

**INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
December 21, 2017**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 8:04 pm on Thursday, December 21, 2017 at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, and Superintendent Dr. Steve Massey, ex officio. Member Gail Theisen was absent.

3.0 CONSENT AGENDA ITEMS:

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

3.1 Approved Bills as of December 21, 2017

3.2 Approved Classified Personnel:

Authorization of Transfer:

- Thibault, Melissa – from Noon Duty Supervisor to Special Education Paraprofessional at Lino Lakes Elementary, 30 hours per week and 37 weeks per year, effective December 4, 2017.
- Young, Kyle – Youth and Adult Programs Planner at Community Education, from 40 hours per week and 52 weeks per year to 40 hours per week and 47 weeks per year, effective December 18, 2017.

End of Employment:

- Thell, Colton – Custodian at Senior High, effective October 27, 2017

Leave of Absence:

- Holmberg, Heather – Custodian at Scandia Elementary, from December 12, 2017 through January 23, 2018
- Stafford, Lorraine – Cook Helper at Southwest Junior High, December 6 and 11 through 15, 2017.

New Position(s):

- Additional 6-hour Special Education Paraprofessional position at Wyoming Elementary.

Recommendation of Employment:

- Connett, Stephanie – Pool Custodian III at Southwest Junior High, 40 hours per week and 52 weeks per year, effective December 27, 2017.
- Gehrke, Dillon – Custodian at the Senior High, 40 hours per week and 52 weeks per year, effective December 07, 2017.
- Gillette, Travis – Custodian at the Central Learning Center, 40 hours per week and 52 weeks per year, effective December 18, 2017.
- Levar, Laura – C-Print Captionist at Southwest Junior High, 32.5 hours per week and 37 weeks per year, effective December 6, 2017.

- Muellner, Michelle – Noon Duty Supervisor at Wyoming Elementary, 12.5 hours per week and 37 weeks per year, effective December 4, 2017.
- Reiter, Rachel – Noon Duty Supervisor at Forest View Elementary, 10 hours per week and 37 weeks per year effective December 6, 2017.

Reduction of Position

- Reduction of Youth and Adult Programs Planner position from 52 weeks to 47 weeks per year, effective December 18, 2017.

Resignations:

- Miller, Trisha – Special Education Paraprofessional at the Senior High, effective January 4, 2018.
- Muellner, Michelle – Noon Duty Supervisor at Wyoming Elementary, effective December 11, 2017.
- Pepin, Erin – Noon Duty Supervisory at Wyoming Elementary, effective December 14, 2017.

3.3 Approved Licensed Personnel:

- A. UNPAID LEAVE(S) OF ABSENCE (LOA):
1. Anderson, Jenna: Unpaid LOA for 2018-19
 2. Anderson, Kristin: Unpaid LOA for 2018-19
 3. Eichten, Amber: Unpaid LOA for approximately May 21-24, 2018
 4. Schwecke, Brittany: Extend unpaid LOA from ending on approximately 2/23/18 to ending on approximately 3/30/18
- B. NON-CURRICULAR ASSIGNMENT(S):
1. Babbitt, Katelyn: .2 Asst Nordic (SR)
 2. Braton, Corrine: .25 Asst Gymnastics (SR)
 3. Harris, Larry (Tony): Boys' Basketball 9 (SR)
 4. Jordahl, Alysha: Gen Music Elem (LW)
 5. Scott, Jennifer: .80 Asst Nordic Ski (SR)
- C. RETIREMENT(S)/RESIGNATION(S):
- Stigall, Barbara: retire end of 2017-18 school year (25 years)

4.0 OLD BUSINESS: No old business was reported.

5.0 NEW BUSINESS:

Member Morehead made a motion to approve the MSBA Special Education Funding Resolutions. The motion was 2nd by Member Peterson, all members present voted aye and the motion carried.

As there was no further business, Member Morehead moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 8:06 pm.

Rob Rapheal President
Approved Date: _____

Jill Olson Clerk