

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**May 21, 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, May 21 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 Theisen moved to remove agenda item 3.2. Member Kieger moved to approve Consent Agenda items 3.1 and 3.3. The motion was 2<sup>nd</sup> by Member Morehead, all members present voted aye and the motion carried. Member Theisen thanked Mary Daniels for her years of service. Member Kieger moved to approve Consent Agenda item 3.2. The motion was 2<sup>nd</sup> by Member Morehead, all members present voted aye and the motion carried.

3.1 Approve the bills as of May 21, 2015

3.2 Approve Classified Personnel:

**Retirement:**

- Daniels, Mary – Special Education Paraprofessional II at ECSE, effective June 12, 2015 after 16 years of service.

**Resignation:**

- Adams, Becky – Special Education Paraprofessional II at Southwest Jr. High, effective July 24, 2015.
- Johnson, Ruth – Health Office Assistant IV at Columbus Elementary, effective May 14, 2015.

**End of Employment:**

- ♦ Hazel, Kristin – School Bus Driver, effective May 21, 2015.

**Recommendation of Employment:**

- ♦ Husnick, Angela – School Bus Driver, 5 hours per day and 37 weeks per year, effective May 5, 2015.

**Authorization of Transfer:**

- ♦ Lutz, Denise – from Cook Helper/Long Hour at Lino Lakes Elementary to Century Jr. High, 4 hours per day and 178 days per year, effective May 18, 2015. (Open position)

**Leave of Absence:**

- ◆ Bruner, Susan – School Bus Driver, leave of absence from April 27, 2015 through June 5, 2015.

**Additional Position:**

- ◆ Cook Helper/Long Hour at Linwood Elementary, 6 hours per day and 180 days per year, effective August 27, 2015. This additional position to be funded by Food Service operations.

**3.3 Approve Licensed Personnel:****A. RESIGNATION/RETIREMENT:**

1. Brian, Tiffany: effective end of 14-15 school year
2. Doe, Gina: effective end of 14-15 school year
3. Miller, Daniel: effective end of 14-15 school year

**B. EMPLOYMENT:**

1. Eggebraaten, Mary: Rehire @ 1.0 FTE, effective 15-16 school year
2. Eiler, Sara: Rehire @ 1.0 FTE, effective 15-16 school year

**C. AUTHORIZATION OF ADDITIONAL POSITIONS:**

1. .34 FTE Social Studies @ Southwest Junior High
2. 1.0 FTE Kindergarten Position @ Forest View Elementary

**4.0 OLD BUSINESS:**

- 4.1 Member Kieger moved approval for the Sale for Valuable Consideration of a Highway Easement to the Minnesota Department of Transportation as Shown on the Minnesota Department of Transportation's Right of Way Plat 82-122. The motion was 2<sup>nd</sup> by Member Theisen, by roll call vote all members present voted aye and the motion carried.
- 4.2 Member Morehead moved to approve School Bus Leasing and Used Bus Purchasing from Hoglund Bus Company. The motion was 2<sup>nd</sup> by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

As there was no further business, Member Theisen moved to adjourn. The motion was 2<sup>nd</sup> by Member Olson. All members present voted aye and the meeting adjourned at 8:07 pm.

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 Rob Rapheal

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 President

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 Gail Theisen

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 Clerk