

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

June 3, 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 3, 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 Keto moved to approve the agenda. The motion was 2nd by Member Theisen. By roll call, 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:

Community Education Director McKinnon and team presented on the Childcare Programs and Services offered through Community Education.

Community Education presented a flyer giving an overview of their Youth Development Plan for 21-22.

Positive Happenings: Board Members reported on various activities, concerts, and programs that have happened as restrictions are slowly being lifted.

6. REPORTS:

916 – Member Keto reported on 916 equity history and last meeting with Superintendent Hayes.

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

City of Forest Lake – Member Theisen reported on upcoming Art in the Park and Safety Camp.

Communications Committee – Member Theisen reported on ABE funding and Community Education support of the activities at Art in the Park

Community Education – Member Luthner reported on mini grants that were awarded.

Curriculum, Instruction & Equity Committee – Member Luthner reported on Culturally Responsive Teacher representation.

Equity Committees – Member Rapheal reported on the Strategic Plan progress.

Finance Committee – Member Corcoran reported on the 2021 and 2022 budgets and health plan updates.

Policy Committee – Member Luthner reported that they reviewed the two policies on tonight's agenda.

Staff Welfare Committee – Member Olson reported on review of paid time off and upcoming School Board workshops.

Superintendent’s Report – Dr. Massey thanked all those who reached out to him for personal discussions as of late. He gave an overview of upcoming events and programs, including Graduation, Summer School and Everyone Belongs. All staff were commended for their amazing work during this unprecedented year.

7. CONSENT AGENDA ITEMS:

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

7.1 Approved the Minutes of May 6 & 20, 2021.

7.2 Approved the Bills as of June 3, 2021.

7.3 Approved Classified Personnel:

Change of Employment Start Date

- Zahn, Heather - Special Education Paraprofessional at Forest Lake Elementary, 30 hours per week and 37 weeks per year, effective June 1, 2021 instead of May 25, 2021.

End of Employment (Termination)

- VanWagner, Candyce - Noon Duty Supervisor at Forest Lake Elementary, effective May 27, 2021.

Recommendation of Employment

- Kane, Carrie - Early Childhood Special Education at the Education Center, 30 hours per week and 37 weeks per year, effective September 7, 2021.

Resignation(s)

- Asch, Elizabeth - Districtwide LPN, effective June 11, 2021.
- Hirsch, Amberley - ECFE Preschool Educator at Scandia Elementary, effective June 11, 2021.
- Rossman, Dawn - Special Education Paraprofessional at the Senior High, effective May 21, 2021.
- Welty, Magdalena - ECFE Preschool Educator at the Education Center, effective June 11, 2021.
- Yang, Linda - ECFE Teaching Assistant at the Education Center, effective June 11, 2021.

7.4 Approved Licensed Personnel:

Recommendation of Employment

- Rehder, Gerald: .64 FTE effective 21-22 sy
- Spaeth, Sadie: 1.0 FTE effective 21-22 sy
- Tan, Heather: 1.0 FTE effective 21-22 sy
- Xu, Pu: .33 FTE effective 21-22 sy

Authorization of Transfer

- Lorenz, Katie: from Teacher to Teaching & Learning Coordinator of Curriculum & Instruction effective 7/1/21
- Stratton, Sara: from Sr. High Dean to Sr. High Asst Principal, effective 7/1/21

Resignation(s)

- Brothers, Genise: resign end of 20-21 sy
- Kohlbeck, Sophie: resign end of 20-21 sy
- Pierce, Scott: resign end of 20-21 sy at conclusion of summer school
- Steffen, Chase: resign end of 20-21 sy

8. ACTION ITEMS:

8.1 Member Rapheal moved, 2nd by Member Theisen to approve FLAS Retirement Notice(s). By roll call all members present voted aye. The motion carried.

8.2 Donations: Member Keto reviewed and thanked the organizations providing donations totaling \$16,277.66 plus goods and materials. Member Theisen moved, 2nd by Member Luthner to accept donations provided to FLAS. By roll call all members present voted aye. The motion carried.

8.3 Member Olson moved, 2nd by Member Rapheal to approve FY 2021-22 Budget. By roll call all members present voted aye. The motion carried.

NEW BUSINESS:

9.1 First Reading: Student Participation in School Board Business

9.2 First Reading: Middle School Course of Study Redesign

9.3 First Reading: Immunization Requirements Policy 525

9.4 First Reading: Participation of Private School Students in District 831 Programs Policy 527

9.5 First Reading: Resolution Approving Long-Term Facilities Maintenance Revenue Plan for Intermediate District 916

9.6 First Reading: Resolution Approving Long-Term Facilities Maintenance Revenue Plan for Forest Lake Area Schools ISD # 831

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 Corcoran to adjourn. By roll call, all members present voted aye and the meeting adjourned at 10:13 p.m.

Jeff Peterson, President

Kate Luthner, Clerk

Approved Date: 6/24/2021