

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
REGULAR SCHOOL BOARD MEETING
November 4, 2010

A regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Bill Bresin on Thursday, November 4, 2010 at 7:00 p.m. at the District Office Building. Following the Pledge of Allegiance, roll was called and the following members were present: Bill Bresin, Kathy Bystrom, Joe Grafft, Dan Kieger, Karen Morehead, Rob Rapheal, Erin Turner, and Superintendent Dr. Linda Madsen, ex officio.

The meeting agenda was reviewed and Joe Grafft will be giving the Finance Committee report.

4. VISITORS:

Listening Session – Members Dan Kieger and Erin Turner conducted the 6 pm Listening Session and reported that discussion centered on the levy votes and moving forward.

Joe Johnson addressed the School Board on energy renewal projects and cost savings, and “greening” the Forest Lake School District.

Kristine Granias and Maurya Laqua spoke about the secondary credit change options.

Former School Board Member Julie Corcoran and co-chair of the vote yes committee, thanked administration and the School Board for all their effort in getting the levy and bond information out.

5. STUDENT ACHIEVEMENT:

Lino Lakes Elementary – Principal Ron Burris introduced Lino Lakes Elementary 5th grade teacher Amy Greenfield and two fifth grade students, who reported on their study of wolves.

Music Curriculum Review – Maurya Laqua, Lisa Sauer, Sandy Kaslow Briggs, and Kristine Granias presented a report on the district’s K-12 Music program.

Positive Happenings:

Joe Grafft, along with several other School Board Members and administration, attended the Youth Service Bureau’s Black Tie banquet at Running Aces last month.

Dan Kieger announced that FFA won four more national awards.

Karen Morehead attended the Wyoming forum, an EMID meeting, the Central Montessori PTA meeting, and went to a meeting at the new Oneka Elementary School. She announced that CME will be holding a turkey bingo on November 12, and donations are coming in for TEFFLA (the district’s foundation).

Bill Bresin attended the Linwood Elementary book fair and Forest View’s open house.

Erin Turner attended Central Montessori’s conferences, and announced that the Rotary Club has purchased dictionaries for district third and fourth grade students.

Kathy Bystrom attended the Forest Lake/Forest View Elementary PTA meeting, the “Shout Out” event, a Schools for Equity in Education (SEE) meeting, the SHIP School Health Council meeting, and announced that there will be another school turkey bingo – this one at Southwest Junior High on November 19.

REPORTS:

Buildings & Grounds – Member Rapheal reported that the Buildings & Groups committee reviewed the 2010 project and discussed the levy and bond referendums.

Communications – Member Bystrom reported that the Communications Committee discussed the levy and bond referendums, the 100th graduating class celebrations, and the new ECFE program in Lino Lakes.

Finance – Joe Grafft reported that the Finance Committee reviewed the budget, budget projections for 2011-12 and the proposed levies.

Policy – Dan Kieger reported that the Policy Committee reviewed the policies on maltreatment, child neglect, and the community use of school facilities.

Staff Welfare – Bill Bresin reported that the Staff Welfare committee discussed the Hall of Fame, an all-school reunion, student credit options, the Director Administration and Human Resources position, and the levy and bond referendums.

City of Forest Lake – Member Morehead reported the Chris Johnson is the mayor-elect, and urged more partnerships between the school district and our cities and communities.

Superintendent’s report – Dr. Linda Madsen reported that the Board will need to meet to discuss the levy and bond referendum votes and start talking about potential budget reduction areas. The district had set aside the federal EduJobs monies to offset expected budget reductions next year, STEP students are doing some Project SEARCH internships. The Open Minds Club raised \$1,400 by sponsoring a 5K event, interviews for the new Director of Administration and Human Resources will be tomorrow (November 5), and the fall play is “You’re a Good Man Charlie Brown”. Both boys’ and girls’ cross country teams are going to state competition in Northfield, and Eric Kaluza has been named “coach of the year”. The senior high Veteran’s Day program will be on November 10 with Director Ron Spies as the keynote speaker.

7. CONSENT AGENDA ITEMS:

Member Grafft moved to approve consent agenda items 7.1–7.5. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.

7.1 Approved the Minutes of October 7 & 14, 2010.

7.2 Approved the Bills as of November 4, 2010.

7.3 Classified Personnel:

A. Retirement

1. Susan Doe – eff. 9-7-10 (7 yr.)
2. James Guegel – eff. 3-6-11 (26 yr.)

B. Employment:

1. Joy Larson-Hartford – 11-2-10.
2. Michael Terry – eff. 10-19-10.

C. Transfer:

1. Robert Allen – eff. 10-18-10.
2. Kevin Elfers – eff. 10-18-10.
3. Daniel Forga – eff. 10-18-10.
4. Dianne Jensen – eff. 9-29-10.

D. Unpaid Leave of Absence:

1. Judith Anderson – Oct. 3-10, 2010.
2. William Ball – Oct. 8-22, 2010.
3. John Hentges – Oct. 19 – Nov. 17, 2010.
4. Kris Kne – Oct. 25 through Dec. 3, 2010
5. Scott Olson – Nov. 8, 2010 - Sept. 30, 2012.
6. Martha Pyle – Oct. 13 – Nov. 11, 2010.
7. Barbara Rowley – Sept. 14 – Oct. 26, 2010.

E. Change Hours – LeAnn Rodmyre – to 5 hr./day, 4 days/wk, 43 wk./yr. eff. 10-3-10.

F. Additional Positions:

1. Amer. Sign Language Interpreter VI at Wyoming Elem., eff. 11-15-10.
2. SAC Site Manager at CME, eff. 11-8-10.

7.4 Approved Licensed Personnel:

A. Unpaid Leave of Absence:

1. Chelsea Hammond – Child care LOA on or about Jan. 28-March 4, 2011.
2. Brittany Mold – Child care LOA on or about May 16–June 10, 2011.
3. Jennifer Paulson - Child care LOA on or about March 24-April 6, 2011.
4. Britt Schachtele – Child care LOA on or about Jan. 5-7 & 10-14, 2011.

B. Non-Curricular Assignment:

1. Nathan Adams – 7th grade Assistant Football Coach (SW).
2. Cheryl Binder – .33 Student Council Advisor (Wyo.)
3. Tami Cummings – 7/8 grade girls' Assistant Basketball Coach (SW).
4. Rita Dufresne – Ski Club Advisor (SW).
5. Rich Elliott – 7/8 Head Wrestling Coach (Jr. High).
6. Matt Feeno – Boys' Assistant Hockey Coach (FLHS).
7. Aaron Forsythe – .11 Fall Head Weight Room Coach (FLHS).
8. Leslie Heidel - .5 Head Link Leader and .5 Assistant Link Leader (FLHS).
9. Joe Kunshier – .11 Fall Head Weight Room Coach (FLHS).
10. Grant Lindemer – .5 Assistant and .5 Head Alpine Ski Coach (FLHS).

11. Dana Mihelich – Junior High Ski Club Advisor (CJH).

12. Joe Mueller – Co-Head Student Council Advisor (FLHS).

13. Jeffrey Neidt - .11 Fall Head Weight Room Coach (FLHS).
 14. Angela Nelson - .5 Head Link Leader and .5 Assistant Link Leader (FLHS).
 15. Kyle Oberg – .5 Assistant and .5 Head Alpine Ski Coach (FLHS).
 16. Jim Pearson – 9th grade boys’ Head Basketball Coach (FLHS).
 17. Andy Stoyke – .33 Student Council Advisor (Wyo.)
 18. Sonya Travanty - .35 7/8th grade Girls’ Assistant Tennis Coach (FLHS).
 19. Ron Tungseth - .79 boys’ Assistant Soccer Coach (FLHS).
 20. Ashley Wilke – Assistant Debate Coach (FLHS).
 21. Jaci Wright – .33 Student Council Advisor (Wyo.)
- C. Additional Assignment: Elizabeth Wanzek – additional ½ hr. assignment for first semester of 2010-11.
- D. Retirement: Linda Rygh – Retire effective 12/2/10 (17 yr.).
- 7.5 Member Kieger moved, seconded by Member Grafft, to adopt the Resolution Approving Application for a MSHSL Foundation Grant. All members voted aye and the motion carried.
- 8.0 Donations: Member Grafft introduced the resolution to accept with appreciation the following contributions and permit the use as designated by the donor. The motion was duly seconded by Member Rapheal, by roll call vote all members voted aye and the resolution was adopted. Donations: \$100 donation from Betty Hale for Lino Lakes Elem. student rewards; \$350 Violin for the junior high orchestra program from Kristine Granias; \$325 two cellos for the junior high orchestra program from Allen & Deb Black; \$144.81 color printer and DVD’s from the Columbus Elem. PTO; and \$500 from Herff Jones, Co. for Wyoming Elem. student planners.
9. OLD BUSINESS:
- 9.1 Secondary Credit Changes – Third review of the request to increase secondary science credits by a half credit. Member Kieger moved to approve plan option D for 7th grade, option C for 8th grade, and option A for grades 9-12. The motion was seconded by Member Morehead, by roll call vote all members voted aye and the motion carried.
- 9.2 Construction Trades House Sale – Member Grafft moved to award the bid for the sale of the senior high construction trades house to Matthew Graf for \$49,900 plus 7.125% sales tax (\$3,555) for a total of \$53,455. The motion was seconded by Member Morehead, by roll call vote all members vote aye and the motion carried.
- 9.3 Special Ed Records Policy – Member Kieger moved to adopt Special Education Records and Records Retention Policy #505A. The motion was seconded by Member Grafft, all members voted aye and the motion carried.

- 9.4 Leave Policy 428 - Member Kieger moved to adopt Family and Medical Leave Policy 428. The motion was seconded by Member Grafft, all members voted aye and the motion carried.
- 9.5 Graduation Requirements Policy 613 – Since the School Board approved the secondary credit changes increasing science credits, this item was sent back to committee for review.
- 9.6 Delete Math Course – Member Grafft moved to delete Integrated 1 from the mathematics offerings. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.

10. NEW BUSINESS:

- 10.1 Vulnerable Adults Policy 414 – First reading of Mandated Reporting of Maltreatment of Vulnerable Adults Policy 414. This policy will be placed on the next agenda for Board consideration and action.
- 10.2 Abuse Policy 522 – First reading of Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy 522. This policy will be placed on the next agenda for Board consideration and action.
- 10.3 New Algebra Course – First reading of proposal to offer a new Algebra 9 mathematics course beginning fall of 2011. This item will be placed on the next agenda for Board consideration and action.
- 10.4 Grade 8 AgriScience Course – First reading of proposal to offer a new 8th grade elective “AgriScience” course, beginning fall of 2011. This item will be placed on the next agenda for Board consideration and action.
- 10.5 Publishing Agreement – Member Kieger moved to approve the Trade Publishing Agreement for a Scandia Elementary School composite work *A Journey to Madagascar*. The motion was seconded by Member Turner, all members voted aye and the motion carried. Copy of the agreement in official minutes book.

- 11. COMMUNICATIONS: The School Board reviewed communications and upcoming calendar dates. The Special School Board Meeting to canvass the election results will be November 10, 2010.

As there was no further business, at 8:28 p.m. Member Grafft moved, seconded by Member Bystrom, to adjourn the meeting. All members voted aye and the meeting was adjourned.

Bill Bresin

President

Dan Kieger

Clerk