

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

June 24, 2021

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Member Peterson at 7:00 p.m. on Thursday, June 24, 2021, at the Forest Lake District Office. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Kate Luthner, Jill Olson, Jeff Peterson, Gail Theisen and Superintendent Steve Massey, ex officio. Absent: Rob Rapheal (joined at 7:05).

Member Olson moved to approve the agenda. The motion was 2nd by Member Corcoran. All members present voted aye. The motion carried.

Member Rapheal joined meeting.

4. SCHEDULED / UNSCHEDULED VISITORS:

Listening Session: No visitors in attendance.

5. STUDENT ACHIEVEMENT:

High School Principal Caldwell, and team presented on the High School College & Career Readiness Program and Strategic Plan. They reviewed how they are working to close the career gap by working with career exploration frameworks, using Ranger Connect, Xello and a nationally recognized Career Wheel.

Positive Happenings: Board Members reported on various end of the year activities, events and programs that have been attended.

6. REPORTS:

City of Forest Lake – Member Theisen reported on upcoming Art in the Park partnering with Community Ed. As well as the upcoming July 4th celebration.

Superintendent’s Report – Dr. Massey opened his report by condemning racist graffiti in Scandia and stated that we must all stand together to stop all acts of hate and one way we are working towards this is through our Everyone Belongs Project. Updates on the Athletic Field Project, Summer School, an upcoming Vaccine Clinic and School Board Meeting topics were given. Dr. Massey gave best wishes to retiring staff and showed appreciation for their work in the District.

7. CONSENT AGENDA ITEMS:

Member Keto moved to approve agenda items 7.1-7.4, the motion was 2nd by Member Olson. All members present voted aye. The motion carried.

7.1 Approved the Minutes of June 3 & 17, 2021.

7.2 Approved the Bills as of June 24, 2021.

7.3 Approved Classified Personnel:

Resignation(s)

- Childers, Grace - Early Childhood Family Education Program Aide at Columbus Elementary, effective June 15, 2021.

7.4 Approved Licensed Personnel:

Employment

- Alexander, Morgan: 1.0 FTE effec 21-22 sy
- Cuperus, Brett: 1.0 FTE effec 21-22 sy
- Erickson, Tab: 1.0 FTE effec 21-22 sy
- Montzka, Natasha: 1.0 FTE effec 21-22 sy
- Stenglein, Danielle: 1.0 FTE effec 21-22 sy
- Van Hefty, Samuel: Assistant Middle School Principal effec 7/1/21

Non-Curricular Assignment(s)

- Braton, Corrine: Asst Jr Class/Prom (SR)
- Green, Derek: 7/8 Boys' Tennis (SR)
- Rodewald, Brittni: Head Jr Class/Prom (SR)

Resignations

- Lewis, Thompson: resign end of 20-21 sy
- Miller, Jason: resign 6/30/21

8. ACTION ITEMS:

8.1 Member Rapheal moved, 2nd by Member Luthner to approve FLAS Retirement Notice(s). Staff retirees are Robin Bigelow-Anderson and Catherine Massey. All members present voted aye. The motion carried.

8.2 Donations: Member Keto reviewed and thanked the organizations providing donations totaling \$3,715.00 plus goods and materials. Member Keto moved, 2nd by Member Rapheal to accept donations provided to FLAS. All members present voted aye. The motion carried.

8.3 Member Rapheal moved, 2nd by Member Luthner to approve Middle School Course of Study Redesign. By roll call all members present voted aye. The motion carried.

8.4 Member Corcoran moved, 2nd by Member Keto to approve Immunization Requirements Policy 525. By roll call all members present voted aye. The motion carried.

8.5 Member Rapheal moved, 2nd by Member Olson to approve Participation of Private School Students in District 831 Programs Policy 527. By roll call all members present voted aye. The motion carried.

8.6 Member Keto moved, 2nd by Member Theisen to approve Resolution Approving Long-Term Facilities Maintenance Revenue Plan for Intermediate District 916. By roll call all members present voted aye. The motion carried.

8.7 Member Theisen moved, 2nd by Member Luthner to approve Resolution Approving Alternate Facilities Maintenance Revenue Plan for Forest Lake Area Schools ISD # 831. By roll call all members present voted aye. The motion carried.

8.8 Member Theisen moved, 2nd by Member Corcoran to approve Monthly Building Substitute Plan Termination. By roll call all members present voted aye. The motion carried.

8.9 Member Rapheal moved, 2nd by Member Luthner to approve Student Participation in School Board Business. By roll call members Corcoran, Keto, Luthner, Olson, Peterson, Rapheal voted aye. Member Theisen voted nay. The motion carried.

NEW BUSINESS: None

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

As there was no further business, Member Rapheal moved, 2nd by Member Theisen to adjourn. By roll call, all members present voted aye and the meeting adjourned at 8:58 p.m.

Jeff Peterson, President

Kate Luthner, Clerk

Approved Date: 8/05/2021