

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
January 23, 2020

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Peterson at 8:02 pm on Thursday, January 23, 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, Gail Theisen and Superintendent Dr. Steve Massey, ex officio.

3.0 CONSENT AGENDA ITEMS:

Member Corcoran pulled agenda item 3.3. Member Theisen moved approval of agenda items 3.1 – 3.2. The motion was 2nd by Member Keto. All members present voted aye and the motion carried.

3.1 Approved Bills as of January 23, 2020

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Branson, Craig – from Sub to School Bus Driver 28.75 hours per week and 37 weeks per year, effective January 6, 2020.
- Dahlgren, Crysta – School Age Childcare Program Aide from 20 to 10 hours per week and 40 weeks per year, effective January 10, 2020.
- Lane, Keely – from School Bus Driver to Substitute, effective January 22, 2020.
- McGee, Vanessa – from School Bus Trainee to Route Driver, 30 hours per week and 37 weeks per year, effective January 16, 2020.
- Nakazawa, Kyoko – Noon Duty Supervisor at Lino Lakes Elementary from 10 to 15 hours per week and 37 weeks per year, effective December 16, 2019.
- Wessberg, Christopher – from Special Education Paraprofessional to Behavior Intervention Specialist at Forest Lake/Forest View Elementaries, 37.5 hours per week and 37 weeks per year, effective January 10, 2020.

End of Employment:

- Boulineau, Kathleen – School Bus Aide, effective November 8, 2019.
- Koller, Ana – School Bus Driver Trainee, effective August 8, 2019.
- Pego, Lynette – IB Coordinator, effective June 7, 2019.

New Position:

- School Age Childcare Program Aide at Wyoming Elementary 20 hours per week and 40 weeks per year, effective January 23, 2020.

Recommendation of Employment:

- Dahlgren, Crysta – Noon Duty Supervisor at Forest Lake Elementary, 12.5 hours per week and 37 weeks per year, effective January 6, 2020.
- Doyle, Bridget - Behavior Intervention Specialist Districtwide, 37.5 hours per week and 37 weeks per year, effective January 28, 2020.
- Hanninen, Sarah – School Age Childcare Program Aide at Linwood Elementary, 10 hours per week and 40 weeks per year, effective January 6, 2020.

- Schwab, Annette – School Age Childcare Program Aide at Linwood Elementary, 10 hours per week and 40 weeks per year, effective January 23, 2020.
- Thayer, Susan – Special Education Paraprofessional at STEP, 30 hours per week and 37 weeks per year, effective January 15, 2020.

Resignation(s):

- Freer, Caitlin – Behavior Intervention Specialist Districtwide, effective January 10, 2020.
- Hanninen, Sarah – School Age Childcare Program Aide, effective January 14, 2020.
- Peisert, Margarida – Custodian at the Senior High School, effective January 6, 2020.
- Renville, Angela – Early Childhood Teacher Assistant at the Education Center, effective January 31, 2020.
- Sawka, Ashlie – Special Education Paraprofessional II at the Senior High, effective January 31, 2020.

Member Corcoran recognized the retirement of Dan Cremisino and Deanna Pesek. Member Theisen moved approval of agenda item 3.3. The motion was 2nd by Member Keto, all members present voted aye and the motion carried.

3.3 Approved Licensed Personnel:

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

Anderson, Jenna: LOA for 2020-21 SY

B. NON-CURRICULAR ASSIGNMENT(S):

1. Betker, Cassandra: .55 Asst Speech (SR)
2. Bjork, Heidi: Head Robotics (SR)
3. Flickinger, Dana: .5 Asst Drumline (SR)
4. Hoium, Hayden: .5 Asst Drumline (SR)
5. McJames, Alizabeth: Asst Ski Club (MS)
6. Newcomb, Timothy: .50 Head Speech & .15 Asst Speech (SR)
7. Parenteau, Bailey: .50 Head Speech & .15 Asst Speech (SR)
8. Ungerecht, Kelley: .75 Asst Speech (SR)
9. Vierra-Green, Cynthia: Head Ski Club (MS)

C. EMPLOYMENT:

Fagerness, Marilyn: .34 FTE effec 1/20/20

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

1. Cremisino, Daniel: retire end of 2019-20 sy (38 years)
2. Pesek, Deanna: retire end of 2019-20 sy (38 years)

E. END OF EMPLOYMENT:

Jesmer, Amber: effective 1/13/20

4.0 OLD BUSINESS:

Matthew Hammer from Ehlers, Inc. presented finance components to address facility project costs and athletic facility funding plans. Member Rapheal moved to approved Resolution Relating to the Financing of a Proposed Project to be Undertaken by the School District;

Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. The motion was 2nd by Member Keto, by roll call vote all members present voted aye. The motion carried.

Communications Coordinator Renae Reedy showed the new Ranger Territory video that will be released to the public on Monday.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Olson moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned at 8:30 pm.

Jeffrey Peterson, President

Kathleen Luthner, Clerk

Approved Date: _____