

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
November 21, 2013

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 5:30 pm on Thursday, November 21, 2013 at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio.

At 5:31 pm Member Corcoran moved, 2nd by Member Theisen to recess the regular meeting to go into closed session to discuss preliminary consideration of allegations against an employee. All members present voted aye and the meeting recessed.

The closed meeting convened at 5:32 pm. Roll call was taken and all members were present.

At 6:20 pm, Member Morehead moved, 2nd by Member Theisen to reconvene the open meeting. Roll call was taken and all members were present.

At 6:21 pm, Member Turner moved to adjourn the regular meeting to attend committee meetings. The motion was seconded by Member Bystrom, all members present voted aye and the meeting was adjourned.

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:05 pm on Thursday, November 21, 2013 at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio.

8.0 CONSENT AGENDA ITEMS:

Dr. Madsen asked to pull agenda 8.2 Approved Classified Personnel and correct the retirement date for Joy Cook to read: January 31, 2014.

Member Bystrom moved to approve Consent Agenda items 8.1-8.3 with the aforementioned change. The motion was seconded by Member Corcoran all members present voted aye and the motion carried.

8.1 Approved the bills as of November 21, 2013

8.2 Approved Classified Personnel

Retirement:

Cook, Joy – Food Services Supervisor, change retirement date as previously approved from February 3, 2014, to January 31, 2014

Recommendation of Employment:

Crohn, Joy – School Age Care Program Aide at Lino Lakes Elementary, 2.25 hours per day and 40 weeks per year, effective November 6, 2013. (Open position)

Kelbe, Lori – Cook Helper/ Short Hour at Lakes International Language Academy, 2.5 hours per day and 175 days per year, effective November 12, 2013. (Open position)

Authorization of Transfer:

Forga, Daniel – from Custodian/Night Lead at the Central Learning Center to Custodian/Night Lead at Century Jr. High, effective November 25, 2013. (Open position)

Harris, James – from Custodian II, A shift at the Central Learning Center to Custodian Outside Maintenance III at the Grounds/Maintenance Building, effective November 18, 2013.

House, Lori – Cook Helper/Short Hour at Forest Lake Sr. High, from 3 hours per day to 3.5 hours per day and 175 days per year, effective November 11, 2013. (Open position)

Lesnar, Diane – Cook Helper/Long Hour at Wyoming Elementary, from 4 hours per day to 5 hours per day and 178 days per year, effective November 11, 2013. (Open position)

Leave of Absence:

Anderson, Colleen – Special Education Paraprofessional II at Century Jr. High, leave of absence from October 31, 2013 through November 22, 2013.

Additional Hours:

Tyson, Debra – Cook Helper/Long Hour at Lakes International Language Academy, from 5.75 hours per day to 6 hours per day and 180 days per year, effective November 18, 2013. These additional hours to be paid through the Food Service Fund.

Additional Positions:

Special Education Paraprofessional II at Lino Lakes Elementary, 6 hours per day and 37 weeks per year . This additional position to be paid in part through special education dollars.

Special Education Paraprofessional II at Wyoming Elementary, 6 hours per day and 37 weeks per year. This additional position to be paid in part through special education dollars.

Special Education Paraprofessional II at Linwood Elementary, 3.5 hours per day and 35 weeks per year. This additional position to be paid in part through special education dollars.

8.3 Approved Licensed Personnel

A. UNPAID LEAVE OF ABSENCE:

Smoley, Andrea: Unpaid Child Care LOA from approximately 2/7/14-3/7/14.

B. NON-CURRICULAR ASSIGNMENT (on non-contract status):

1. Baker, Mitchell: .35 Girls' Asst Hockey (SR)
2. Conley, Brian: Head 7 Girls' Basketball (SW)
3. Elliot, Richard: Asst Jr High Wrestling (SW)
4. Johnson, Michelle: Asst 7 Girls' Basketball (CEN)
5. Munkelwitz, Lucas: .90 Asst Wrestling (SR)

C. AUTHORIZATION OF TEACHING POSITION(S):

One .42 FTE Title I Teacher @ Forest Lake Elementary for the 13-14 school year.

9.0 FACILITIES UPDATE/POSSIBLE BOND VOTE DISCUSSION

Lawrence Martini passed out an additional scope clarification and conceptual cost information packet which included taxpayer impact for various options. He gave the value of the CLC site and discussed bond timing. Lee Meyer from DLR Group was in attendance and answered various board member questions. There was continued discussion.

The school board will meet again on December 2nd at 6 pm to review additional requested information and continue discussion. The goal of the December 5th school board meeting is for a yes or no vote on whether or not to move ahead and, if so, with what, at what cost, and when the vote would occur.

As there was no further business, Member Theisen moved to adjourn. The motion was seconded by Member Morehead and the meeting adjourned at 9:35 pm.

Rob Rapheal

President

Kathleen Bystrom

Clerk