

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

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:00 pm on Thursday, January 21, 2016 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Linda Madsen ex officio. Member Morehead was absent.

3.0 CONSENT AGENDA ITEMS:

Member Theisen moved to approve Consent Agenda items 3.1- 3.4. The motion was 2nd by Member Corcoran, all members present voted aye and the motion carried.

3.1 Approve Bills as of January 21, 2016

3.2 Approve Classified Personnel

Resignation:

- Bjorngjeld, Kristine – Noon Duty Supervisor I at Linwood Elementary, effective December 23, 2015.
- Proulx, Clare – Noon Duty Supervisor I at Wyoming Elementary, effective June 5, 2015.
- Sager, Gary – School Bus Driver, effective January 20, 2016.

End of Employment

- Swan, Joelle - Assistant Accounting Supervisor at the District Office, effective January 20, 2016.

Recommendation of Employment:

- Delmont, Katelyn – School Age Care Program Aide at Linwood Elementary, 2 hours per day and 40 weeks per year, effective January 11, 2016. (Open position)
- Juhl, Steven – Custodian, B shift at Forest View/Wyoming Elementary, effective December 31, 2015. (Open position)
- Mathews, Patty – Substitute School Bus Aide, effective January 4, 2016.
- Skog, Linda – Noon Duty Supervisor I at Wyoming Elementary, 2 hours per day and 35 weeks per year, effective January 11, 2016. (Open position)
- Sterbentz, Carley – School Age Care Program Aide at the Central Learning Center Steps Ahead, 5 hours per day and 40 weeks per year, effective January 4, 2016. (Open position)
- Trandal, Christopher – Substitute School Bus Driver, effective January 8, 2016.

Authorization of Transfer:

- Boerem, Kyle – from Custodian District Maintenance VII, A shift at Forest Lake Sr. High to Head Custodian IX, A shift at Forest Lake Sr. High, effective January 8, 2016. (Open position)
- Doran, Pamela – Noon Duty Supervisor I at Wyoming Elementary, from 2 hours per day to 2.5 hours per day and 35 weeks per year, effective January 11, 2016.
- Enfield, Diane – from School Age Care Program Aide at the Central Learning Center Steps Ahead, 5 hours per day and 40 weeks per year to School Age Care Assistant Site Manager at Columbus Elementary, 6.5 hours per day and 52 weeks per year, effective February 1, 2016. (Open position)
- Greene, Debra – from Cook Helper Satellite Lead IV at St. Peter’s Elementary to Cook Manager V at St. Peter’s Elementary, 7 hours per day and 185 days per year, effective February 1, 2016.
- Kiesow, Barbara – Cook Helper/Long Hour at Century Jr. High, from 5 hours per day and 178 days per year to 6 hours per day and 180 days per year, effective January 18, 2016. (Open position)
- Rohe, Virginia – from Cook Helper/Long Hour at St. Peter’s Elementary, 4 hours per day and 180 days per year to Cook Manager at Columbus Elementary, 8 hours per day and 185 days per year, effective January 25, 2016. (Open position)

Leave of Absence:

- Dougherty, Kay – Cook Helper/Long Hour at Linwood Elementary, extend leave of absence from December 28, 2015 through March 21, 2016.
- Ebert, Jessica – School Age Care Program Aide at the Central Learning Center, leave of absence from January 5, 2016 through January 22, 2016.
- Fechner, Patricia – Special Education Paraprofessional II at Forest Lake Elementary, extend leave of absence from January 4, 2016 through February 3, 2016.
- Schlaeger, Jacqueline - School Bus Driver, leave of absence from January 8, 2016 through January 19, 2016.
- Tkach, Barbara – Special Education Paraprofessional II at Forest View Elementary, leave of absence from January 15, 2016 through January 29, 2016.

Additional Position:

- School Age Care Program Aide at Forest View Elementary, 2 hours per day and 40 weeks per year. This additional position to be paid for by Community Education.

3.3 Approve Licensed Personnel:

- A. UNPAID LEAVE OF ABSENCE (LOA):
1. Anderson, Tara L: Unpaid LOA for 2016-17
 2. Papke, Katherine: Unpaid 415 LOA for 2016-17
- B. NON-CURRICULAR ASSIGNMENT(S):
1. Alm, Ross: Head Boys' Basketball 8 (CEN)
 2. Johnson, Michelle L: Asst Boys' Basketball 7 (CEN)
 3. Johnson, Randy: Asst Boys' Basketball 7 (SW)
 4. Kelly, Christopher: Asst Boys' Basketball 8 (CEN)
 5. Massey, Andrew: Head Boys' Basketball 7 (SW)
 6. Meier, Michael: Head Boys' Basketball 7 (CEN)
 7. Notch, Ronald: Asst Boys' Basketball 8 (CEN)
- C. EMPLOYMENT:
1. Berg, Glen: Extend Long-Term Sub Contract from 1/4/16 to 1/22/16
 2. Bonnett, Molly: Extend Long-Term Sub Contract from 1/4/16 to 1/22/16

3.4 Re-Approve 2016-17 School Calendar

4.0 OLD BUSINESS:

4.1 Superintendent's Contract – Member Kieger reviewed the proposed 2016-17 contract. Member Kieger moved, 2nd by Member Corcoran to approve the new contract. By roll call vote all members present voted aye and the motion passed.

As there was no further business, Member Corcoran moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned at 8:10 pm.

Rob Rapheal

President

Gail Theisen

Clerk