

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

February 6, 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, February 6, 2020, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Kate Luthner, Jeff Peterson, Robert Rapheal, and Superintendent Steve Massey, ex officio. Members Alex Keto, Jill Olson and Gail Theisen were absent.

The meeting agenda was reviewed and no changes were made.

4. VISITORS:

Listening Session: Member Luthner reported one visitor attended and was interested in the school board and the e-Learning opportunities the district has been working on.

Community Member Karen Morehead spoke in support of the athletic field improvements.

5. STUDENT ACHIEVEMENT:

Linwood Principal Mr. Joe Mueller presented on technology grants and implementation.

Positive Happenings: School Board members reported on the many programs, events, meetings and visits to district schools during the past month including: SEC concert, MSBA Conference, basketball and hockey games, PTO meetings, art show, the governor's visit to Forest Lake, and FLAMS orientation.

6. REPORTS:

Workshop/Conference Reports – No report given.

916 –No report due to Member Olson's absence.

Communications – Member Rapheal reported the committee discussed District and Community Education marketing.

Curriculum, Instruction & Equity – No report due to Member Theisen's absence.

Policy – Member Luthner reported the committee reviewed policy covering political speech.

Finance – Member Corcoran reported the committee reviewed the 2020 budget status and upcoming budget, medical insurance, enrollment, and stadium funding.

Staff Welfare – Member Rapheal reported they discussed the 2020-2021 budget, enrollment, legislative agenda, and pedestrian bridge bonding.

Equity in Our Schools – Member Rapheal reported FLAS staff are working on a new three-year plan for Achievement and Integration for the District. Next week Equity Infusion training will occur and Equity Alliance Minnesota will soon provide training for staff advisors of the different educational equity related clubs at the High School and Community School.

Buildings and Grounds – No report due Member Keto’s absence.

City of Forest Lake – School Board Liaison and City Council Member Sam Husnik reported they are working on the Strategic Plan and revitalization of the downtown area.

Instructional Review – Teaching and Learning Coordinator Diane Giorgi reviewed the instructional review process at the state level.

Superintendent’s Report – Dr. Massey thanked Mr. Mueller for his presentation and work at Linwood Elementary School and Diane Giorgi and her team for their work. He attended the governor’s visit in Forest Lake, Strategic Plan action teams are working on putting action into the goals, kindergarten round up occurred last week, middle and high school registration is taking place this week, and he is scheduling Strategic Planning presentations to surrounding city councils.

7. CONSENT AGENDA ITEMS: Member Corcoran pulled agenda item 7.4 Member Rapheal moved to approve agenda items 7.1-7.3. The motion was 2nd by Member Luthner. All members present voted aye. The motion carried.

7.1 Approved the Minutes of January 9 and 23, 2020

7.2 Approved the bills as of February 6, 2020

7.3 Approved Classified Personnel:

Authorization of Transfer:

- DeYoung, David – from Sub to Regular Route Bus Driver, 28.75 hours per week and 37 weeks per year, effective February 4, 2020.
- Fitzsimons, Steven – Custodian from Transportation to the Senior High School, 40 hours per week and 52 weeks per year, effective February 3, 2020.

End of Employment:

- Kaufman, Kristin – Cook Helper at Lino Lakes Elementary, effective January 31, 2020.

Recommendation of Employment:

- Bedell, John – Custodian at the Senior High School, 40 hours per week and 52 weeks per year, effective February 17, 2020.
- Chiodin, Joseph - Custodian at Lino Lakes, 20 hours per week and 43 weeks per year, effective February 17, 2020
- Houfer, Robert – Custodian at the Senior High School, 40 hours per week and 52 weeks per year, effective February 17, 2020.
- Kotak, Jalpa – Early Childhood Family Education Teaching Assistant II at the Education Center, 20.5 hours per week and 31 weeks per year, effective January 29, 2020.
- Special Education Paraprofessional at Wyoming Elementary, 6 hours per day and 37 weeks per year, effective February 10, 2020

Resignation(s):

- Lloyd, Ira – Custodian at the Senior High School, effective January 30, 2020,
- Peterson, Sara – Payroll Coordinator at the District Office, effective February 13, 2020.

- Morrison, Brittany – School Age Childcare Program Aide at Wyoming Elementary, effective February 14, 2020.
- Sonnek, Ann – Special Education Paraprofessional at the Senior High, effective January 31, 2020.

Member Corcoran acknowledged retirees and moved to approve agenda item 7.4. The motion was 2nd by Member Luthner, all members present voted aye. The motion carried.

7.4 Approved Licensed Personnel:

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

1. Anderson, Tara: Policy 415 LOA for 2020-21 sy
2. Braton, Corrine: Unpaid leave for approximate dates: 3/18/20 - 5/28/20
3. LaBree, Allison: Policy 415 LOA for 2020-21 sy
4. Steffel, Lauren: Policy 415 LOA for 2020-21 sy
5. Zukowsky, Caroline: Unpaid leave for approximate dates: 2/3/20 - 6/8/20

B. NON-CURRICULAR ASSIGNMENT(S):

Stendahl, Jacob: .4 Asst Speech (SR)

C. EMPLOYMENT:

Mullozzi, Gina: 1.0 FTE effective 1/24/20

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

1. Lindberg-Kendrick, Janelle: retire end of 2019-20 sy (28 years)
2. Mansell, Lisa: retire end of 2019-20 sy (34 years)
3. Tanke, Leah: resign end of 2019-20 sy

8. Donations: Member Corcoran moved, 2nd by Member Rapheal, to adopt the resolution and accept with appreciation the following donations: \$772.00 from Fast Break Booster Club, FL, to FLAHS girls' basketball for partial payment of t-shirts for Pink Night, \$250.00 from FL Lions Club to FLAMS for participation in Drug Awareness poster contest, \$500.00 from FL Lions Club to Wyoming Elementary for drug poster participation, \$3,568.57 from FL Dance Team Booster Club to FLAHS winter dance team for payment for part-time assistant coaches for the 2019-20 season, 40 stacking chairs from David J. Drolson, Ameriprise, FL, to FLAS Community Education for seating in meeting rooms valued at \$1,231.93, \$5,000.00 from Hallberg Family Foundation, FL, to FLAS hockey program for maintenance of Zamboni or other needs of the team, \$590.75 from Red Line Club, FL, to FLHS girls' hockey for partial payment on coach bus trip to Duluth/Grand Rapids, computer mice for technology from Linwood PTA, to Linwood Elementary, valued at \$167.76; 2003 Mitsubishi to FLAHS auto program for student instruction valued at \$500.00 from Sheri Lynn Bilbrey, Wyoming. All members present voted aye and the motion carried.

OLD BUSINESS:

9.1 Member Rapheal moved to approve Proposed High School Athletic Field Improvements. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye. The motion carried.

9.2 Ms. Jodie Zesbaugh from Ehlers was present to review financing and answer questions. Member Rapheal moved to approve Resolution relating to \$10,805,000 General Obligation Facilities Maintenance and Capital Facilities Bonds, Series 2020A; Stating Official Intent to

Proceed With and Authorizing the Issuance and Sale Thereof and Providing for Credit Enhancement with Respect Thereto. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye. The motion carried.

- 9.3 Member Rapheal moved to approve Mediated Settlement Agreement, TruNorth Solar, LLC vs Apex, Solar Rangers, and ISD 831, Forest Lake Area Schools. The motion was 2nd by Member Luthner, by roll call vote all members present voted aye. The motion carried.
- 9.4 Member Corcoran moved to approve Superintendent Contract Renewal. The motion was 2nd by Member Luthner, by roll call vote all members present voted aye. The motion carried.
- 9.5 Member Corcoran moved to approve School Board Member Reimbursement Guidelines Policy 103A. The motion was 2nd by Member Rapheal, by roll call vote all members present voted aye. The motion carried.
- 9.6 Member Corcoran moved to approve Bullying Prohibition Policy 541. The motion was 2nd by Member Luthner, by roll call vote all members present voted aye. The motion carried.

NEW BUSINESS:

First Readings: Student Fees (Old Policy 518; New Policy #607), Current Policy #705 Political Solicitations Becomes New Policy #705 Political Campaigns and Activities, New Policy: Distribution of Non-school Sponsored Materials on School Premises by Students and Employees #709, New Policy: Distribution of Materials on School District Property by Non-school Persons #710. These items will be placed on the next regular agenda for board action.

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

As there was no further business, Member Rapheal moved, 2nd by Member Corcoran to adjourn. All members present voted aye and the meeting adjourned at 8:28 pm.

Jeff Peterson, President

Kate Luthner, Clerk

Approved date: March 5, 2020