

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
April 21, 2016

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:01 pm on Thursday, April 21, 2016 at the School District Offices. At roll call the following members were present: Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen and Superintendent Linda Madsen ex officio. Member Corcoran was absent.

3.0 CONSENT AGENDA ITEMS:

Member Theisen moved to approve agenda item 3.1, 3.2 and 3.3. The motion was 2nd by Member Olson. Member Kieger acknowledged the retirement of Gwen Patrick and David Seaburg and thanked them both for the years of service to the district. Member Morehead acknowledged the transfer of Diane Giorgi. All members present voted aye and the motion carried.

3.1 Approve Bills as of April 21, 2016

3.2 Approved Classified Personnel:

Retirement:

- Hanggi, Francis – Substitute School Bus Driver, effective April 1, 2016.
- Patrick, Gwen – Teaching & Learning Administrative Assistant VI at the District Office, effective July 1, 2016 after 38 years of service.

Resignation:

- Havel, Tracy – Health Office Assistant IV at Century Jr. High, effective April 22, 2016.
- Lexvold, Ian – Special Education Paraprofessional II at Southwest Jr. High, effective April 15, 2016.

End of Employment:

- Johnson, Brent – Transportation Safety Coordinator, effective April 11, 2016.

Authorization of Transfer:

- Ebeltoft, Amy – Special Education Health Care Specialist IV at Early Childhood Special Education/Wyoming Elementary, 6 hours per day to Health Office Assistant IV at Linwood Elementary, 6 hours per day and 37 weeks per year, effective April 5, 2016. (Open position)

Leave of Absence:

- Moxness, Jeffrey – School Bus Driver, leave of absence from March 21, 2016 through April 5, 2016.
- Schulz, Michele – Special Education Paraprofessional II at Forest View Elementary, leave of absence from March 11, 2016 through September 3, 2017.

3.3 Approve Licensed Personnel:

A. UNPAID LEAVE OF ABSENCE (LOA):

Fletcher, Christy: .5 FTE Leave of Absence for 2016-17

B. NON-CURRICULAR ASSIGNMENT(S):

1. Faymerville, Brent: Asst Clay Target (SR)
2. Fick, John: Asst Girls' Track (SR)
3. Gordy, Wendy: FPS (WY)
4. Lei, Quinmill: Asst Girls' Lacrosse (SR)
5. Lenz, Dennis: Asst Clay Target (SR)
6. Madison, David: Asst Clay Target (SR)
7. Martin, Billee-Jo: Asst Clay Target (SR)
8. Neumann, Rebecca: Asst Girls' Lacrosse (SR)
9. Roedel, Jerry: Asst Clay Target (SR)
10. Shortly, Violet: Head Boys' Tennis (SR)
11. Swendiman, Scott: .5 Asst Boys' Track (SR)
12. Thompson, Sheldon: Asst Clay Target (SR)
13. Tinklenberg, Joel Lynn: Head Adaptive Spring Athletics (SR)
14. Waddle, Calvin: .54 Asst Boys' Lacrosse (SR)

C. RETIREMENT/RESIGNATION:

Seaburg, David: Retire effective 6/10/16 (27 years)

D. EMPLOYMENT:

1. Lacher, Jordan: 1.0 FTE effective 16-17 school year
2. Van Tassel, Ellen: 1.0 FTE effective 4/18/16

E. TRANSFER

Giorgi, Diane: from Curriculum Coordinator to Director of Teaching & Learning, effective 7/1/16

F. AUTHORIZATION OF POSITION:

1.0 FTE Work Based Coordinator (Project SEARCH-Sp Ed Funds)

