INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING November 16, 2017

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, November 16, 2017 at the School District Offices. Roll was called and the following members were present: Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Dr. Steven Massey, ex officio. Members Julie Corcoran, Jeff Peterson and Karen Morehead were absent.

3.0 CONSENT AGENDA ITEMS:

Member Theisen moved approval of agenda items 3.1 - 3.3. The motion was 2^{nd} by Member Olson. All members present voted aye and the motion carried.

- 3.1 Approved Bills as of November 16, 2017
- 3.2 Approved Classified Personnel: Authorization of Transfer:
 - Clausen, Amy School Bus Driver from 29 to 37.5 hours per week and 37 weeks per year, effective November 1, 2017.
 - Mobeck, Deanna School Age Childhood Program Aide at Wyoming Elementary from 21.25 to 30 hours per week and 40 weeks per year, effective October 13, 2017.
 - Morgan, Julie School Age Childhood Program Aide at Wyoming Elementary from 20 to 23.75 hours per week and 40 weeks per year, effective October 13, 2017.
 - Muellner, Michelle School Age Childcare Program Aide at Wyoming Elementary from 20 to 10 hours per week and 40 weeks per year, effective November 20, 2017.
 - Ristrom, Karlyn Steps Ahead Program Aide at Lino Lakes Elementary from 22.5 to 25 hours per week and 40 weeks per year, effective October 13, 2017.

Change in Position:

• Increase in hours of Health Office Assistant position at St. Peter's Elementary School from 17.5 hours per week to 20 hours per week and 35 weeks per year, effective November 16, 2017.

Leave of Absence:

- Boulineau, Kathleen Bus Aide from November 2 through January 2, 2018.
- Deal, Kelli Transportation Route Assistant IV from November 9, 2017 through January 4, 2018.
- Kassel, Sonya Title 1/Noon Duty at Forest View Elementary from November 6 through 14, 2017.
- Stafford, Lorraine Cook Helper at Southwest Junior High from November 1 through 10, 2017.
- Wohlberg, Shannon Special Education Paraprofessional at Forest View Elementary (moving to teaching position for the remainder of the school year), effective November 6, 2017.

Recommendation of Employment:

- Connell, Riley School Age Childcare Program Aide at Lino Lakes Elementary, 23.75 hours per week and 40 weeks per year, effective October 24, 2017.
- Mazzucco, Christina School Age Childcare Program Aide at Columbus Elementary, 10 hours per week and 40 weeks per year, effective November 13, 2017.
- Miner, Beverly Custodian at Senior High School 40 hours per week and 52 weeks per year, effective November 27, 2017.
- O'Bryan, Carley School Age Childcare Program Aide at Forest Lake Elementary, 15 hours per week and 40 weeks per year, effective November 6, 2017.
- Ptacek, Stacy Activities Office Assistant IV at Century Junior High, 20 hours per week and 39 weeks per year, effective November 13, 2017.
- Unzen, Kortnie Early Childhood Family Education Preschool Educator at the Central Learning Center, 9.71 hours per week and 31 weeks per year, effective October 25, 2017.
- Zahradka, Cheryl School Bus Aide, 25 hours per week and 37 weeks per year, effective November 1, 2017.

Resignation:

A.

- Knyphausen, Linda Special Education Paraprofessional at Wyoming Elementary, effective November 24, 2017.
- Kuusisto-Smith, Annette Health Office Assistant IV at St. Peter's Elementary, effective November 10, 2017.
- Olson, Susanne C-Print Captionist at Southwest Junior High, effective November 17, 2017.
- 3.3 Approved Licensed Personnel:
 - NON-CURRICULAR ASSIGNMENT(S):
 - 1. Armitage, Krista: Asst Gymnastics (SR)
 - 2. Buck, John: .75 Asst Girls' Basketball (SR)
 - 3. Cardinal, Timothy: Wrestling 9 & .20 Asst Wrestling (SR)
 - 4. Clasen, Alexandra: Asst Dance Team (SR)
 - 5. Cremisino, Daniel: Head Boys' Basketball (SR)
 - 6. Dahmes, Benjamin: Asst Wrestling (SR)
 - 7. Fitzgerald, Jann: Asst Dance (SR)
 - 8. Gaffy, Christian: .80 Asst Boys' Hockey (SR)
 - 9. Graves, Richard: Boys' Basketball 9 (SR)
 - 10. Gutterman, Todd: Head Girls' Hockey (SR)
 - 11. Hanmer, Audrey: .90 Asst Girls' Hockey (SR)
 - 12. Henry, Kale: .75 Asst Boys' Basketball (SR)
 - 13. Hoidal, Natalie: Asst Debate (SR)
 - 14. Holmquist, Renee: .25 Asst Girls' Basketball (SR)
 - 15. Jantsch, Garrett: Wrestling 9 & .20 Asst Wrestling (SR)
 - 16. Keto, Kevin: Asst Boys' Basketball (SR)
 - 17. Kohler, Kacie: Asst Gymnastics (SR)
 - 18. Kotys, Christopher: .75 Asst Gymnastics (SR)
 - 19. Kunshier, Joseph: Head Wrestling (SR)

- 20. Londo, Olivia: .76 Asst Dance (SR)
- 21. Muntifering, Craig: .75 Asst Girls' Hockey (SR)
- 22. Ostercamp, David: Asst Boys' Basketball (SR)
- 23. Pierron, Lindsey: Head Gymnastics (SR)
- 24. Richardson, Andrew: .90 Asst Girls' Hockey (SR)
- 25. Roberts, Jacob: Asst Wrestling (SR)
- 26. Rue, Rachel: Head Dance Team (SR)
- 27. Schugel, Matthew: Asst Boys' Hockey (SR)
- 28. Shimshock, Kelsey: Head Alpine Ski (SR)
- 29. Suess, Carolyn: Asst Gymnastics (SR)
- 30. Wagner, Jennifer: Head Girls' Basketball SR)
- 31. Waskey, Richard: Asst Boy's Swim/Dive (SR)
- 32. Wethammer, Matt: .60 Asst Boys' Hockey (SR)
- 33. Zowin, Chad: .85 Asst Boys' Hockey (SR)

B. EMPLOYMENT: Wohlberg, Shannon: 1.0 FTE effective 11/6/17

C. RETIREMENT/RESIGNATION(S): Rotramel, Kara: Resign effective end of day 10/26/17

4.0 OLD BUSINESS:

Member Theisen moved to Adopt Resolution Canvassing Returns of Votes of November 7, 2017 Special Election. The motion was 2nd by Member Odegaard, by roll call vote all members present voted aye. The motion carried. (Copy of resolution and abstract in official minutes' book.)

Member Theisen moved to Adopt Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election. The motion was 2nd by Member Odegaard, by roll call vote all members present voted aye. The motion carried.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Odegaard moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned at 8:05 pm.

Rob Rapheal

President

Jill Olson

Clerk