

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

August 6, 2020

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The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Member Rapheal at 7:00 p.m. on Thursday, August 6, 2020, at the Forest Lake District Office. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Kate Luthner, Jill Olson, Robert Rapheal, Gail Theisen and Superintendent Steve Massey, ex officio. Members absent: Jeff Peterson

Member Keto made a motion to approve the meeting agenda. The motion was 2<sup>nd</sup> by Member Theisen. All members present voted aye. The motion carried.

**4. SCHEDULED / UNSCHEDULED VISITORS:**

No public comments were presented.

Listening Session: Members Keto and Corcoran reported there were no attendees.

**5. STUDENT ACHIEVEMENT:**

Lino Lakes Principal Scott Geary presented a slideshow on the spring semester and how distance learning was implemented in Lino Lakes Elementary and the plan for in-person learning for the fall semester.

Positive Happenings: School Board members discussed that learning plans for the fall semester have been progressing following the guidelines presented by Governor Walz. Community Education presented an update regarding Adult Basic Education.

**6. REPORTS:**

Workshop/Conference – Some of the School Board members are attending the MNSBA Summer Sessions, a virtual workshop that has had its first meeting of three. The main topics are dealing with mental health and advocacy so far.

916 – Member Olson had no updates.

City of Forest Lake – Member Keto updated that the road construction projects are still on pace.

Superintendent's Report – Dr. Massey gave overviews of the direction that has been given by Governor Walz and that the School District Planning Committee is finalizing the learning scenarios to fit each of the models that may have to be implemented over the next school year. In following the parameters that the Governor has laid out, we are currently planning for a start of the year with Elementary and Early Childhood being in-person learning and our Secondary programs running under a hybrid "Maroon and Gold" schedule, with Special Education looked at in a case by case basis as needed. The distance learning model is being called the Ranger Academy and families who opt in for this program, should plan to remain there for the year. We have to maintain regular communication with families to be successful in any phase that we are in.

## 7. CONSENT AGENDA ITEMS:

Member Olson moved to approve agenda items 7.1-7.5. The motion was 2<sup>nd</sup> by Member Keto. By roll call vote, all members present voted aye. The motion carried.

7.1 Approved the Minutes of June 25 and July 16, 2020.

7.2 Approved the bills as of August 6, 2020.

7.3 Approved Classified Personnel:

### AUTHORIZATION OF TRANSFER

- Dervie, Joseph - from split position at Ice Arena/Grounds to Grounds, 40 hours per week and 52 weeks per year, effective July 13, 2020

### NEW POSITION(S)

- Four Behavior Intervention Specialist positions (Lino Lakes, Linwood, Forest Lake/Forest View and Wyoming Elementaries), 37.5 hours per week and 37 weeks per year, effective August 6, 2020.
- Licensed Practical Nurse (LPN) for COVID support, 30 hours per week and 37 weeks per year, effective August 6, 2020.

### RECOMMENDATION OF EMPLOYMENT

- Black, Jody - Trainee School Bus Driver, effective July 10, 2020.
- Lupinek, Melissa - School Age Childcare Office Assistant III at the Education Center, 40 hours per week and 52 weeks per year, effective July 21, 2020.
- Rose, Karen - Trainee School Bus Driver, effective July 10, 2020.
- Schroeder, Eric - Custodian at the Forest Lake Area Middle School, 40 hours per week and 52 weeks per year, effective July 27, 2020
- Thorsen, Merrie - Trainee School Bus Driver, effective July 20, 2020.

### RESIGNATION(S)

- Bergeron, Patricia - Noon Duty Supervisor at Columbus Elementary, effective June 5, 2020.
- Byboth, Maryruth - Noon Duty Supervisor at Wyoming Elementary, effective July 17, 2020.
- Elfers, Kevin - Custodian at the Education Center, effective July 31, 2020
- Kavaloski, Rebecca - Noon Duty Supervisor at Columbus Elementary, effective June 5, 2020.
- Mix, Joyce - Noon Duty Supervisor at Wyoming Elementary, effective June 5, 2020.
- Payer, Natasha - School Age Childcare Program Aide at Scandia Elementary, effective July 16, 2020.
- Remackel, Deb - Noon Duty Supervisor at Wyoming Elementary, effective June 5, 2020.
- Scott, Brittney - School Age Childcare Program Aide at Wyoming Elementary, effective July 28, 2020.

## 7.4 Approved Licensed Personnel:

## EMPLOYMENT:

- Anderson, Jordan: 1.0 FTE effective 20-21 sy
- Cooper, Ellen: 1.0 FTE effective 20-21 sy
- Fischer, Sarah: 1.0 FTE effective 20-21 sy
- Herren, Brooke: 1.0 FTE effective 20-21 sy
- Karlson, Kristi Lee: 1.0 FTE effective 20-21 sy
- Kaus, Erin: 1.0 FTE effective 20-21 sy
- Lumzy, Chelse: 1.0 FTE effective 20-21 sy
- Olson, Abigail: 1.0 FTE effective 20-21 sy
- Schommer, Mary: 1.0 FTE effective 20-21 sy
- Searles, Brandon: 1.0 FTE effective 20-21 sy
- Strunk, Alyssa: 1.0 FTE effective 20-21 sy
- VanBergen, Abigail: 1.0 FTE effective 20-21 sy

## CHANGE IN STATUS/FTE:

- Quesada, Kathryn (ABE Teacher): from 15 hpw for 37 weeks & 7 hpw for 7 weeks to 30 hpw for 31 weeks & 14 hpw for 14 weeks

7.5 Donations: Member Keto thanked the organizations providing donations totaling \$5,280.63.

## 8. ACTION ITEMS:

8.1 Member Corcoran moved, 2<sup>nd</sup> by Member Theisen to Approve the Monthly Building Substitute Proposal. By roll call vote all members present voted aye. The motion carried.

8.2 Member Keto moved, 2<sup>nd</sup> by Member Luthner to Approve 2020-2021 School Calendar Adjustment. By roll call vote all members present voted aye. The motion carried.

## DISCUSSION ITEMS:

Various logistics were discussed that pertain to the beginning of the school year in regards to distancing, cleaning, health, well-being and possible transitions between learning models.

COMMUNICATIONS: The School Board reviewed communications and upcoming dates.

As there was no further business, Member Olson moved, 2<sup>nd</sup> by Member Theisen to adjourn. All members present voted aye and the meeting adjourned at 8:19 p.m.

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Jeff Peterson, President

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Kate Luthner, Clerk

Approved Date: 9/03/2020