

Regular School Board Meeting
Thursday, January 5, 2023 7:00 PM Central

FLAS District Office
6100 N. 210th Street
Forest Lake, MN 55025

Jill Christenson: Present
Julie Corcoran: Present
Luke Hagglund: Present
Jeff Peterson: Present
Rob Rapheal: Present
Curt Rebelein Jr.: Present
Gail Theisen: Present
Present: 7.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL OF ATTENDANCE

3. ACCEPTANCE OF OFFICE AND OATH OF OFFICE

4. APPROVE MEETING AGENDA

5. ELECTION OF SCHOOL BOARD OFFICERS

6. SCHEDULED/UNSCHEDULED VISITORS

7. STUDENT ACHIEVEMENT

8. REPORTS

9. APPROVE CONSENT AGENDA

9.1. Bills as of January 5, 2023

9.2. Classified Personnel

9.3. Licensed Personnel

9.4. Designation of Banks and Depositories for District Funds

9.5. Appointment of School District Legal Counsel

9.6. Appointment of School District Doctor

9.7. Appointment of Fiscal Consultants

9.8. Set Dates and Starting Times for School Board Meetings

9.9. Authorize Use of Facsimile Signatures for District Checks

9.10. Authorize Director of Business Services, Superintendent, or their Designee to Make Transactions

9.11. Appoint JP Jacobson as Local Education Agency (LEA) Representative for Title I, IIA, IID, III, IV, V and Carl Perkins for Forest Lake Area Schools

9.12. Designate Superintendent as MDE Identified Official with Authority (IOWA)

10. APPROVAL OF ROUTINE ACTION ITEMS

10.1. Appoint Board Representative to MSBA

10.2. Appoint Board Representative to the MN State High School League

10.3. Appoint Board Representative to Schools for Equity in Education (SEE)

10.4. Appoint Board Liaison to the City of Forest Lake

10.5. Appoint Board Representative to Special Education Advisory Council (SEAC)

10.6. Appoint Board Representative to Community Education Advisory Council

10.7. Appoint Board Representative to Agriculture Education Advisory Board

10.8. Appoint Board Representative to EMS/HC Advisory Board

10.9. Appoint Board Representative to 916

10.10. Designate Official School Newspaper

10.11. Set School Board Salaries

10.12. School Board Committee Assignments

10.13. School Board Building Liaison Assignments

11. ACTION ITEMS

11.1. Accept 2021-2022 Financial Audit

11.2. Donations

11.3. Approve the 2023 Legislative Platform

11.4. Resolution Directing the Superintendent and Administration to Make Recommendations for Reductions in Positions, Programs, and Services and Reasons Therefore for 2023-2024

11.5. Out-Of-State Travel by School Board Members Policy 103B

11.6. Employee Alcohol and Other Drug Use Policy 422

11.7. Harassment and Violence Policy 425

11.8. Drug-Free Workplace / Drug-Free School Policy 435

11.9. Student Medication Policy 528

11.10. Student Transportation Safety Policy 531

11.11. Graduation Requirements Policy 613

11.12. Minutes of December 1 & 15, 2022

11.13. Appointment of District Superintendent or Designee and School Board Chair to Engage Legal Counsel

12. NEW BUSINESS

12.1. First Reading - School Board Meeting Minutes Policy 107

12.2. First Reading - Transportation Employee Drug & Alcohol Policy 430

12.3. First Reading - Crisis Management Policy 538

12.4. First Reading - Technology Acceptable Use and Safety Policy 540

12.5. First Reading - Bullying Prohibition Policy 541

13. REVIEW UPCOMING CALENDAR DATES

14. ADJOURN