

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

May 20, 2021

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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 Chairperson Peterson at 8:00 p.m. on Thursday, May 20, 2021, at the School District Offices. 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.

A hearing regarding the Certificates of Participation was conducted by Business Director Martini, who read the Resolution Relating to the Acquisition and Construction of District Improvements. There were no participants utilizing the call center that was publicized for the purpose of public input. The hearing was closed at 8:05 p.m.

REPORTS:

Presentation by Shelby McQuay and Matthew Hammer of Ehlers Public Finance Advisors reviewed the financing and refinancing and the issuance of Certificates of Participation report.

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

4.1 Approved the bills as of May 20, 2021

4.2 Approved Classified Personnel:

Authorization of Transfer

- Peltier, Jeanie - from Regular to Substitute School Bus Driver, effective May 3, 2021.

Recommendation of Employment

- Bauer, Jacob - Special Education Paraprofessional at the Senior High, 30 hours per week and 37 weeks per year, effective May 18, 2021.
- Gonzales, Sara - Special Education Paraprofessional at Wyoming Elementary, 30 hours per week and 37 weeks per year, effective May 17, 2021.
- Kane, Ashley - Noon Duty Supervisor at Scandia Elementary, 12.5 hours per week and 37 weeks per year, effective May 3, 2021.
- Zahn, Heather Special Education Paraprofessional at Forest Lake Elementary, 30 hours per week and 37 weeks per year, effective May 25, 2021

Resignation(s)

- Ullery, Angela - Early Childhood Special Education Paraprofessional, effective May 26, 2021.

4.3 Approved Licensed Personnel:

Resignation(s)

- Neubeck, Alyssa: resign end of 20-21 sy
- Patrin, Rose: resign end of 20-21 sy

ACTION ITEMS:

5.1 Member Theisen moved, 2<sup>nd</sup> by Member Keto 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 Rapheal moved, 2<sup>nd</sup> by Member Corcoran to approve the Resolution Relating to the Acquisition and Construction of District Improvements; Providing for the Financing and Refinancing Thereof and the Issuance of Certificates of Participation; Authorizing Execution and Delivery of a Lease-Purchase Agreement and Approving and Authorizing the Execution of Related Documents. By roll call all members present voted aye. The motion carried.

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

NEW BUSINESS: No items were on the agenda

As there was no further business, Member Rapheal moved, 2<sup>nd</sup> by Member Theisen to adjourn. All members present voted aye and the meeting adjourned at 8:25 p.m.

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Jeff Peterson, President

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Kate Luthner, Clerk

Approved Date: 6/03/2021