

**INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota**

**SCHOOL BOARD MEETING
November 13, 2014**

School Board Committee meetings were held at 6 and 7 pm.

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, November 13, 2014, at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner and Superintendent Linda Madsen ex officio.

One change was made to the agenda. There was no closed session.

3.0 CONSENT AGENDA– Member Morehead moved to approve agenda items 3.1-3.4. The motion was seconded by Member Turner, all members voted aye and the motion carried.

3.1 Bills as of November 13, 2014

3.2 Classified Personnel

Retirement:

- Johnson, Cordelia – School Age Care Site Manager at Linwood Elementary, effective January 9, 2015 after 17 years of service.
- Keilty, Mary – Special Education Paraprofessional II at Century Jr. High, effective December 23, 2014 after 22 years of service.

Resignation:

- Erickson, Shauna – Cook Helper/Short Hour at St. Peter’s Elementary, effective November 4, 2014.

Authorization of Transfer:

- Knauf, Deborah – School Age Care Program Aide at Wyoming Steps Ahead, from 22.5 hours per week to 25 hours per week and 40 weeks per year, effective November 4, 2014.
- Meyer, Jillian – Preschool Educator at Early Childhood Special Education, from 22.5 hours per week to 28.75 hours per week and 31 weeks per year, effective August 19, 2014. This is correction from previous approved hours per week.

Leave of Absence:

- Kasprzak, Janeen – Census Office Assistant IV at the District Office, unpaid leave of absence from October 27, 2014 through November 3, 2014.
- Omodt, Penney – Cook Manager at the Central Learning Center, leave of absence from October 27, 2014 through November 10, 2014.

3.3 Licensed Personnel

A. UNPAID LEAVE OF ABSENCE (LOA):

Johnson, Breanna: Unpaid LOA for approximate dates: 4/13/15-6/2/15

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

1. Ahlbrecht, Rebecca: Girls' Basketball 9 (CEN)
2. Buck, John: Boys' Basketball 9 (CEN)
3. Crow, Leah: .65 Girls' Hockey Asst (SR)
4. Dickey, Thomas: Boys' Basketball 9 (SW)
5. Hipp, James: from .5 to .45 Asst Girls' Hockey (SR)
6. Johnson, Kelly Renee: Head Ski Club Advisor (CEN)
7. Newcomb, Timothy: .82 Musical Head (SR)
8. Shelafoe, Ricky: .90 Girls' Hockey Asst (SR)
9. Tinklenberg, Joel Lynn: .5 Gymnastics Asst (SR)
10. Tomas, Joseph: .11 Boys' Soccer 9 (SR)
11. Vierra-Green, Cynthia: Asst Ski Club Advisor (CEN)

C. EMPLOYMENT:

1. Almer, Mary Beth: Less than 600 hours for the 2014-15 school year only
2. Miller, Paulette: Less than 600 hours for the 2014-15 school year only & approve Agreement to Resume Teaching Services & Agreement to Extend Probationary Period

3.4 916 Agreement to Provide Special Education and Related Staffing

4.0 OLD BUSINESS

4.1. Adopt Resolution Canvassing Returns of Votes of the School District General Election. Member Kieger moved to Adopt Resolution Canvassing Returns of Votes of the School District General Election. The motion was 2nd by Member Corcoran, by roll call vote all members present voted aye and the motion carried. (Copy of resolution and abstract in official minutes book.)

Elected to the School Board (term effective 1/5/15-1/7/19)

Karen Morehead	7942
Luke Odegaard	7967
Jill Olson	7967

4.2 Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation. Member Kieger moved to approve Resolution of School Board Supporting form A Application to Minnesota State High School League Foundation. Member Corcoran 2nd the motion, by roll call vote all members present voted aye and the motion carried.

4.3 Ratify 2014-2016 Forest Lake Technology Specialists' Association Employment Agreement. Member Kieger moved to Ratify the 2014-2016 Forest Lake Technology Specialists' Association Employment Agreement. The motion was 2nd by Member Theisen by roll call vote all members present voted aye and the motion carried.

4.4 Recommendation for the Sale of the Construction Trades House. Member Kieger moved to Recommend the Sale of the Construction Trades House. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye and the motion carried.

4.5 Adopt Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election-Related Duties. Member Theisen moved to Adopt Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election-Related Duties. The motion was 2nd by Member Bystrom, by roll call vote all members present voted aye and the motion carried.

As there was no further business, Member Theisen moved to adjourn. The motion was 2nd by Member Bystrom and the meeting adjourned at 8:13 pm.

 Rob Rapheal

President

 Kathleen Bystrom

Clerk