

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

June 2, 2022

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Member Keto at 7:01 p.m. on Thursday, June 2, 2022, at the Forest Lake District Office. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Jill Landstrom, Kate Luthner, Rob Rapheal, Gail Theisen and Superintendent Steve Massey, ex officio. Absent: Jeff Peterson

Member Landstrom moved to approve the agenda. The motion was 2<sup>nd</sup> by Member Rapheal. All members present voted aye. The motion carried.

4. SCHEDULED / UNSCHEDULED VISITORS:

Listening Session: There were 0 speakers and 2 observing.

Green Cards: There were 0 green card speakers.

Pre-Sale Report for Capital Notes & Facilities Maintenance Bond Issue was presented by Matt Hammer of Ehlers, Inc.

5. STUDENT ACHIEVEMENT:

Student Achievement: Forest Lake High School Link Leaders explained that their goals are to foster a welcoming experience and to create a comfortable and positive experience for incoming students. They want to help to make good connections with other students.

Community Education Director Corey McKinnon gave an update on Community Education athletics programs.

6. REPORTS:

916 – Member Keto reported on the EL program, 22-23 budget, JPA review and capacity caps

Buildings & Grounds Committee – Member Keto stated they reviewed large project and maintenance updates

City of Forest Lake – Member Luthner reported on Art in the Park, rezoning and downtown development

Communications Committee – Member Rapheal reviewed district wide videos in regards to topics, content and audience

Community Education – Member Rapheal reviewed internal grants awarded

Curriculum, Instruction & Equity Committee – No report

Equity in our Schools – Member Rapheal gave Equity Alliance update on dissolution

Finance Committee – Member Corcoran reviewed LTFM, bonding and financing, 2022 budget and legislative updates

Policy Committee – No report

Staff Welfare Committee – No report

Superintendent Report - Dr. Massey acknowledged all of our retirees for their dedication and service to the District. Dr. Massey also reviewed many of the upcoming events happening during the last week of school.

7. CONSENT AGENDA ITEMS:

Member Theisen moved to approve agenda items 7.1-7.4, the motion was 2<sup>nd</sup> by Member Luthner. All members present voted aye. The motion carried.

7.1 Approved the Minutes of May 5 & 19, 2022

7.2 Approved the Bills as of June 2, 2022

7.3 Approved Classified Personnel:

Authorization of Transfer

- Florin, Amy - from Software Support Specialist to Systems Administrator, 40 hours per week and 52 weeks per year, effective July 1, 2022.
- Laqua, Matthew - from School Bus Driver to Mechanic, 40 hours per week and 52 weeks per year, effective May 31, 2022.
- Wegleitner, James - Custodian from the Middle School to the Weekend Coordinator position at the Senior High School, 40 hours per week and 52 weeks per year, effective May 23, 2022.

End of Employment (Terminations)

- Alsaker, Sari - Cook Manager at LILA, effective May 10, 2022.

Recommendation of Employment

- Eberhardt, Rance - Systems Administrator at the District Office, 40 hours per week and 52 weeks per year, effective June 20, 2022.

Resignation(s)

- Castellanos, Alexandra - SAC Childcare Support Specialist, effective June 10, 2022.
- Deal, Kelli - Transportation Office Dispatcher, effective June 9, 2022.
- Schroeder, Wendy - Administrative Assistant at the Senior High School, effective June 10, 2022.
- Thompson, Kendra - District Wide Behavior Intervention Specialist, effective June 6, 2022.

## 7.4 Approved Licensed Personnel:

Authorization of Position(s)

- Increase Wyoming Physical Education position from .84 FTE to 1.0 FTE for the 22-23 sy only

Non-Curricular Assignments(s) - Dependent Upon Season Being Held

- Miron, Mike - FFA Assistant (MS)
- Parke, Robert - FFA Head (MS)

Recommendation of Employment

- Buhman, Megan - 1.0 FTE effective 22-23 sy contingent upon license renewal
- Hagaman, Katherine - 1.0 FTE effective 22-23 sy
- Hitchcock, Teri Sue - 1.0 FTE effective 22-23 sy
- Morua-Bomberry, Ruby - 1.0 FTE effective 22-23 sy
- Zobitz, Shannon - 1.0 FTE effective 22-23 sy

Resignation(s)

- Brandt, Maureen - effective 6/13/22

## 8. ACTION ITEMS:

8.1 Donations: Member Rapheal reviewed and thanked the organizations providing donations totaling \$16,537.44. Member Rapheal moved, 2<sup>nd</sup> by Member Theisen to accept donations provided to FLAS. All members present voted aye. The motion carried.

8.2 Member Luthner moved, 2<sup>nd</sup> by Member Landstrom to approve the Agreement for School Resource Officer Services Between Independent School District #831 and the City of Forest Lake. By roll call all members present voted aye. The motion carried.

8.3 Member Rapheal moved, 2<sup>nd</sup> by Member Corcoran to approve the 2022-23 Budget. By roll call all members present voted aye. The motion carried.

8.4 Member Rapheal moved, 2<sup>nd</sup> by Member Landstrom to approve the Search of Student Lockers, Desks, Personal Possessions & Student's Person Policy 514. By roll call all members present voted aye. The motion carried.

8.5 Member Theisen moved, 2<sup>nd</sup> by Member Luthner to approve the Wellness Policy 546. By roll call all members present voted aye. The motion carried.

8.6 Member Theisen moved, 2<sup>nd</sup> by Member Corcoran to approve Awarding of the School Bus Camera Systems Bid. By roll call all members present voted aye. The motion carried.

8.7 Member Landstrom moved, 2<sup>nd</sup> by Member Corcoran to approve the Resolution Relating to \$5,070,000 General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2022A; Stating Official Intent to Proceed with and Authorizing the Issuance and Sale thereof and Providing for Credit Enhancement with Respect Thereto. By roll call all members present voted aye. The motion carried.

8.8 Member Rapheal moved, 2<sup>nd</sup> by Member Theisen to approve the Resolution Relating to the Financing of a Proposed Project to be Undertaken by the School District; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. By roll call, all members present voted aye. The motion carried.

9. NEW BUSINESS: None

10. REVIEW OF UPCOMING CALENADAR DATES: The School Board reviewed communications and upcoming calendar dates.

As there was no further business, Member Theisen moved, 2<sup>nd</sup> by Member Luthner to adjourn. By roll call, all members present voted aye and the meeting adjourned at 8:57 p.m.

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Jeff Peterson, President

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Gail Theisen, Clerk

Approved Date: 6/30/2022