

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
March 19, 2020

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Peterson at 6:00 pm on Thursday, March 19, 2020, 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, and Superintendent Dr. Steve Massey, ex officio. Member Gail Theisen conference called in on mute and did not participate.

3. REPORT: Dr. Massey and his administration gave a coronavirus update regarding the planning they are doing for distance learning, child care, and meals.

4.0 CONSENT AGENDA ITEMS:

Member Corcoran pulled agenda item 4.3. Member Keto moved approval of agenda items 4.1-4.2. The motion was 2nd by Member Olson. All members present voted aye. The motion carried.

4.1 Approved Bills as of March 19, 2020

4.2 Approved Classified Personnel:

Authorization of Transfer:

- Hanninen, Sara – from Cook Helper at Columbus to Special Education Paraprofessional at the Senior High, 30 hours per week and 37 weeks per year, effective April 1, 2020.
- Krebs, Randy – from Training to School Bus Regular Driver 31.25 hours per week and 37 weeks per year, effective March 2, 2020.
- Soule, Mike – from School Bus Route Driver to Substitute, effective March 6, 2020.
- Taylor, Haliagh – School Age Childcare Program Aide from 20 to 10 hours per week and 40 weeks per year, effective March 10, 2020.

Recommendation of Employment:

- Anderson, Laisha – School Bus Driver Trainee, effective February 19, 2020.
- Bade, Jesse – Special Education Paraprofessional II at the Senior High School, 30 hours per week and 37 weeks per year, effective March 5, 2020
- Besch, Traci – Title 1/Noon Duty Supervisor at Forest Lake Elementary, 30 hours per week and 37 weeks per year, effective March 2, 2020.
- Enga, Karen – Payroll Coordinator at the District Office, 40 hours per week and 52 weeks per year, effective March 9, 2020.
- Ramaley, Chad – School Bus Driver Trainee, effective May 5, 2020.
- Taylor, Haliagh – Special Education Paraprofessional at Wyoming Elementary, 30 hours per week and 37 weeks per year, effective March 10, 2020.
- Wilke, Rick – School Bus Driver Trainee, effective February 17, 2020.

Resignation(s):

- Johnson, Callie – School Age Childcare Program aide at Linwood Elementary, effective March 31, 2020.

Member Corcoran acknowledged retiree Magnuson. Member Rapheal moved, 2nd by Member Keto to approve agenda item 4.3. All members present voted aye. The motion carried.

4.3 Approved Licensed Personnel:

A. UNPAID LEAVE(S) OF ABSENCE (LOA):

Genovese, Lesa: 415 LOA for 2020-21 SY

B. NON-CURRICULAR ASSIGNMENT(S):

1. Davison, Laura: Head Synchronized Swim (SR)
2. Ewert, Brooke: .7 Asst Synchronized Swim (SR)
3. Fick, John: Asst Girls' Track (SR)
4. Hall, Joel: Asst Boys' Golf (SR)
5. Husfeldt, Abby: .6 Asst Synchronized Swim (SR)
6. Kendrick, Paul: Asst Boys' Track (SR)
7. Kowarsch, Jennifer: .4 Asst Synchronized Swim (SR)
8. Locke, Jason: Asst Boys' Track (SR)
9. Moberg, Ronald: Asst Girls' Track (SR)
10. Regnier, Kayla: .85 Asst Softball (SR)
11. Rodewald, Brittini: Head Jr Class/Prom (SR)
12. Thein, Erin: Asst Synchronized Swim (SR)
13. Underkoffler, Lawrence: .5 Boys' Golf 9 (SR)
14. Zimanske, Craig: Head Spring Play (SR)

C. RETIREMENT(S)/RESIGNATION(S):

1. Magnuson, Rebecca: retire end of 19-20 sy (40 years)
2. Wahlberg, Makayla: resign end of day on 4/10/20

5.0 OLD BUSINESS: No old business was reported.

6.0 NEW BUSINESS:

Member Olson moved to approve the Approval of Reserve Pay Plan. The motion was 2nd by Member Keto, all members present voted aye. The motion carried.

Member Olson made a motion to move: Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 pandemic, all meetings of the Forest Lake Area School Board will be conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means until further notice. The motion was 2nd by Member Rapheal, all members present voted aye. The motion carried.

As there was no further business, Member Keto moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 7:09 pm.

Jeff Peterson, President

Kate Luthner, Clerk

Approved date: _____