

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

**SCHOOL BOARD MEETING
August 21, 2014**

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, August 21, 2014, at the School District Offices. At roll call the following members were present: Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio. Members Kathleen Bystrom, Julie Corcoran and Dan Kieger were absent.

3.0 CONSENT AGENDA ITEMS: Member Morehead moved to approve Consent Agenda items 3.1-3.3. The motion was seconded by Member Theisen all members voted aye and the motion carried.

3.1 Bills as of August 21, 2014

3.2 Approved Classified Personnel

Retirement:

- Peterson, William – Custodian/Night Lead at Forest Lake Sr. High, effective September 12, 2014 after 27 years of service.
- Stolberg, Barbara – Special Education Paraprofessional II at Lino Lakes Elementary, effective August 7, 2014 after 12 years of service.

Resignation:

- Christiansen, Doris – School Age Care Program Aide at Lino Lakes Elementary, effective July 31, 2014.
- Hamernick, Kathie – Special Education Paraprofessional II at Forest Lake Elementary, effective August 5, 2014.
- Huseby, Cynthia – Noon Duty Supervisor I at Scandia Elementary, effective August 4, 2014.
- Ohman, Jonathan – School Age Care Program Aide at Forest Lake/Wyoming Elementary, effective July 29, 2014.
- Rugar, Christopher – Special Education Paraprofessional II at Southwest Jr. High, effective August 8, 2014.

Recommendation of Employment:

- Meyer, Jillian – Preschool Educator at the Central Learning Center Early Childhood, 7.5 hours per day, 3 days per week and 31 weeks per year, effective August 19, 2014. (Open position)

Recommendation of Employment (continued):

- Roles, Andrea – Adult Basic Education Literacy Assistant III at the Central Learning Center, 5 hours per day, 4 days per week, 30 weeks and 3.5 hours per day, 2 days per week, 7 weeks per year, effective August 12, 2014. (Open position)
- Seaburg, Geraldine – IB Coordinator at Scandia Elementary, 500 hours per year, effective July 1, 2014.

Leave of Absence:

- Forga, Daniel – Custodian/Night Lead at Century Jr. High, leave of absence from July 14, 2014 through July 25, 2014.

Reduction of Positions:

- Title I Paraprofessional II position at Wyoming Elementary, 3.5 hours per day, 4 days per week and 35 weeks per year, effective for the 2014-15 school year – Redinger, Susan.
- Title I Paraprofessional II position at Wyoming Elementary, 3.5 hours per day, 4 days per week and 35 weeks per year, effective for the 2014-15 school year – Voge, Dawn.

3.3 Approved Licensed Personnel

Unpaid Leave of Absence:

1. Bjorklund-Strandlund, Katherine: Unpaid LOA for approximate dates of 9/24/14-11/14/14
2. Lauer, Amber: Unpaid LOA for approximate dates of 1/16/15-2/27/15
3. Walls, Jennifer: Unpaid LOA for approximate dates of 9/15/14-11/14/14

Non-Curricular Assignment (on non-contract status):

Lindgren, Katie: Volleyball Assistant (SR)

Employment:

1. Baumeister, Daniel: 1.0 FTE effective start of 2014-15 school year
2. Forsythe, Daniel: .5 FTE effective start of 2014-15 school year & Approve Agreement to Resume Teaching Services & Agreement to Extend Probationary Period
3. Gooder, Melissa: .5 FTE effective start of 2014-15 school year

4. Kolbow, Brent: .68 FTE effective start of 2014-15 school year
5. Leibel, Melinda: 1.0 FTE effective start of 2014-15 school year
6. Lizotte, Lisa: 1.0 FTE effective start of 2014-15 school year
7. Malone, Frank: 1.0 FTE effective start of 2014-15 school year
8. North, David: 1.0 FTE effective start of 2014-15 school year
9. Olson, Michele: .5 FTE effective start of 2014-15 school year
10. Scholl, Jan: 1.0 FTE effective start of 2014-15 school year
11. Stratton, Sara Rose: .67 FTE effective start of 2014-15 school year
12. Sun, Li: .67 FTE effective start of 2014-15 school year

Transfer:

Vasil, Katherine: from 1.0 FTE Sr. High Dean with dean stipend and 3 extended weeks to 1.0 FTE Century Counselor with 3 extended weeks, effective start of 2014-15 school year

Change in FTE:

Flandrick, Mary Pat: from 1.0 FTE to .5 FTE, effective start of 2014-15 school year

Authorization of Additional Teaching Positions Effective at the Start of the 2014-15 School Year, unless otherwise noted:

1. .5 FTE English Teacher @ ALC
2. Less than 600 hours Title I Teacher @ CME for 2014-15 only

4.0 OLD BUSINESS:

- 4.1 Adopt Resolution Relating to the Election of School Board Members - Member Turner moved to approve the final school board candidate names which were drawn by lot for the timely printing of ballots which the county auditors and Commissioner of Education need by August 22, 2014. The motion was 2nd by Member Theisen by roll call vote all members voted aye and the motion carried.
- 4.2 Bond Information - Superintendent Madsen gave possible dates for the next election which are May 6-June 8, 2015, and August 11, 2015. She passed out a structure for a task force/committee to examine next steps with regard to a bond proposal.

- 4.3 Approval of the Police Liaison Officers Joint Powers Service Agreement. Member Turner moved to approve the Police Liaison Officers Joint Powers Service Agreement. The motion was 2nd by Member Morehead by roll call vote all members voted aye and the motion carried.

5.0 NEW BUSINESS:

As there was no further business, Member Theisen moved to adjourn. The motion was seconded by Member Morehead. All members present voted aye and the meeting adjourned at 6:11 pm.

Rob Rapheal

President

Kathleen Bystrom

Clerk