

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
March 17, 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, March 17, 2016 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Rob Rapheal, and Superintendent Linda Madsen ex officio. Members Jill Olson and Gail Theisen were absent.

3.0 CONSENT AGENDA ITEMS:

Member Corcoran moved to approve agenda items 3.1-3.3. The motion was 2nd by Member Morehead, all members present voted aye and the motion carried.

3.1 Approve Bills as of March 17, 2016

3.2 Approve Classified Personnel:

Retirement:

- Benson, Terrance – Custodian at Forest Lake Sr. High, effective July 29, 2016 after 31 years of service.

Recommendation of Employment:

- Gehrke, Joseph – Custodian, B shift at Forest Lake Sr. High, effective March 7, 2016. (Open position)
- Hines, Suzanne – School Age Care Office Assistant III at the Central Learning Center, 4 hours per day for 40 weeks per year and 6 hours per day, 2 days per week for 12 weeks per year, effective March 14, 2016. (Open position)
- Poradish, Nancy – Noon Duty Supervisor I at Columbus Elementary, 2.5 hours per day and 35 weeks per year, effective March 15, 2016. (Open position)
- Ulvin, John - Custodian, B shift at Forest Lake Sr. High, effective March 4, 2016. (Open position)

Authorization of Transfer:

- Ledvina, Julie – Cook Helper/Short Hour at Forest Lake Sr. High, from 3.25 hours per day to 3.5 hours per day and 175 days per year, effective March 14, 2016. (Open position)
- Zacharias, Vicki – from Custodian, B shift at Forest View Elementary to Custodian, B shift at Wyoming Elementary, effective March 8, 2016.

Leave of Absence:

- Burns, Diana – School Bus Driver, unpaid leave of absence from February 24, 2016 through March 4, 2016.
- Laqua, Delary – School Bus Driver, leave of absence from February 25, 2016 through March 4, 2016.

3.3 Approve Licensed Personnel:

A. UNPAID LEAVE OF ABSENCE (LOA):

1. Degeest, Michele: Unpaid Policy 415 LOA for 2016-17
2. McMahon-Ricketson, Jacqueline: Continuation of Unpaid Policy 415 LOA for 2016-17
3. Nelson, Alyssa: Continuation of Unpaid LOA for 2016-17

B. NON-CURRICULAR ASSIGNMENT(S):

1. Adams, Ryan: Asst Boys' Track 7/8 (CEN)
2. Brothers, Genise: .66 Softball 9 (CEN)
3. Craig, Maria: .67 Softball 9 (CEN)
4. Cramer, Donald: Asst Softball (SR)
5. Gjerning, Travis: Baseball 9 (CEN)
6. Hoffman, Ashley: Head Girls' Track 7/8 (CEN)
7. Hoffmann, Ashley: Asst Girls' Track 7/8 (CEN)
8. Husfeldt, Abby: .3 Asst Synchronized Swim (SR)
9. Husfeldt, Ann: .9 Asst Synchronized Swim (SR)
10. Johnson, Deno: Asst Boys' Track (SR)
11. Larson, Kelly: Gen Music Elem (FL)
12. Matheson, Jacob: General Music (WY)
13. Porter, William: Baseball 9 (CEN)
14. Rodewald, Brittni: Asst Girls' Track (SR)
15. Smith, Mark: Head Boys' Track 7/8 (CEN)
16. Stanek, Sean: .67 Softball 9 (CEN)
17. Swanberg, Devin: Head Girls' Track (SR)
18. Zaudtke, Kelly: Asst Girls' Track (SR)

C. RETIREMENT/RESIGNATION:

1. Daniels, David: Resign effective 6/10/16
2. Howell, Shelly: Resign effective 6/10/16
3. Johnson, Michael: Resign effective 6/10/16
4. Kazmierczak, Clare: Resign effective 6/10/16
5. Mold, Brittany: Resign effective 6/10/16

6. Monson, Loretta: Retire effective 12/1/16 (21 yrs)
7. Pierson, Megan: Resign effective 6/10/16
8. Rajczyk, Tamara: Resign effective 6/10/16
9. Sonnen, Nancy: Retire effective 6/10/16 (42 yrs)
10. Strandlund, Nicole: Resign effective 6/10/16

D. AUTHORIZATION OF POSITIONS FOR 2016-17:

1. .5 FTE Principal on Special Assignment: Construction & Design Liaison (SR)
2. 1.0 FTE Dean of Students w/3 Extended Weeks & Dean Stipend (SR)

4.0 OLD BUSINESS:

Member Corcoran moved to reject and rebid all construction bids for Forest Lake and Forest View Elementary Schools. The motion was 2nd by Member Kieger, by roll call vote all members present voted aye and the motion carried.

Member Morehead moved to revoke contingent resolution establishing school board primary. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

5.0 NEW BUSINESS: There was no new business reported.

As there was no further business, Member Corcoran moved to adjourn. The motion was 2nd by Member Morehead. All members present voted aye and the meeting adjourned at 8:05 pm.

Rob Rapheal

President

Gail Theisen

Clerk