INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING December 20, 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, December 20, 2018 at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen and Superintendent Dr. Steve Massey, ex officio. Members Karen Morehead and Luke Odegaard were absent.

3.0 CONSENT AGENDA ITEMS:

Member Olson moved approval of agenda items 3.1 - 3.4. The motion was 2^{nd} by Member Theisen. All members present voted aye and the motion carried.

- 3.1 Approved Bills as of December 20, 2018
- 3.2 Approved Classified Personnel:

Authorization of Transfer:

- Bain, Latisha from Deaf/Blind Intervener at Forest Lake Area Middle School to Early Childhood Special Education Paraprofessional at the Central Learning Center, 30 hours per day and 37 weeks per year, effective December 10 2018.
- Bjorngjeld, Kristine School Age Childcare Program Aide at Forest View Elementary from 26.25 to 12.5 hours per week and 40 weeks per year, effective January 4, 2018.
- Cerwinski, Susan from Cook Helper at Lino Lakes Elementary to Nutrition Services Tech Specialist, 20 hours per week and 39 weeks per year, effective December 10, 2018.
- Hursh, Marilyn School Bus Driver from 27.5 to 37.5 hours per week and 37 weeks per year, effective December 6, 2018.
- Kaufman, Kristin From Noon Duty Supervisor at Forest View Elementary to Early Childhood Family Education Teaching Assistant II, 20 hours per week and 31 weeks per year, effective January 2, 2019.

End of Employment:

Tatarek, Thomas – School Bus Driver, effective December 6, 2018.

Leave of Absence(s):

- Barrott, Karen School Bus Driver from December 4 through 29, 2018.
- Kutz, Peggy School Bus Driver from December 5, 2018 through January 16, 2019.
- Reely, Janice Accounts Payable Administration Assistant at the District Office from January 7 through February 15, 2019.

Recommendation of Employment:

- Anderson, Jonathan Special Education Paraprofessional at the Senior High School, 30 hours per week and 37 weeks per year, effective December 18, 2018.
- Briggs, Cheryl School Age Childcare Program Aide at Forest Lake Elementary, 20 hours per week and 40 weeks per year, effective November 19, 2018.

- Chelstrom, Timothy School Bus Driver, 26.25 hours per week and 37 weeks per year, effective December 3, 2018.
- Johnson, Angela Early Childhood Special Education Paraprofessional II at the Central Learning Center, 30 hours per week and 37 weeks per year, effective December 3, 2018.
- Rosenquist, Catherine Noon Duty Supervisor at Wyoming Elementary, 15 hours per week and 37 weeks per year, effective December 5, 2018.
- Ryder, Alexis School Age Childcare Program Aide at Forest View Elementary, 20 hours per week and 40 weeks per year, effective November 28, 2018.

Resignations:

- Hackman, Alix Noon Duty Supervisor at Scandia Elementary, effective February 1, 2019.
- Pixley-Mills, Laura School Age Childcare Assistant Site Manager at Linwood, effective December 21, 2018.
- Vaillancourt, Talan Noon Duty Supervisor at Forest Lake Elementary, effective December 24, 2018.

3.3 Approved Licensed Personnel:

- A. UNPAID LEAVE(S) OF ABSENCE (LOA):
 - 1. Bjorklund-Strandlund, Katherine (Kayti): .20 LOA from approx 3/4/19 through the remainder of the 2018-19 school year
 - 2. Kubes, RaeAnn: unpaid LOA for approx dates: 2/20/19-4/26/19
- B. LOA FOR 2018-19 SCHOOL YEAR:

Stauffer, Jan

C. NON-CURRICULAR ASSIGNMENT(S):

- 1. Berube, Alea: Asst Play (MS)
- 2. Bice, Kimberly: .5 Head/Asst Speech (SR)
- 3. Kohler, Kacie: .75 Asst Gymnastics (SR)
- 4. LaTourneau, Ty: Asst Alpine Ski (SR)
- 5. McJames, Alizabeth: Asst Ski Club (MS)
- 6. Route, Sara: Head Play (MS)
- 7. Ungerecht, Kelley: .5 Head Speech & .55 Asst Speech (SR)
- 8. Vierra-Green, Cynthia: Head Ski Club (MS)

D. EMPLOYMENT:

Jacobs, Ann: Extend LTS contract thru the remainder of the 2018-19 school year

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

Spears, Donald: retire end of 2018-19 sy (18 years)

3.4 Permission for Superintendent to Teach Class at University of Minnesota

4.0 OLD BUSINESS: No old business was reported.

5.0 NEW BUSINESS: No new business was reported.

At 8:03 pm Member Theisen moved, 2nd by Member Peterson to recess the regular meeting to go into a closed session to discuss a proposed student expulsion. All members present voted aye and the meeting recessed.

The closed meeting convened at 8:04 pm. Roll call was taken and Members Corcoran, Olson, Peterson, Rapheal, Theisen and Superintendent Dr. Steve Massey, ex officio, were present.

At 8:41 pm Member Olson moved, 2^{nd} by Member Peterson to reconvene the regular meeting. All members present voted aye.

Member Olson moved to adopt the Resolution Expelling a Student. The motion was 2^{nd} by Member Theisen, by roll call vote Members Corcoran, Olson, Rapheal, and Theisen voted aye.

The following voted against: Peterson

The following were absent: Karen Morehead, Luke Odegaard

The resolution was adopted.

As there was no further business, Member Olson moved to adjourn. The motion was 2nd by Member Theisen. All members present voted age and the meeting adjourned at 8:43 pm.

X	X	
Rob Rapheal	Jill Olson	
President	Clerk	
Approved Date:		