

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**December 18, 2014**

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, December 18, 2014 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio. Member Kathleen Bystrom was absent.

**3.0 CONSENT AGENDA ITEMS:**

Member Kieger moved to approve Consent Agenda items 3.1-3.3. The motion was seconded by Member Morehead, all members present voted aye and the motion carried.

3.1 Approve the bills as of December 18, 2014

3.2 Approve Classified Personnel

**Recommendation of Employment:**

- Eydgahi, Sierra – School Age Care Program Aide at Wyoming Steps Ahead, 3.5 hours per day and 40 weeks per year, effective December 9, 2014. (Open position)
- Hollenkamp, Holly – Noon Duty Supervisor I at Forest Lake Elementary, 2 hours per day and 35 weeks per year, effective December 2, 2014. (Open position)
- Lofgren, Shannon – Noon Duty Supervisor I at Forest View Elementary, 2 hours per day and 35 weeks per year, effective November 26, 2014. (Open position)

**Authorization of Transfer:**

- Larson, Alysha – from School Age Care Assistant Site Manager at Montessori, 6.5 hours per day and 52 weeks per year to School Age Care Site Manager at Linwood Elementary, 8 hours per day and 52 weeks per year, effective January 5, 2015. (Open position)
- Nelson, Cathy – School Age Care Program Aide at Forest Lake Elementary, 2 hours per day, adding School Age Care Program Aide assignment at Montessori, 3.5 hours per day and 40 weeks per year, effective December 1, 2014. (Open position)
- ◆ Steele, Paula – from Assistant Accounting Supervisor at the District Office to Accounting Supervisor at the District Office, effective December 3, 2014. (Open position)

**Leave of Absence:**

- ◆ Beck, Shelly – Cook Helper/Long Hour at Linwood Elementary, leave of absence from December 4, 2014 through December 25, 2014.
- ◆ Dougherty, Kay – Cook Helper/Long Hour at Linwood Elementary, extend leave of absence from December 16, 2014 through January 20, 2015.

- ◆ Larson, Carol – School Bus Driver, leave of absence from November 18, 2014 through January 5, 2015.
- Lundblad, Angela – ECFE Teacher Assistant II at the Central Learning Center, unpaid leave of absence from January 5, 2015 through March 31, 2015.

**Leave of Absence (continued):**

- ◆ Nelson, Earl – School Bus Driver, leave of absence from December 3, 2014 through December 10, 2014.
- ◆ Thell, Lori – Cook Helper/Short hour at Wyoming Elementary, leave of absence from December 5, 2014 through January 5, 2015.
- Wedger, Shannon – Special Education Paraprofessional II at Forest View Elementary, unpaid leave of absence from January 9, 2015 through April 10, 2015.

**3.3 Approve Licensed Personnel:**

**A. UNPAID LEAVE OF ABSENCE (LOA):**

Larson, Kelly: Unpaid LOA for approximate dates: 5/4/15-6/8/15

**B. NON-CURRICULAR ASSIGNMENT (on non-contract status):**

1. Boegeman, William: History Day Advisor (SW)
2. Swendiman, Scott: Rotary Interact Club (SR)
3. Swendiman, Scott: 9th Grade Football from .868432 to 1.0 (SR)
4. Waskey, Richard: Asst Boys' Swim/Dive Coach (SR)

**C. ADDITIONAL STUDENT SUPPORT:**

Up to 5 hours per week of after school emotional/behavioral student support at the ALC at the miscellaneous rate of pay split between Heidi Errickson and Theresa Gieschen for the 2014-15 school year only.

**4.0 REPORTS:**

The Facilities Task Force has met since October and representatives presented their recommendations to the School Board. The board will potentially hold a work session between January 8 and 22<sup>nd</sup> to discuss the recommendations.

**5.0 OLD BUSINESS:**

- 5.1 Ratify 2014-2016 Forest Lake Association of Educational Paraprofessionals Employment Agreement – Member Turner moved to Ratify the 2014-2016 Forest Lake Association of Educational Paraprofessionals Employment Agreement. The motion was 2<sup>nd</sup> by Member Theisen. By roll call vote Members Corcoran, Morehead, Rapheal, Theisen and Turner voted aye. Member Kieger abstained and Member Bystrom was absent. The motion carried.

- 5.2 Approve Weighted Grades/Class Rank Proposal – Member Kieger moved to Approve Weighted Grades/Class Rank Proposal. The motion was 2<sup>nd</sup> by Member Theisen. By roll call vote all members present voted aye and the motion carried.
- 5.3 Approve new Course: Chinese IV – Member Kieger moved to Approve New Course: Chinese IV. The motion was 2<sup>nd</sup> by Member Morehead. By roll call vote all members present voted aye and the motion carried.
- 5.4 Approve Lease Financing for Telephone Equipment - Member Turner moved to Approve Lease Financing for Telephone Equipment. The motion was 2<sup>nd</sup> by Member Kieger. By roll call vote all members present voted aye and the motion carried.

6.0 NEW BUSINESS:

- 6.1 First Reading of New Course Proposal: Hospitality and Tourism Management. This item will be placed on the next agenda for further review and Board action.
- 6.2 First Reading of Course Deletion: Advanced Placement Physics A, B, C. This item will be placed on the next agenda for further review and Board action.

As there was no further business, Member Morehad moved to adjourn. The motion was seconded by Member Theisen and the meeting adjourned at 8:30 pm.

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Rob Rapheal

President

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Kathleen Bystrom

Clerk