Childcare Program Aide at Linwood Elementary, effective May 18, 2018.

Retirements:

- Rought, Carol – School Age Childcare Office Assistant III, effective July 6, 2018.

3.3 Approved Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

1. Beer, Jules: Boys' Lacrosse 9 (SR)
2. Lei, Quinmill: Asst Girls' Lacrosse (SR)
3. McCarthy, Nathan: Asst Clay Target (SR)
4. Pagel, Kyle: Elem Music (SC/LW/FL/CME/StP's)

B. EMPLOYMENT:

1. Ferraro, Samuel: 1.0 FTE effective 18-19 SY
2. Lynch, Shannon: 1.0 FTE effective 18-19 SY

C. RETIREMENT(S)/RESIGNATION(S):

1. Pagel, Kyle: resign effective end of 17-18 sy

4.0 OLD BUSINESS:

Member Morehead moved to Approve the Proposed Resolution of Closing Central Montessori Elementary School. The motion was 2<sup>nd</sup> by Member Peterson, by roll call vote Members Morehead, Olson, Peterson, Rapheal, Theisen voted aye. Member Odegaard voted no. The motion carried.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Peterson moved to adjourn. The motion was 2<sup>nd</sup> by Member Olson. All members present voted aye and the meeting adjourned at 8:17 pm.

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Rob Rapheal                      President

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Jill Olson    Clerk

Approved Date: \_\_\_\_\_