

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
June 20, 2019

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 6:00 pm on Thursday, June 20, 2019, at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Kate Luthner, Jeff Peterson, Rob Rapheal and Superintendent Dr. Steve Massey, ex officio. Members Jill Olson and Gail Theisen were absent.

3.0 CONSENT AGENDA ITEMS:

Member Peterson moved approval of agenda items 3.1 – 3.3. The motion was 2nd by Member Luthner. All members present voted aye and the motion carried.

3.1 Approved Bills as of June 20, 2019

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Connell, Riley – School Age Childcare Program Aide at Forest View Elementary, from 20.75 to 23.75 hour per week and 40 weeks per year, effective June 7, 2019.
- Emerson, David – Custodian from Senior High to Middle School, 40 hours per week and 52 weeks per year, effective June 10, 2019.

Leave of Absence(s):

- Martinson, Craig – Custodian at the Senior High, from June 10 through 14, 2019.

Recommendation of Employment:

- Carver, Kimberly – School Age Childcare Program Aide at Linwood Elementary, 20 hours per week and 40 weeks per year, effective June 7, 2019.
- Dironca, Nicolas – Technology Specialist at the Senior High School, 8 hours per day & 41 weeks per year, effective August 20, 2019.
- Lloyd, Ira – Custodian at the Senior High School, 40 hours per week and 52 weeks per year, effective June 3, 2019.
- Redinger, Natalie – School Age Childcare Program Aide at Columbus Elementary, 10 hours per week and 40 weeks per year, effective June 7, 2019.

Resignations:

- Buehler-Johnston, Brendan – Noon Duty Supervisor at Forest Lake Elementary, effective June 6, 2019
- Dunn, Gale – Noon Duty Supervisor at Scandia Elementary, effective June 6, 2019.
- Lux, Christy – Noon Duty Supervisor at Scandia Elementary, effective June 6, 2019.
- Scott, Gina – Early Childhood Special Education Paraprofessional at the Central Learning Center, effective July 19, 2019.
- Tarlizzo, Elizabeth – Noon Duty Supervisor at Scandia Elementary, effective June 6, 2019.

Retirements:

- Strantz, Pamela – Noon Duty Supervisor at Linwood Elementary, effective June 6, 2019.

3.3 Approved Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

1. Ackerman, Brianna: .5205 GSA Advisor (SR) for 18-19
2. Glover, Philip: .5205 GSA Advisor (SR) for 18-19

B. EMPLOYMENT:

1. Clements, Diane: 1.0 FTE effective 19-20 sy
2. Dritsas, Stephanie: 1.0 FTE effective 19-20 sy-Hire contingent upon receipt of new employee forms & satisfactory background check. She currently lives in CA.
3. Harrington, Rachael: 1.0 FTE effective 19-20 sy
4. Hazel, Harley: 1.0 FTE effective 19-20 sy
5. Maloney, Kyle: 1.0 FTE effective 19-20 sy
6. Mankowski, Jennifer: 1.0 FTE effective 19-20 sy
7. Mitchell, Dacotah: 1.0 FTE effective 19-20 sy
8. Vogt, Jamie: 1.0 FTE effective 19-20 sy

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

1. Burnham, Maria: resign effective 6/27/19
2. Luger, Claire: resign effective 6/30/19
3. Ward, Nicholas, resign effective end of 18-19 sy

D. AGREEMENT TO EXTEND PROBATIONARY PERIOD:

Fabyanske, Katie: Extend Probationary Period At Least Through the 2019-20 School Year

E. AUTHORIZATION OF POSITION:

One School Psychologist Intern @\$30,000/sy for 19-20

4.0 OLD BUSINESS:

Member Keto moved to Approve 2017-2019 Assessment and Evaluation Coordinator Employment Agreement. The motion was 2nd by Member Peterson, by roll call vote all members present voted aye. The motion carried.

Member Corcoran moved to Approve 2017-2019 Department Coordinators Employment Agreement. The motion was 2nd by Member Keto, by roll call vote all members present voted aye. The motion carried.

Member Keto moved to Approve 2017-2019 Early Childhood Programs Coordinator Employment Agreement. The motion was 2nd by Member Luthner, by roll call vote all members present voted aye. The motion carried.

Member Corcoran moved to Approve 2017-2019 Ice Arena Manager Employment Agreement. The motion was 2nd by Member Peterson, by roll call vote all members present voted aye. The motion carried.

Member Peterson moved to Adopt Resolution Relating to the Termination and Non-Renewal of Probationary Teachers. The motion was 2nd by Member Corcoran, by roll call vote members Corcoran, Keto, Peterson and Rapheal voted aye. Member Luthner voted no. The motion carried.

5.0 NEW BUSINESS:

First Reading: School Board Control of Student Activity Accounts. This item will be placed on the next regular agenda for board action.

As there was no further business, Member Peterson moved to adjourn. The motion was 2nd by Member Corcoran. All members present voted aye and the meeting adjourned at 6:14 pm.

Rob Rapheal, President

Jill Olson, Clerk

Approved Date: _____