

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

August 4, 2016

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 7:00 p.m. on Thursday, August 4, 2016, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Robert Rapheal, Gail Theisen, and Superintendent Linda Madsen, ex officio.

The meeting agenda was reviewed and no changes were made.

4. VISITORS:

Listening Session: Members Corcoran and Kieger reported discussion with an employee and community members.

5. STUDENT ACHIEVEMENT:

Southwest Junior High Principal Scott Geary and Assistant Principal Hayley Lang reported on student connections and achievement with data from last school year.

Positive Happenings: School Board members reported on the many programs, events, meetings and visits to district schools during the past month including: baseball and basketball games, Masquers Theatre production, Arts in the Park, National Night Out, building construction tours, TEFFLA meetings in preparation the September 15 Waldoch event, 4th of July parade, and going to the Forest Lake YMCA.

6. REPORTS:

Equity Alliance MN – Member Morehead reported they are working on finding grants, and she passed out an informational sheet highlighting program offerings and upcoming events.

City of Forest Lake – Member Rapheal reported the city passed the police liaison contract, and he met with Rich Weber and they discussed their commitment to the community.

916 – Member Theisen reported ground breaking at Capitol View and the new name will be Quora Education Center. They discussed QComp, approved membership options, the Level IV program is now closed to non-members, and they met the new Communications Coordinator.

Reshaping Opportunities for Success 2015-2020 – Business Director Martini showed external and internal photos of various buildings and projects, updated the board on summer and fall 2016-2017 projects, summer 2018-2019 projects, gave a security install update, and gave BWSR (Board of Water, Soil and Resources) grant information.

Superintendent's Report: Dr. Madsen reported that MCA scores have been reported statewide and Dr. Komatsu will talk with the board about the results in September. Two days have been spent with administrators reviewing MCA and other assessments and making plans for the upcoming year. The

fall *School Connections* mailing is out, the Youth Service Bureau Black Tie to Blue Jeans event is September 23 at Vannellis and the TEFFLA Waldoch Event is September 15. The fall junior high sports sign up through Community Education and FLAAA is going very well. Superintendent Madsen formally introduced the new Community Education Director, Corey McKinnon, who officially began with the district on July 1 and he spoke briefly to the board.

Dr. Madsen spoke of Lino Lakes Elementary Spanish Immersion Teacher Holly Farwell (Soden) who passed away last weekend. Our thoughts and support are with Holly's family and friends and we acknowledge her gifts to the children and families in the district.

7. CONSENT AGENDA ITEMS: Member Theisen moved to approve Consent Agenda Items 7.1-7.4. The motion was seconded by Member Corcoran. All members present voted aye and the motion carried.

7.1 Approved the Minutes of June 23 and July 14, 2016

7.2 Approved the bills as of August 4, 2016

7.3 Approved Classified Personnel:

Resignation:

- Christenson, Jill – Noon Duty Supervisor I at Scandia Elementary, effective July 7, 2016.
- Garrity, Thomas – School Bus Driver, effective July 31, 2016.

Recommendation of Employment:

- Bruggeman, Ashley – ECFE Preschool Educator at the Central Learning Center, 2.75 hours per day and 143 days per year, effective September 6, 2016. (Open position)
- Weber, Brenda – Noon Duty Supervisor I at Forest View Elementary, 2 hours per day and 35 weeks per year, effective September 6, 2016. (Open position)

Leave of Absence:

- Popa, Susan – Cook Helper/Long Hour at Forest Lake Sr. High, extend leave of absence from September 1, 2016 through November 14, 2016.

7.4 Approved Licensed Personnel:

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

Hess, Courtney: Unpaid LOA for approximate dates: 11/16/16-12/12/16

B. EMPLOYMENT:

1. Bell, Allix: 1.0 FTE effective 16-17 school year
2. Cowdin, Jody: 1.0 FTE effective 16-17 school year
3. Dillner, Emilie: 1.0 FTE effective 16-17 school year
4. Kubitschek, Amber: 1.0 FTE effective 16-17 school year
5. McGowan, Matthew: 1.0 FTE effective 16-17 school year

6. Peterson, Angela: 1.0 FTE effective 16-17 school year
7. Tipton, Marcy: 1.0 FTE effective 16-17 school year
8. Wang, Ju-Chang: .5 FTE effective 16-17 school year

C. TRANSFER:

Link, Heidi: from Q-Comp Peer Coach to Sr. High Dean including 3 Ext Weeks and Dean Stipend

D. AUTHORIZATION OF NEW POSITION(S):

1. 1.0 FTE Kindergarten @ Wyoming, effective 16-17 school year (Amber Kubitschek)
2. 1.0 FTE Title I @ Forest View for 2016-17 school year (Emilie Dillner)

E. INCREASE IN FTE:

Jesmer, Amber: from .5 FTE to 1.0 FTE, effective 16-17 school year

8. Donations: Member Odegaard moved, seconded by Member Morehead to adopt the resolution and accept with appreciation the following donations: \$100.00 from Dale & LeeAnn Weigt, Marine to FLAS Family Support Program - \$50.00 in honor of Julie Ohman and \$50.00 in honor of Jennifer Tolzmann; Chromebooks valued at \$5000.00 from Forest Lake and Forest View PTA to Forest Lake Elementary for student use; \$654.15 from Knights of Columbus, Wyoming, to FLAS Community Education LINK Program for activities for people with developmental disabilities; Hoist 2201 Chin Up & 2203 Mid Row valued at \$1000.00 from Lorraine Anderson, Scandia, to FLHS weight room for training and rehab; \$510.00 from retirement gifts received from Jennifer Tolzmann, FL, to FLAS Family Support; \$250.00 from Wyoming PTA and \$250.00 from First State Bank of Wyoming to Wyoming Elementary for Parent Handbook/Calendar; \$2115.88 from FL Wavemakers, FL to FLHS Synchro Swim Team for payment of .5 assistant coach; \$634.76 from Boys' Soccer Booster Club, Kirk Beecher, FL, to FLHS Boys' Soccer Team for payment of assistant coach; \$100.00 from Hugo American Legion Post 620, Gary Gregory, Hugo, to FL FFA for leadership conferences/events. All members voted aye and the motion carried.

9. OLD BUSINESS:

9.1 Member Kieger moved to Award Bid for Forest Lake Senior High Remodel for On-Site Health Clinic to Grindstone Construction Services. The motion was 2nd by Member Corcoran, by roll call vote all members voted aye and the motion carried.

9.2 Member Morehead moved to Determine School Board Member Liaisons to Schools for 2016-2017 as follows.:

Columbus Elementary – Theisen, Odegaard

Forest Lake Elementary – Corcoran, Rapheal

Forest View Elementary – Corcoran, Rapheal

- Lino Lakes Elementary – Kieger, Olson
- Linwood Elementary – Morehead, Odegaard
- Scandia Elementary – Corcoran, Rapheal
- Wyoming Elementary – Olson, Theisen
- CLC/ALC – Kieger, Morehead
- CME – Kieger, Morehead
- Century Jr. High – Morehead, Theisen
- Forest Lake Sr. High – Corcoran, Rapheal
- Southwest Jr. High – Odegaard, Theisen
- Transportation Office – Kieger, Morehead
- STEP – Kieger, Olson

The motion was 2nd by Member Olson, all members present voted aye and the motion carried.

10. NEW BUSINESS –

- 10.1 First Reading: Approve Tax Levy Calendar. This item will be placed on the next agenda for board action.
- 10.2 First Reading: 2017-2018 and 2018-2019 School Calendars. This item will be placed on the next agenda for board action.

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

As there was no further business, Member Theisen moved, 2nd by Member Corcoran to adjourn. All members present voted aye and the meeting adjourned at 8:21 pm.

Rob Rapheal President

Gail Theisen Clerk