

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
September 10, 2015

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, September 10, 2015 at the School District Offices. At roll call the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Linda Madsen ex officio. Member Dan Kieger was absent.

3.0 CONSENT AGENDA ITEMS:

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

3.1 Approve the bills as of September 10, 2015

3.2 Approve Classified Personnel:

Resignation:

- Brown, Michelle – Cook Helper/Short Hour at Columbus Elementary, effective September 1, 2015.

Recommendation of Employment:

- Barbeau, Bridget – Substitute School Bus Driver, effective August 27, 2015.
- Christenson, Jill – Noon Duty Supervisor I at Scandia Elementary, 2.5 hours per day and 35 weeks per year, effective September 8, 2015. (Open position)
- Gribbin, Sara – School Age Care Program Aide at Lino Lakes Elementary, 4 hours per day and 40 weeks per year, effective September 8, 2015. (Open position)
- Ketcham, Rebecca – School Age Care Program Aide at Forest View Elementary, 4 hours per day and 40 weeks per year, effective September 8, 2015. (Open position)
- Lindberg, Angela – Special Education Health Care Specialist IV at Wyoming Elementary, 6 hours per day and 37 weeks per year, effective August 27, 2015. (Open position)
- Lund, Kami – Noon Duty Supervisor I at Forest View Elementary, 2 hours per day and 35 weeks per year, effective September 8, 2015. (Open position)
- Olson, Lori – Health Office Assistant IV at Lino Lakes Elementary, 6 hours per day and 37 weeks per year, effective August 27, 2015. (Open position)

Authorization of Transfer:

- Blumenthal, Tracy – from Cook Helper/Short Hour at Forest Lake Elementary, 3.5 hours per day and 175 days per year to Cook Helper/Long Hour at Forest Lake Elementary, 4.25 hours per day and 178 days per year, effective September 8, 2015. (Open position)

- House, Lori – from Cook Helper/Short Hour at Forest Lake Sr. High, 3.5 hours per day and 175 days per year to Cook Helper/Long Hour at Century Jr. High, 4 hours per day and 178 days per year, effective September 14, 2015. (Open position)
- Lundblad, Angela – from ECFE Teacher Assistant, 14.5 hours per week and 31 weeks per year to Preschool Educator at ECFE, 6 hours per day and 30 weeks per year, effective September 1, 2015.

Leave of Absence:

- Dougherty, Kay – Cook Helper/Long Hour at Linwood Elementary, extend leave of absence from June 5, 2015 through October 23, 2015.
- Miller, Sherry – Custodian at Wyoming Elementary, leave of absence from September 16, 2015 through December 16, 2015.

3.3 Approve Licensed Personnel:

A. UNPAID LEAVE OF ABSENCE (LOA):

Nelson, Alissa: Unpaid LOA for approximate dates:

2/25/16-4/29/16 & then .6 unpaid for approximate dates: 5/2/16-6/10/16

B. NON-CURRICULAR ASSIGNMENT(S):

1. Brisbois, Brett: Asst Football 8 (SW)
2. Kaiser, Michael: Asst Football 8 (SW)
3. Notch, Ronald: Head Football 8 (SW)

C. EMPLOYMENT:

1. Bachman, Laurie: 1.0 FTE, effective 2015-16 school year
2. Bahr, Kerrie: .67 FTE, effective 2015-16 school year
3. Bell, Allix: .34 FTE, effective 2015-16 school year
4. Dillner, Emilie: 1.0 FTE, effective 2015-16 school year
5. Peterson-Smoczyk, Cheryl: 1.0 FTE, effective 9/3/15
6. Stegmeir, Adrienne: Early Childhood Teacher
14 hours per week for 30 weeks per year

D. RESIGNATION(S)/RETIREMENT(S):

Gbolo, Courtney: Resign effective end of day on 9/2/15

4.0 OLD BUSINESS:

- 4.1 Approved the Maximum Proposed Property Tax Levy Payable in 2016 – Member Corcoran moved to approve the Maximum Proposed Property Tax Levy Payable in 2016. The motion was 2nd by Member Morehead, by roll call vote all members present voted aye and the motion carried.

- 4.2 Adopt Resolution Approving the Sale of Refunding Bonds – Member Corcoran moved to adopt the Resolution Approving the Sale of Refunding Bonds. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the resolution was adopted.

5.0 NEW BUSINESS:

- 5.1 Request Permission to Bid Indoor Air Quality Phase III Upgrades at Forest Lake Senior High – Member Morehead moved to give permission to Bid Indoor Air Quality Phase III Upgrades at Forest Lake Senior High. The motion was 2nd by Member Olson, by roll call vote all members present voted aye and the motion carried.

At 8:13 pm Member Theisen moved, 2nd by Member Corcoran to recess the regular meeting to go into closed session for preliminary consideration of allegations or charges against an individual subject to its authority, pursuant to Minn. Stat. 13.05, Subd. 2(b). All members present voted aye and the meeting recessed.

The closed meeting convened at 8:19 pm. Roll call was taken and members Corcoran, Morehead, Odegaard, Olson, Rapheal, and Theisen were present. Member Kieger was absent.

At 9:40 pm Member Theisen moved, 2nd by Member Corcoran to go into open session. At 9:41 pm the regular meeting was reconvened. Roll call was taken and Members Corcoran, Morehead, Odegaard, Olson, Rapheal, and Theisen were present. Member Kieger was absent.

As there was no further business, Member Theisen moved to adjourn. The motion was 2nd by Member Corcoran. All members present voted aye and the meeting adjourned at 9:42 pm.

Rob Rapheal

President

Gail Theisen

Clerk