

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
REGULAR SCHOOL BOARD MEETING
May 17, 2018

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, May 17, 2018 in the Forest Lake Senior High School Media Center. Roll was called and the following members were present: Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen, and Superintendent Dr. Steve Massey, ex officio. Member Corcoran was absent.

3.0 CONSENT AGENDA ITEMS:

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

3.1 Approved Bills as of May 17, 2018

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Alsaker, Sari – Cook Manager V from Southwest Junior High to Senior High, 40 hours per week and 37 weeks per year, effective September 4, 2018.
- Cook, Wendy – from Preschool Educator to Early Childhood Family Education Support Manager, 35 hours per week and 45 weeks per year, effective July 18, 2018.

Additional/New Position(s):

- Communications Coordinator position reinstated at the District Office, 30 hours per week and 52 weeks per year, effective June 4, 2018.
- Two Early Childhood Literacy Interventionist III positions serving all elementary schools, 30 hours per week, effective August 27, 2018.

Change in Position(s):

- Cook Helper Position at Forest Lake Area Middle School, from 15 hours per week to 30 hours per week and 35 weeks per year, effective September 4, 2018.
- Cook Helper Position at Forest Lake Area Senior High School, from 40 hours to 35 hours per week and 35 weeks per year, effective September 4, 2018.
- Cook Helper Position at the Central Learning Center from 31.25 to 30 hours per week and 35 weeks per year, effective September 4, 2018.

Elimination of Position(s):

- Cook Helper Position at Southwest Junior High School, 30 hours per week and 35 weeks per year, effective May 25, 2018.
- Cook Helper Position at Southwest Junior High School, 25 hours per week and 35 weeks per year, effective May 25, 2018.
- Cook Helper Position at Southwest Junior High School, 20 hours per week and 35 weeks per year, effective May 25, 2018.
- Cook Helper Position at Southwest Junior High School, 17.5 hours per week and 35 weeks per year, effective May 25, 2018.

- Cook Helper Position at Southwest Junior High School, 15 hours per week and 35 weeks per year, effective May 25, 2018.

Leave of Absence:

- Cerwinske, Susan – Cook Helper at Lino Lakes Elementary from May 3 – 23, 2018.
- Johnson, Lynn - Cook Helper at Century Junior High from May 2 – 18, 2018.
- Moxness, Jeffrey – School Bus Driver from April 18 through May 16, 2018.
- Weller, Ashli – Cook Helper at Southwest Junior High, from April 24 through May 23, 2018.
- Willcoxon, Debra – Title One/Noon Duty Supervisor at Forest Lake Elementary from May 2 through 11, 2018.

Resignations:

- Brookman, Julie – Cook Helper at Southwest Junior High, effective May 23, 2018.
- Gabbert, Dean – School Bus Driver, effective May 11, 2018.
- Morgan, Julie – School Age Childcare Program Aide at Wyoming Elementary, effective May 18, 2018.
- Percy, Autumn – School Age Childcare Program Aide at Linwood Elementary, effective May 18, 2018.

Retirements:

- Rought, Carol – School Age Childcare Office Assistant III, effective July 6, 2018.

3.3 Approved Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

1. Beer, Jules: Boys' Lacrosse 9 (SR)
2. Lei, Quinmill: Asst Girls' Lacrosse (SR)
3. McCarthy, Nathan: Asst Clay Target (SR)
4. Pagel, Kyle: Elem Music (SC/LW/FL/CME/StP's)

B. EMPLOYMENT:

1. Ferraro, Samuel: 1.0 FTE effective 18-19 SY
2. Lynch, Shannon: 1.0 FTE effective 18-19 SY

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

1. Pagel, Kyle: resign effective end of 17-18 sy

4.0 OLD BUSINESS:

Member Morehead moved to Approve the Proposed Resolution of Closing Central Montessori Elementary School. The motion was 2nd by Member Peterson, by roll call vote Members Morehead, Olson, Peterson, Rapheal, Theisen voted aye. Member Odegaard voted no. The motion carried.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Peterson moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 8:17 pm.

Rob Rapheal President

Jill Olson Clerk

Approved Date: _____