

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

April 2, 2020

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Peterson at 7:00 p.m. on Thursday, April 2, 2020, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Alex Keto, Kate Luthner, Jill Olson, Jeff Peterson, Robert Rapheal, Gail Theisen and Superintendent Steve Massey, ex officio.

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

4. PUBLIC COMMENTS: No comments were submitted.

5. REPORTS: Superintendent Massey reported virtual meetings are being held via Google, Distance Learning and curbside pickup began this week, student meals are being distributed and district marketing continues. Covid 19 information can be found on the district homepage. Dr. Massey introduced each administrator to give updates.

6. CONSENT AGENDA ITEMS: Member Theisen moved to approve agenda items 6.1-6.5. The motion was 2nd by Member Corcoran. By roll call vote all members present voted aye. The motion carried. Member Peterson thanked Jeff Davis for his service to the district and Member Keto thanked all donors.

6.1 Approved the Minutes of March 5 and 19, 2020

6.2 Approved the bills as of April 2, 2020

6.3 Approved Classified Personnel:

Authorization of Transfer:

- Wilke, Rick – from Training program to School Bus Driver, 27.5 hours per week and 37 weeks per year, effective April 1, 2020.

Recommendation of Employment:

- Breen, Dennis – Custodian at Linwood/Columbus Elementaries, 20 hours per week and 43 weeks per year, effective March 30, 2020.
- Paavala, Carrie – School Bus Driver Trainee, effective March 11, 2020.
- Seekon, Shelby – School Age Childcare Program Aide at Linwood Elementary, 10 hours per day and 40 weeks per year, effective March 10, 2020.

Retirement(s):

- Davis, Jeffrey – Assistant Supervisor of Buildings & Grounds, effective June 15, 2020.

6.4 Approved Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

1. Bell, Allix: Asst Girls' Lacrosse (SR)
2. Betker, Cassandra: .30 Asst Spring Musical (SR)

3. Laqua, Maurya: .50 Head/Asst Jazz Band (MS)
4. Matheson, Jacob: .50 Head/Asst Jazz Band (MS)
5. Moyer, James: Asst Boys' Track (SR)
6. Rugar, Carol: Head Jazz Band (MS)
7. Rugar, Robert: Asst Jazz Band (MS)

B. CHANGE IN NON-CURRICULAR ASSIGNMENT(S):

1. Bednar, Lindsay: from 1.0 GSA (CS) to .611087 GSA (CS)
2. Brown, Jenna: from Head Girls' Lacrosse & .34 Asst Girls' Lacrosse (SR) to Head Girls' Lacrosse (SR)
3. Johnson, Traci: from 1.33 Asst Girls' Lacrosse (SR) to 1.0 Asst Girls' Lacrosse (SR)

6.5 Donations: Vikings-branded flag football kit & curriculum from MN Vikings to Scandia Elementary to provide supplies for P.E. valued at \$400.00, \$300.00 from Forest Hills United Methodist Church, FL, and \$250.00 from Faith Lutheran Church, FL, to FLAS Family Support for rental assistance for a district family, Multicultural books from Vanessa Johnson, FL, to FLAS for students who attend the Festival of Cultures, Holiday & Starbucks gift cards from Terri Gieschen, Stillwater, to FLACS for PBIS prizes valued at \$125.00, \$470.00 from Blue Line Club, FL, to FLAHS boys' hockey for partial payment toward coach bus trip to Duluth, \$4,139.36 from FL Gymnastics Booster Club to FLAHS gymnastics team for payment of a .75 assistant for gymnastics 2019-2020 season, \$2,927.69 from FL Girls' Track Booster to FLAHS girls' track for payment for .50 assistant coach, \$100.00 from Hugo American Legion Post 620 to FL FFA Chapter Student Organization account.

ACTION ITEMS:

- 7.1 Member Keto moved, 2nd by Member Corcoran to approve leasing buses from Hogle Bus Company and sale of old school buses to Quality Bus and Truck Parts. By roll call vote all members voted aye. The motion carried.
- 7.2 Member Rapheal moved, 2nd by Member Keto to approve Resolution Relating to \$9,610,000 General Obligation Facilities Maintenance and Capital Facilities Bonds, Series 2020A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof. By roll call vote all members voted aye. The motion carried.
- 7.3 Member Keto moved, 2nd by Member Theisen to approve the Medical Insurance Premium Change for 2020-2021. By roll call vote all members present voted aye. The motion carried.
- 7.4 Member Olson moved, 2nd by Member Theisen to approve Negotiations Policy 429. By roll call vote all members voted aye. The motion carried.
- 7.5 Member Keto moved, 2nd by Member Olson to approve Meal Charging Policy 506. By roll call vote all members voted aye. The motion carried.

DISCUSSION ITEMS: There were no discussion items.

COMMUNICATIONS: The School Board reviewed communications and upcoming calendar dates.

As there was no further business, Member Olson moved, 2nd by Member Rapheal to adjourn. All members present voted aye and the meeting adjourned at 8:13 pm.

Jeff Peterson, President

Kate Luthner, Clerk

Approved date: _____