

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

May 6, 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, May 6, 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, Rob Rapheal, Gail Theisen and Superintendent Steve Massey, ex officio.

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

4. SCHEDULED / UNSCHEDULED VISITORS:

Listening Session: No comments were submitted. Comments were solicited via our email: feedback@flaschools.org

5. STUDENT ACHIEVEMENT:

Scandia Elementary Principal Julie Hull presented a video with examples and overviews of the English Language Arts curriculum currently used at Scandia Elementary.

Activity Director Mike Hennen gave an update on winter academic activities and sports.

Coordinator Brad Ward and Principal Jim Caldwell presented on Ranger Online and Blended Learning within the District. They went over the differences between the programs and the potential future plans once COVID-19 restrictions are lifted.

Community Education presented a flyer regarding their Early Childhood Programs.

6. REPORTS:

Workshop/Conference – Members noted various NSBA and MSBA conferences attended.

916 – Member Keto reported on budgets, employee contracts and the new 916 Superintendent.

Buildings & Grounds Committee – Member Corcoran reported on long term facility maintenance and project updates.

City of Forest Lake – Member Theisen reported on the Spring Fling and that the Senior Center will be re-opening soon.

Communications Committee – Member Theisen reported on elementary brochures and the BlackBoard Communications program.

Community Education – Member Luthner reported that the switch to online classes as well as the recent blood drive have been successful.

Curriculum, Instruction & Equity Committee – Member Luthner reported on reading disabilities, literacy coaches and various course offerings.

Equity Committees – Member Rapheal reported on Equity Steering Committee updates.

Finance Committee – Member Corcoran reported on the 2021 budget status and adjustments as well as the 2022 drafted budget to be coming.

Policy Committee – Member Luthner reported on ensuring that policies are aligned with the strategic plan.

Staff Welfare Committee – Member Olson reported on Federal stimulus funding, Teaching & Learning program restructuring and the School Board Public Comment portion of the agenda.

Superintendent’s Report – Dr. Massey reported on the potential statewide loosening of COVID-19 restrictions while reminding that whatever happens, schools must continue to follow the Safe Learning Plan. Governor Walz has introduced a three step plan for reducing restrictions, as well as lowering the COVID-19 age criteria. FLAS Administration are in the process of planning for next school year, with the hopes of being closer to normal, but acknowledging that there may still be a need for Distance Learning options. This spring and summer will see a prom and graduation for students, as well as Art in the Park and an Independence Day parade being planned for Forest Lake.

7. CONSENT AGENDA ITEMS:

Member Corcoran moved to approve agenda items 7.1-7.4, the motion was 2nd by Member Theisen. By roll call all members present voted aye. The motion carried.

7.1 Approved the Minutes of April 1 and 15, 2021.

7.2 Approved the Bills as of May 6, 2021.

7.3 Approved Classified Personnel:

Authorization of Transfer

- Kammerer, Sheryl - from Trainee to Regular Route School Bus Driver, 26.25 hours per week and 37 weeks per year, effective April 12, 2021.
- Snell, Phillip - from Trainee to Regular Route School Bus Driver, 31.25 hours per week and 37 weeks per year, effective April 15, 2021.

Change of Employment Start Date

- Zaccardi, Cindy - Cook Helper at Wyoming Elementary, 20 hours per week and 37 weeks per year, effective May 3, 2021 instead of April 19, 2021.

Recommendation of Employment

- Ayers, Gabrielle - Behavior Intervention Specialist at Forest Lake Elementary, 37.5 hours per week and 37 weeks per year, effective April 26, 2021.
- Hocking, Clay - Special Education Paraprofessional at the Middle School, 30 hours per week and 37 weeks per year, effective April 19, 2021.
- Horgan, Julie - Trainee School Bus Driver, effective April 21, 2021.
- Krammerer, Sheryl - Trainee School Bus Driver, effective April 5, 2021.
- Olson, Samuel - Custodian at the Senior High, 40 hours per week and 52 weeks per year, effective April 26, 2021.

Resignation(s)

- Bruner, Tina - Special Education Paraprofessional at Columbus Elementary, effective May 3, 2021.
- Casper, Brittney - Special Ed Paraprofessional at Wyoming Elementary, effective May 14, 2021.
- Chromey, Amanda - Noon Duty Supervisor at Scandia, effective April 30, 2021.
- Gilbertson, Candace - Substitute School Bus Driver, effective April 15, 2021.
- Hassan, Sahro - Noon Duty Supervisor at Lino Lakes Elementary, effective April 30, 2021.
- Johnson, Nichole - Special Education Paraprofessional at STEP, effective April 22, 2021.
- Osterkamp, Stephanie - Special Education Paraprofessional/Noon Duty at Forest Lake Elementary, effective April 30, 2021.
- Wessburg, Christopher - Behavior Intervention Specialist at Forest Lake Elementary, effective April 28, 2021.

7.4 Approved Licensed Personnel:

Unpaid Leave(s) of Absence (LOA)

- Balzart, Jennifer: unpaid LOA for approx dates: 10/4/21-11/19/21

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

- Balzart, Jennifer: .35 Asst Speech (SR)
- Dumonceaux, Duane: Asst Football (SR)
- Hunter IV, Charles: correction in FTE from from .33 BSU approved on 4/15/21 to .5 BSU (SR)
- Ibarra, Dakota: Asst Boys' Lacrosse (SR)
- Newcomb, Timothy: .4 2nd Asst Spring Play (SR)
- O'Donnell, Jennifer: .5 BSU (SR)
- Peper, Allison: .3 Asst Synchro Swim (SR)
- Storkan, Megan: .35 Asst Speech (SR)

Recommendation of Employment

- Niemand, Jessica: 1.0 FTE effec 21-22 sy
- Steffen, Chase: .68 FTE effec 21-22 sy

Resignation(s)

- Berube, Alea: resign end of 20-21 sy
- Hesse, Jennifer: resign end of 20-21 sy
- Hirsch, Brittany: resign end of 20-21 sy

Transfer

- Lang-Nieman, Hayley: from Sr. High Assistant Principal to Middle School Principal, effective 7/1/21

8. ACTION ITEMS:

8.1 Donations: Member Keto reviewed and thanked the organizations providing donations totaling \$12,616.55 plus goods and materials. Member Theisen moved, 2nd by Member Olson to accept donations provided to FLAS. By roll call all members present voted aye. The motion carried.

8.2 Member Theisen moved, 2nd by Member Corcoran to approve Proposed 2021-2022 School Board Meeting Dates. By roll call all members present voted aye. The motion carried.

8.3 Member Keto moved, 2nd by Member Corcoran to approve 3rd General Fund Budget Adjustment. By roll call all members present voted aye. The motion carried.

8.4 Member Theisen moved, 2nd by Member Olson to approve Food Service – Mandatory Meal Price Increase. By roll call vote all members present voted aye. The motion carried.

8.5 Member Keto moved, 2nd by Member Corcoran to approve Permission to Bid – Paving Rehabilitation. By roll call all members present voted aye. The motion carried.

8.6 Member Olson moved, 2nd by Member Luthner to approve Proposal for Employee Group Life and AD&D Insurance and LTD Insurance. By roll call all members present voted aye. The motion carried.

8.7 Member Keto moved, 2nd by Member Olson to ratify 2020-2021 Forest Lake Association of Professional Office Personnel Agreement. By roll call all members present voted aye. The motion carried.

NEW BUSINESS:

9.1 First Reading: Recommendation to Review 2021-22 Budget

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 Olson to adjourn. All members present voted aye and the meeting adjourned at 9:26 p.m.

Jeff Peterson, President

Kate Luthner, Clerk

Approved Date: 6/03/2021