

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota

SCHOOL BOARD MEETING
October 9, 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 Raphael at 8:02 pm on Thursday, October 9, 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, and Superintendent Linda Madsen ex officio. Member Erin Turner was absent.

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

3.1 Bills as of October 9, 2014

3.2 Classified Personnel

Resignation:

- Wodaszewski, Charmaine – Special Education Paraprofessional II at Forest View Elementary, effective October 10, 2014.

End of Employment:

- Doyle, Robert – School Bus Aide, effective June 5, 2014.

Recommendation of Employment:

- Harms, Gary – Substitute School Bus Driver, effective September 30, 2014.
- Hickman, Wendy – C-Print Captionist/Special Education II at Forest Lake Sr. High, 6.5 hours per day and 37 weeks per year, effective September 29, 2014. (Open position)
- Lueck, Karen – Substitute School Bus Aide, effective September 23, 2014.
- Parker, Dina – Special Education Paraprofessional II at Early Childhood Special Education, 17 hours per week and 35 weeks per year, effective September 22, 2014. (Open position)

Authorization of Transfer:

- Goodsell, Brenda – Cook Helper/Short Hour at Forest Lake Sr. High, from 3 hours per day to 3.5 hours per day and 175 days per year, effective September 29, 2014. (Open position)

- Kieger, Linda – Title I Paraprofessional/Noon Duty Supervisor II at Lino Lakes Elementary, Title I-3 hours per day from 37 weeks per year to 76 days per year and Noon Duty-3 hours per day, 37 weeks per year, effective September 2, 2014. This is correction from previously approved transfer.
- Svardahl, Cindy - Title I Paraprofessional/Noon Duty Supervisor II at Lino Lakes Elementary, Title I-3 hours per day from 32 weeks per year to 76 days per year and Noon Duty-3 hours per day, 37 weeks per year, effective September 2, 2014. This is correction from previously approved transfer.
- Young, Angela – School Age Care Assistant Site Manager, from Forest Lake Elementary to the Central Learning Center Montessori, 4.25 hours per day, 52 weeks per year and School Age Care Program Aide, from Forest Lake Elementary to the Central Learning Center Montessori, 2 hours per day and 52 weeks per year, effective September 2, 2014. This is a correction from previously approved transfer.

Leave of Absence:

- Dougherty, Kay – Cook Helper/Long Hour at Linwood Elementary, extend leave of absence from September 30, 2014 through November 5, 2014.
- Ellingson Barbara – Health Office Assistant IV at Scandia Elementary, leave of absence from November 4, 2014 through January 3, 2015.
- McCarthy, Marcella – School Age Care Program Aide at Wyoming Elementary, leave of absence from September 2, 2014 through September 30, 2014.
- Sodren, Brian – Technology Support Specialist VI at Linwood/Wyoming Elementary, unpaid leave of absence from November 13, 2014 through November 21, 2014.

Additional Positions:

- School Age Care Program Aide at the Central Learning Center Montessori, 4 hours per day and 40 weeks per year. This additional position to be paid for by Community Education.

3.3 Licensed Personnel

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

1. Ellson, Alyssa: .78 Theater Musical Assistant (SR)
2. Heidel, Leslie: .5 LINK Head/Asst (SR)
3. Nellis, Jeremy: DECA Asst (SR)
4. Zimanske, Craig: .05 Theater Musical Head (SR)
5. Zowin, Chad: .75 Asst Boys' Hockey (SR)
6. Zumwalde, Barry: .74 Theater Musical 1st Asst (SR)

B. EMPLOYMENT:

1. Maki, Alyssa: Less than 600 hours for the 2014-15 school year only contingent upon approval of position in item C below
2. Stefan-Friberg, Janice: Less than 600 hours for 2014-15 school year only contingent upon approval of position in item C below

C. AUTHORIZATION OF ADDITIONAL TEACHING POSITIONS:

1. One less than 600-hour Title I teacher @ St. Peter's Elementary for 2014-15 school year only (Maki, Alyssa)
2. One less than 600-hour Title I teacher @ Lino Lakes Elementary for 2014-15 school year only (Stefan-Friberg, Janice)
3. One 1.0 FTE Kindergarten Teacher @ Columbus Elementary
4. One 1.0 FTE Kindergarten Teacher @ Linwood Elementary

3.4 Agreements for Providing Mental Health Treatment Services at a School Site

4.0 OLD BUSINESS

4.1 World's Best Workforce Report – Jennifer Tolzmann handed out WBWF documents to board members and walked through the WBWF school website stating that this information will be reviewed annually. The World's Best Workforce means striving to do the following:

- Have all students meet school readiness goals.
- Have all third grade students achieve grade-level literacy.
- Close the academic achievement gap among all racial and ethnic groups of students and between students living in poverty and their more privileged peers.
- Have all students graduate from high school.
- Have all students attain college and career preparedness.

5.0 NEW BUSINESS – No new business reported.

As there was no further business, Member Morehead moved to adjourn. The motion was seconded by Member Corcoran and the meeting adjourned at 8:43 pm.

Rob Rapheal

President

Kathleen Bystrom

Clerk