

**INDEPENDENT SCHOOL DISTRICT NO. 831  
Forest Lake, Minnesota  
SCHOOL BOARD MEETING  
February 21, 2019**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 8:00 pm on Thursday, February 21, 2019, at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Kate Luthner, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen and Superintendent Dr. Steve Massey, ex officio. Member Alex Keto was absent.

**3.0 CONSENT AGENDA ITEMS:**

Member Corcoran pulled agenda item 3.3. Member Peterson moved approval of agenda items 3.1-3.2. The motion was 2<sup>nd</sup> by Member Olson. All members present voted aye. The motion carried.

3.1 Approved Bills as of February 21, 2019

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Flagstad, Lisa – Cook Helper at the Senior High School from 17.5 to 20 hours per week and 37 weeks per year, effective February 4, 2019.

Leave of Absence(s):

- Berg, Pamela – School Bus Driver from February 4 through February 19, 2019.
- Miller, Peggy – School Bus Driver from January 30 through April 24, 2019.
- Rongitsch, Teresa – School Bus Driver from January 17 through April 11, 2019.

Recommendation of Employment:

- Chouinard, Lee – Early Childhood Teaching Assistant II at Linwood Elementary and Columbus Elementary, 12 hours per week and 31 weeks per year, effective February 13, 2019.
- Dochniak, Gina – School Age Childcare Program Aide at the Central Learning Center, 15 hours per week and 40 weeks per year, effective January 28, 2019.
- Fernandez, Nitai – Noon Duty at Forest Lake Elementary, 12.50 hours per week and 37 weeks per year February 11, 2019.
- Nazarian, Andrea – Special Education Paraprofessional at Columbus Elementary, 30 hours per week and 37 weeks per year, February 14, 2019.
- Scott, Gina – Special Education Paraprofessional at Central Learning Center, 30 hours per week and 37 weeks per year, effective February 11, 2019.

Resignations:

- Schladweiler, Alana – Special Education Paraprofessional at the Central Learning Center, effective February 1, 2019.

Change in Position(s):

- Kelley, Elizabeth – Long Hour Cook Helper at Forest Lake Elementary School from 27.50 hours per week, to Cook Manager at St. Peter School, 35 hours per week, effective March 4, 2019.

Member Corcoran recognized and thanked Jeff Wilson for his service to the district. Member Theisen moved approval of agenda item 3.3. Member Peterson 2<sup>nd</sup> the motion. All members present voted aye. The motion carried.

## 3.3 Approved Licensed Personnel:

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

Anderson, Jenna: unpaid LOA for 2019-20

B. NON-CURRICULAR ASSIGNMENT(S):

1. Baumann, Jake: Asst Drumline (SR)
2. Kowarsch, Jennifer: Head Empower Club (MS)
3. Schreiber, Pojanat: Orchestra (MS)

C. EMPLOYMENT:

Parenteau, Bailey: .33 FTE Long-Term Sub Contract from 1/28/19 to 6/7/19 (89 days)

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

1. Degeest, Michele: resign effective end of 2018-19 sy
2. Ward, Stephanie: resign effective end of 2018-19 sy
3. Wilson, Jeffrey: retire effective end of 2018-19 sy (30 years)

4.0 OLD BUSINESS:

Member Theisen moved to approve 2018-2019 Calendar Adjustments for Make-up Days. March 11 and April 22 will be instructional make-up days and June 6 will be a required day of attendance for 12<sup>th</sup> grade students. If necessary, additional school days will be added to the end of the school year. The motion was 2<sup>nd</sup> by Member Olson, by roll call vote all members present voted aye. The motion carried.

Dr. Massey reported this week is Minnesota School Board Recognition Week. He thanked the board members for their leadership and service to the district.

Member Olson stated today is Member Peterson's birthday and she led in singing Happy Birthday.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Olson moved to adjourn. The motion was 2<sup>nd</sup> by Member Corcoran. All members present voted aye and the meeting adjourned at 8:11 pm.

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Rob Rapheal, President

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Jill Olson, Clerk

Approved Date: \_\_\_\_\_