

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
April 15, 2019

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 6:00 pm on Monday, April 15, 2019, at the School District Offices. This meeting was rescheduled from Thursday, April 11, 2019. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Kate Luthner, Jill Olson, Jeff Peterson, Rob Rapheal and Superintendent Dr. Steve Massey, ex officio. Member Gail Theisen was absent.

3.0 CONSENT AGENDA ITEMS:

Member Corcoran pulled agenda item 3.3. Member Peterson moved approval of agenda items 3.1 – 3.2. The motion was 2nd by Member Olson. All members present voted aye and the motion carried.

3.1 Approved Bills as of April 11, 2019

3.2 Approved Classified Personnel:

Leave of Absence(s):

- Lee, Judy – Cook Helper at Columbus Elementary from April 1 through 25, 2019.
- Linnell, Kim – School Bus Driver from April 1 through 12, 2019.
- Marazzo, Alfred – School Bus Driver from April 2 through 10, 2019.
- Reely, Janice – Accounts Payable Assistant at the District Office from April 29 through June 10, 2019.
- Tilton, Candace – Special Education Paraprofessional at the Middle School from April 9 through May 6, 2019.

Recommendation of Employment:

- Rehnberg, Chrissy – Controller at the District Office, 40 hours per week and 52 weeks per year, effective April 22, 2019.
- Young, Kyle – School Bus Driver, 30 hours per week and 37 weeks per year, effective April 3, 2019.

Resignations:

- Ells, Lori – School Age Childcare Program Aide at Wyoming Elementary, effective April 2, 2019.
- Pepper, Lisa – School Age Childcare Program Aide at Wyoming Elementary, effective April 4, 2019.
- Siedow, Matthew – Bus Mechanic, effective April 18, 2019.

Retirements:

- Schlaeger, Jacqueline – School Bus Driver, effective June 6, 2019.

Additional Position(s):

- Childcare Assistant Coordinator at the Central Learning Center, 40 hours per week and 52 weeks per year, effective April 16, 2019.

- Title Paraprofessional at Forest Lake Elementary, 30 hours per week through June 6, 2019.
- School Age Childcare Program Aide – 20 hours per week and 40 weeks per year at Forest View Elementary, effective April 12, 2019.
- School Age Childcare Program Aide – 10 hours per week and 40 weeks per year at Lino Lakes Elementary, effective April 12, 2019.

Member Corcoran recognized the retirement of Laurie Ehlers-Johnson. Member Keto moved approval of agenda item 3.3. The motion was 2nd by Member Peterson. All members present voted aye and the motion carried.

3.3 Approved Licensed Personnel:

- A. UNPAID LEAVE(S) OF ABSENCE (LOA):
Johnson, Brooke: unpaid LOA for 2019-20 sy
- B. NON-CURRICULAR ASSIGNMENT(S):
 1. Beer, Jules: Asst Boys' Lacrosse (SR)
 2. Boyer, Anthony: .8 Asst Boys' Lacrosse (SR)
 3. Hall, Joel: Asst Boys' Golf (SR)
 4. Johnson, Traci: Asst Girls' Lacrosse (SR)
- C. AUTHORIZATION OF POSITION(S):
1.0 FTE Special Education Teacher @ Wyoming Elementary
(Budget neutral)
- D. RETIREMENT(S)/RESIGNATION(S):
Ehlers-Johnson, Laurie: retire end of 18-19 sy (34 years)

4.0 OLD BUSINESS:

Member Peterson moved to Approve 2018-2020 School Age Care (SAC) Agreement. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye. The motion carried.

Member Peterson moved to Ratify Directors' Agreement. The motion was 2nd by Member Corcoran, 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 Peterson moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 6:10 pm.

Rob Rapheal, President

Jill Olson, Clerk

Approved Date: _____