

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
March 19, 2015

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 6:00 pm on Thursday, March 19, 2015 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Linda Madsen ex officio.

3.0 CONSENT AGENDA ITEMS:

Member Morehead pulled agenda items 3.2 and 3.3. Member Morehead moved to approve agenda item 3.1 and the motion was 2nd by Member Odegaard. All members present voted aye and the motion carried. Member Morehead thanked Carol Larson for her years of service. Member Morehead then moved to approve agenda item 3. 2. The motion was 2nd by Member Theisen. All members present voted aye and the motion carried. Member Morehead congratulated Ben Lewis and Penny O'Brien on their retirement. Member Morehead moved to approve agenda item 3.3. The motion was 2nd by Member Theisen. All members present voted aye and the motion carried. Member Corcoran also thanked Ben Lewis and Penny O'Brien for their service.

3.1 Approve the bills as of March 19, 2015

3.2 Approve Classified Personnel:

Retirement:

- Larson, Carol – School Bus Driver, effective February 27, 2015 after 31 years of service.

Resignation:

- Christenson, Bradley – Custodian/Maintenance Utility Worker IV at the Grounds/Maintenance Building, effective March 13, 2015.
- DeMarais, Theresa – Noon Duty Supervisor I at Central Montessori Elementary, effective March 5, 2015.
- Kohs, Melissa – School Age Care Program Aide at the Central Learning Center/Wyoming Elementary Steps Ahead, effective March 20, 2015.

Recommendation of Employment:

- Davalos, Irma – Cook Helper/Short Hour at Southwest Jr. High, 3 hours per day and 175 days per year, effective March 16, 2015. (Open position)
- Meysembourg, Linnea – School Age Care Program Aide at the Central Learning Center Steps Ahead, 3.5 hours per day and 40 weeks per year, effective March 3, 2015. (Open position)

Authorization of Transfer:

- Allen, Robert – from Custodian, B shift at Century Jr. High/Transportation to Custodian, B shift at Scandia Elementary, effective March 9, 2015. (Open position)
- Popa, Susan – Cook Helper/Long Hour, from Columbus Elementary to Forest Lake Sr. High, 6 hours per day and 185 days per year, effective February 2, 2015.

Leave of Absence:

- Greene, Debra – Cook Helper/Satellite Lead at St. Peter's Elementary, extend leave of absence from March 17, 2015 through March 23, 2015.
- Lesnar, Diane – Cook Helper/Long Hour at Wyoming Elementary, leave of absence from March 10, 2015 through May 12, 2015.

3.3 Approve Licensed Personnel:

A. UNPAID LEAVE OF ABSENCE (LOA):

1. Anderson, Tara: Unpaid LOA for 2015-16
2. Kazmierczak, Clare: Continuation of Unpaid LOA for 2015-16
3. Nelson, Alyssa: Continuation of Unpaid LOA for 2015-16

B. RESIGNATION/RETIREMENT:

1. Lewis, Benjamin: Retire effective 6/30/15 (16 years)
2. O'Brien, Penny: Retire effective 6/8/15 (42 years)

4.0 OLD BUSINESS: There was no old business reported.

As there was no further business, Member Theisen moved to adjourn. The motion was 2nd by Member Odegaard. All members present voted aye and the meeting adjourned at 6:03 pm.

 Rob Rapheal

President

 Gail Theisen

Clerk