

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

August 1, 2019

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order President Rob Rapheal at 7:00 p.m. on Thursday, August 1, 2019, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Alex Keto, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen, and Superintendent Steve Massey, ex officio. Member Kate Luthner was absent.

The meeting agenda was reviewed and no changes were made.

4. VISITORS:

Listening Session: Member Olson reported no visitors.

5. STUDENT ACHIEVEMENT:

Lino Lakes Elementary Principal Scott Geary showed video of the Lino Lakes Lightning News Team.

Positive Happenings – Arts in the Park, attended strategic planning session for the city, visited SAC and ESY kids, backpack sorting will take place August 13 at city hall, the football team is selling Ranger saver cards, and the MSBA Summer Seminar takes place next week.

6. REPORTS:

Workshop/Conference – No report given.

916 –Member Olson reported they meet next week.

City of Forest Lake – Member Keto reported a 2019 Project Planning session was held in July.

Reshaping Opportunities for Success 2015-2020 – Business Director Martini gave project updates of the Education Center, Wyoming and Linwood Elementary and he reviewed completed and upcoming projects.

Superintendent's Report – Dr. Massey thanked Principal Geary for his leadership and for the work of he and his staff. Summer School ended June 19 with close to 1,000 students attending. FLAS had a presence in the July 4 Parade, and trees and overgrown shrubs are being removed at the Middle School. Next week over 75 teachers will be participating in the summer retreat and the final Administration retreat will take place August 7. All staff return August 26 with new teachers coming the week before and Dr. Clay Cook will be the keynote speaker on August 27. Fall sports start August 12 and enrollment and class sizes continue to be monitored.

7. CONSENT AGENDA ITEMS: Member Peterson moved to approve agenda items 7.1- 7.5. The motion was 2nd by Member Theisen. All members present voted aye. The motion carried.

7.1 Approved the Minutes of June 27 and July 18, 2019

7.2 Approved the bills as of August 1, 2019

7.3 Approved Classified Personnel:

Change in Position(s):

- New Cook Helper Position at Senior High School 32.5 hours per week and 37 weeks per year, effective September 3, 2019.

End of Employment:

- Anderson, Patricia – School Age Childcare Assistant Site Manager at Wyoming Elementary, effective May 31, 2019.

Leave of Absence(s):

- Anderson, Darrell – Districtwide Custodian, from July 8 through 30, 2019 (paperwork to come)

Recommendation of Employment:

- Hunt, Carrie – Early Childhood Family Education Teaching Assistant at the Forest Lake Area Schools Education Center, 9 hours per week and 31 weeks per year, effective August 22, 2019.
- Murray, Susan – Early Childhood Family Education Teaching Assistant at the Forest Lake Area Schools Education Center, 25.5 hours per week and 31 weeks per year, effective August 22, 2019.
- Rosha, Christina – C-Print Captionist at the Senior High School, 35 hours per week and 37 weeks per year, effective July 29, 2019.

Resignations:

- Connett, Stephanie – Custodian at the Forest Lake Area Schools Education Center, effective July 29, 2019.
- Shelton, Tara – Special Education Paraprofessional at STEP, effective July 19, 2019

7.4 Approved Licensed Personnel:

A. EMPLOYMENT:

1. Gadbois, Lisa: 1.0 FTE effective 19-20 sy
2. Gall, Jamie: 1.0 FTE effective 19-20 sy
3. Henry, Sarah: 1.0 FTE effective 19-20 sy
4. Lee, Marisa: 1.0 FTE effective 19-20 sy
5. Schultz, Marianna: 1.0 FTE effective 19-20 sy

B. CHANGE IN FTE:

Fabyanske, Katie: from 1.0 FTE to .83 FTE effective 19-20 sy

7.5 Approved Superintendent Outside Employment – Instruction at University of Minnesota

8. Donations: Member Keto moved, 2nd by Member Olson to adopt the resolution and accept with appreciation the following donations: \$637.75 from FL Wavemakers to FLHS synchro for payment toward coach bus trip; \$951.14 from girls' lacrosse boosters to FLHS girls' lacrosse for payment toward two coach bus trips; \$1,088.00 from FL softball boosters to FLHS softball for payment toward coach bus trip; \$5,284.10 from FL Area Partnership for Families to purchase depression screening/PAR materials. All members present voted aye. The motion carried.

OLD BUSINESS:

9.1 Member Keto moved to approve School Board Member Liaisons to Schools as read for 2019-2020. The motion was 2nd by Member Peterson, all members present voted aye. The motion carried.

Columbus Elementary – Corcoran, Olson
 Forest Lake Elementary – Keto, Rapheal
 Forest View Elementary – Keto, Rapheal
 Lino Lakes Elementary – Keto, Luthner
 Linwood Elementary – Peterson, Rapheal
 Scandia Elementary – Keto, Olson
 Wyoming Elementary – Peterson, Theisen
 Community School – Corcoran, Theisen
 Middle School – Olson, Luthner
 Sr. High School – Theisen, Luthner
 Transportation Office – Corcoran, Peterson
 STEP – Keto, Theisen

9.2 Member Corcoran moved to approve Proposed Adjustments to School Board Meeting Dates July 2019-June 2020. The motion was 2nd by Member Keto, all members present voted aye. The motion carried. The October 10 meeting was moved to October 24 and the November 7 meeting was moved to November 14.

NEW BUSINESS:

10.1 First Reading – Conduct the Truth in Taxation Hearing at 6:00 pm on December 5, 2019 prior to the Regular School Board Meeting. This item will be placed on the next regular agenda for board action.

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

