

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
January 18, 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, January 18, 2018 at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen, and Superintendent Dr. Steve Massey, ex officio.

President Rapheal changed the agenda to add a closed session for the purposes of preliminary consideration of allegations or charges against an employee. Member Theisen moved, 2nd by Member Corcoran, to approve the agenda as changed. All members present voted aye. The motion carried.

3.0 CONSENT AGENDA ITEMS:

Member Morehead moved approval of agenda items 3.1 – 3.4. The motion was 2nd by Member Theisen. All members present voted aye and the motion carried.

3.1 Approved Bills as of January 18, 2018

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Peterson, Sara – Office Assistant III to Payroll Coordinator VIII at the District Office, 40 hours per week and 52 weeks per year, effective January 8, 2018.
- Riedeman, Colleen – From Early Childhood Special Education Office Assistant III at the Central Learning Center to a Special Education Paraprofessional II at Wyoming Elementary, 30 hours per week and 37 weeks per year, effective January 3, 2018.
- Rossman, Dawn – Special Education Paraprofessional from Senior High to Senior High/Central Montessori split, 30 hours per week and 37 weeks per year, effective January 16, 2018.

Leave of Absence:

- Arcand, Gale – School Bus Driver from December 20, 2017 through January 31, 2018.
- Berg, Pamela - School Bus Driver from December 18, 2017 through January 29, 2018.
- Diemert, Sandra - School Bus Driver from February 1 through July 31, 2018.
- Eastman, Julie - School Bus Driver from December 18, 2017 through January 5, 2018 and January 10, 2018 through unknown date.
- Gabbert, Dean - School Bus Driver from January 8 through March 5, 2018.
- Hursh, Marilyn– School Bus Driver from January 4 through 15, 2018.
- Kieger, Linda – Special Education Paraprofessional II at Lino Lakes Elementary from February 12 through 23, 2018.
- Krick, Mike School Bus Driver from January 4 through March 2, 2018.
- Nelson, Jeanie - School Bus Driver from January 9 through February 16, 2018.

- Prestegaard, Bruce – School Bus Driver from December 21, 2017 through January 1, 2018.
- Rossman, Dawn – Special Education Paraprofessional from January 16 through 22, 2018.
- Voge, Dawn – Noon Duty Supervisor at Wyoming Elementary, from December 4 through 15, 2017.

Recommendation of Employment:

- Graham, Logan - School Age Childcare Assistant Site Manager at Forest Lake Elementary, 32.5 hours per week and 52 weeks per year, effective December 27, 2017.

Resignations:

- Jarosz, Stacey – Noon Duty Supervisor/General Teacher Assistant at Forest View Elementary, effective January 23, 2018.
- Wagner, Janice – Cook Helper at Forest View Elementary, effective January 12, 2018.

3.3 Approved Licensed Personnel:

- A. UNPAID LEAVE(S) OF ABSENCE (LOA):
Anderson, Tara: 415 LOA for 2018-19
- B. NON-CURRICULAR ASSIGNMENT(S):
 - 1. LaTourneau, Ty: Asst Alpine Ski (SR)
 - 2. Lunn, Benjamin: Head Drumline (SR)
 - 3. Steffel, Lauren: Head GSA (SR)
- C. AUTHORIZATION OF ADDITIONAL POSITION(S)
.5 FTE Ongoing Special Education Teacher at Scandia Elementary
- D. RETIREMENT(S)/RESIGNATION(S):
 - 1. Houle, Terri: retire effective end of 17-18 school year (13 years)
 - 2. Johnson, Amy: resign effective 7/1/18
 - 3. Schellinger, Barbara: resign effective end of 17-18 school year

3.4 Appointed Member Theisen in place of Member Odegaard as representative to the Minnesota State High School League

4.0 OLD BUSINESS:

Member Olson moved to approve Legislative Platform. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.

5.0 NEW BUSINESS: No new business was reported.

At 8:05 pm Member Morehead moved, 2nd by Member Theisen to recess the regular meeting to go into closed session to discuss preliminary considerations of allegations against an employee. All members present voted aye and the meeting recessed.

The closed meeting convened at 8:10 pm. Roll call was taken and all members were present.

At 8:31 pm Member Corcoran moved, 2nd by Member Theisen to go into open session. All members present voted aye. At 8:31 pm the regular meeting was reconvened. Roll call was taken and all members were present.

As there was no further business, Member Theisen moved to adjourn. The motion was 2nd by Member Corcoran. All members present voted aye and the meeting adjourned at 8:32 pm.

Rob Rapheal President

Jill Olson Clerk

Approved Date: _____