

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

April 15, 2021

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Peterson at 8:00 p.m. on Thursday, April 15, 2021, at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Kate Luthner, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen and Superintendent Steve Massey, ex officio. Members absent: Alex Keto

REPORTS:

Presentation by Jody Zesbaugh of Ehlers Public Finance Advisors reviewing the Pre-Sale Report on the Financing for the Athletic Fields and Refinancing the Ice Arena Certificates of Participation.

Superintendent Report: None

4. CONSENT AGENDA: Member Rapheal moved to approve agenda items 4.1 – 4.3. The motion was 2<sup>nd</sup> by Member Theisen. By roll call vote, all members present voted aye. The motion carried.

4.1 Approved the bills as of April 15, 2021

4.2 Approved Classified Personnel:

Authorization of Transfer

- Rachel Peterson - Family Support and Science Center Office Assistant at the Education Center from 30 to 40 hours per week and 41 weeks per year, effective August 2, 2021

End of Employment (Termination)

- Scott, Brittney - Special Education Paraprofessional at the Middle School, effective March 31, 2021

Change in Position(s)

- Six Special Education Paraprofessional positions in various locations are being terminated beginning the 2022 school year

Recommendation of Employment

- Andersen, Jennifer Special Education Paraprofessional at Columbus Elementary, 30 hours per week and 37 weeks per year, effective April 7, 2021
- Checkalski, Hanni - Cook Helper at Wyoming Elementary, 20 hours per week and 37 weeks per year, effective April 12, 2021
- Huarcaya, Martha - Cook Helper at the Senior High, 17.5 hours per week and 37 weeks per year, effective April 12, 2021
- Kapishkowitz, Mia - Special Education Paraprofessional at the Senior High, 30 hour per week and 37 weeks per year, effective April 7, 2021
- Zaccardi, Cindy - Cook Helper at Wyoming Elementary, 20 hours per week and 37 weeks per year, effective April 19, 2021

Resignation(s)

- Jacobson, Brittany Special Education Paraprofessional at the Senior High, effective April 16, 2021

## 4.3 Approved Licensed Personnel:

Unpaid Leave(s) Of Absence (LOA)

- Anderson, Jenna: 415 LOA for 21-22 sy

Non-Curricular Assignment(s) Dependent upon Season Being Held:

- Bell, Allix: Asst Girls' Lacrosse (SR)
- Blom, Samantha: Asst Girls' Lacrosse (SR)
- Boyer, Anthony: Asst Boys' Lacrosse (SR)
- Brown, Jenna: Head Girls' Lacrosse (SR)
- Fick, John: Asst Girls' Track (SR)
- Hunter IV, Charles: .33 BSU (SR) & .5 AAAG Liaison (SR)
- Johnson, Traci: Asst Girls' Lacrosse (SR)
- Lorenzi, Dominic: Asst Clay Target (SR)
- Madison, David: Head Clay Target (SR)
- McCarthy, Nathan: Asst Clay Target (SR)
- Moberg, Ronald: Asst Girls' Track (SR)
- Otto, Jacob: 1st Asst Spring Play (SR)
- Rehbein, Ryan: Head Boys' Lacrosse (SR)
- Stendahl, Jacob: .35 Asst Speech (SR)
- Waddle, Calvin: Asst Boys' Lacrosse (SR)
- Zidar, Jennifer: Softball 9 (SR)

Authorization of Position(s):

- 2 FTE Special Education Teachers (budget neutral)
- 1 FTE Speech Language Pathologist (budget neutral)

Resignation(s)

- Boedigheimer, Stephanie: resign end of 20-21 sy
- Colvin, Katie: resign approx 4/19/21
- Harewood, Francois: resign end of 20-21 sy

## ACTION ITEMS:

5.1 Member Rapheal moved, 2<sup>nd</sup> by Member Olson to approve FLAS Staff Retirement Notice(s). By roll call all members present voted aye. The motion carried.

Discussion: Board Members thanked retirees for their years of service and longevity with the District.

5.2 Member Olson moved, 2<sup>nd</sup> by Member Theisen to approve Resolution Relating to the Non-Renewal of Probationary Teachers. By roll call all members present voted aye. The motion carried. (Copy of Resolution and list of names in official minute's book.)

5.3 Member Rapheal moved, 2<sup>nd</sup> by Member Olson to approve Resolution Relating to the Non-Renewal for the Portion of a Teacher's 2020-2021 Assignment for which the Teacher Does Not Hold Continuing Contract Status. By roll call all members present voted aye. The motion carried. (Copy of Resolution and list of names in official minute's book.)

5.4 Member Corcoran moved, 2<sup>nd</sup> by Member Rapheal to approve Resolution Relating to School District Property and Improvements and the Financing and Refinancing Thereof; Authorizing Lease-Purchase Agreement and the Creation of Certificates of Participation Therein; Approving and Authorizing the Execution of Documentation Relating Thereto; Calling a Public Hearing Pursuant to Section 147(F) of the Internal Revenue Code of 1986; and Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code of 1986. By roll call all members present voted aye. The motion carried.

5.5 Member Olson moved, 2<sup>nd</sup> by Member Luthner to approve Personal Leave Payout. By roll call all members present voted aye. The motion carried.

NEW BUSINESS: No items were on the agenda

As there was no further business, Member Theisen moved, 2<sup>nd</sup> by Member Olson to adjourn. All members present voted aye and the meeting adjourned at 8:39 p.m.

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Jeff Peterson, President

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Kate Luthner, Clerk

Approved Date: 5/06/2021