

INDEPENDENT SCHOOL DISTRICT NO. 831  
Forest Lake, Minnesota  
REGULAR SCHOOL BOARD MEETING  
June 24, 2010

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A regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Bill Bresin on Thursday, June 24, 2010 at 7:00 p.m. at the District Office Building. Following the Pledge of Allegiance, roll was called and the following members were present: Bill Bresin, Kathy Bystrom, Joe Grafft, Dan Kieger, Karen Morehead, Rob Rapheal, Erin Turner, and Superintendent Dr. Linda Madsen, ex officio.

The meeting agenda was reviewed and items 9.4 and 9.5 on the levy resolutions will be dealt with as one item and resolution, and item 9.8 on the Superintendent evaluation will be put on the July 13<sup>th</sup> Special Board Meeting agenda.

4. VISITORS:

Listening Session – Members Kathy Bystrom and Karen Morehead conducted the 6 pm Listening Session and reported that discussion was on a recent letter to the editor and the proposed levies.

Becky Siekmeier introduced herself as a candidate for the district 52 Senate race this fall.

5. STUDENT ACHIEVEMENT:

Senior High student accomplishments – Activities Director Joel Olson introduced coaches and students from the track, golf, tennis and baseball teams who reported on their individual and team successes in spring sports. The baseball team took 4<sup>th</sup> place at the state tournament last weekend.

Century Junior High – Principal Ben Lewis and Science Department Chair Penny Baker gave a power point presentation on Century Junior High's science curriculum and program.

Positive Happenings: School Board Members gave positive comments on last week's graduation ceremonies, Tuesday's legislative forum, the Academic Awards ceremony, and the baseball team. Member Grafft reported that he trained district administrators in CPR and will be participating in a boys' 4-5 grade camp at Big Marine Camp. Member Bystrom reported that Bernie Ester received a grant for a SMART table for the STEP program.

REPORTS:

City of Forest Lake – Karen Morehead reported that it's a pleasure to see the new Fenway ballfield complex being used by so many athletes and their families.

Superintendent's report – Dr. Linda Madsen commented on Tuesday's Legislative Forum, and reported that the senior high gym floor is scheduled to be completed September 21, administrators had two days of in-service last week that included CPR training by Joe Grafft and Dave Schwartz, we are moving ahead with doing paperless Board Meetings, and MCA reading and math test results will be available to school districts on June 28, and the media on June 29.

7. CONSENT AGENDA ITEMS:

Member Grafft moved to approve consent agenda items 7.1–7.6. The motion was seconded by Member Kieger, all members voted aye and the motion carried.

7.1 Approved the Minutes of June 3, 14, 22, 2010.

7.2 Approved the Bills as of June 24, 2010.

7.3 Classified Personnel:

A. Resignation: Wendy MacFarlane – eff. 6/1/10.

B. Transfer:

1. Maria Parenteau – to Accounts Payable Specialist VI eff. 7/1/10

2. Nicolle Wollan – to Admin. Asst. V at Forest View Elementary, eff. 7/1/10.

C. Unpaid leave of absence: Candace Tate – April 9 through June 20, 2010.

D. Decrease hour due to budget reductions for 2010-11: D'Andrea Schwartz – to 6 hr./day, 39 wk./yr., eff. 7/1/10

E. Additional position: Special Education Paraprofessional Intervener III, 6 hr./day, 37 wk./yr. effective 2010-11 school year.

F. Lay-off status: Michelle McShane – eff. 7/2/10.

7.4 Licensed Personnel:

A. Unpaid Leave of Absence:

1. Darla Germanson – Child care leave of absence from about January 17 to February 25, 2011.

2. Janes Gilles – Policy 415 unpaid leave of absence for the 2010-11 school year.

3. Michele Johnson – Child care leave of absence for the 2010-11 school year.

4. Jan Masterson – Extended leave of absence beginning 2010-11 school year and ending after the 2012-13 school year.

B. Cancel Five-Year Leave of Absence: Bonnie Johnson – cancel Extended Five-year leave of absence beginning with the 2010-11 school year.

C. Resignation:

1. Linda Caddy – Resign effective 6/11/10 to enter into Agreement to Resume Teaching Services for 2010-11 school year.

2. Ryan Johnson – Resign effective immediately.

3. Tiffany Johnson – Resign effective immediately.

4. Corrin Kaluza – Resign effective immediately.

5. Heidi Link – Resign effective immediately.

6. Susan Witthuhn – Resign effective immediately.

D. Employment:

1. Elizabeth Bonawitz – Full-time regular contract for the 2010-11 school year.
2. Linda Caddy – Agreement to Resume Teaching Services for 2010-11.
3. Katie Corrigan – Full-time regular contract for the 2010-11 school year.
4. Brittany Cullen – Full-time regular contract for the 2010-11 school year.
5. Amanda Essling – Full-time regular contract for the 2010-11 school year.
6. Kelli Frericks – Full-time regular contract for the 2010-2011 school year and award Tenure.
7. Julie Hafenstein – Release from 1.0 FTE contract and approve .6 FTE regular contract effective with the 2010-11 school year.
8. Katie Scheuring – Full-time regular contract effective 2010-11 school year.
9. Holly Soden – Full-time regular contract effective 2010-11 school year.
10. Nicholas Ward – Full-time regular contract effective 2010-11 school year and award Tenure.
11. Lori Worrall – Release from .67 contract and approve 1.0 contract for 2010-11.

7.5 Approved membership in the Minnesota State High School League for 2010-11.

7.6 Approved membership in Schools for Equity in Education (SEE) for 2010-11.

8.0 Donations: Member Grafft introduced the resolution to accept with appreciation the following contributions and permit the use as designated by the donor. The motion was duly seconded by Member Morehead, by roll call vote all members voted aye and the resolution was adopted. Donations: \$500 from Washington County Chemical Health to fund a part-time SADD Advisor at FLHS; \$649.50 from Lifetouch for Scandia Elementary educational activities and supplies; \$95 from Sincerely, Inc. for team shirts for the LINK Community Ed T-ball team.

9. OLD BUSINESS:

- 9.1 SHIP – Member Kieger moved to approve the Statewide Health Improvement Program (SHIP) Service Contract with Washington County. The motion was seconded by Member Turner, and by roll call vote Members Kieger, Morehead, Grafft, Bresin, Rapheal and Turner voted aye, and Member Bystrom abstained. The motion carried.
- 9.2 Aid Anticipation Borrowing – Member Morehead moved to adopt the resolution to borrow \$12,000,000 through Aid Anticipation Certificates in the Springsted, Inc. Aid Anticipation Pool Series 2010. The motion was duly seconded by Member Kieger, by roll call vote all members voted aye and the resolution was adopted.
- 9.3 Health & Safety Funding – Member Kieger moved to approve the Health & Safety application form with the Minnesota Department of Education. The motion was seconded by Member Morehead, by roll call vote all members voted aye and the motion carried.

- 9.4 Referendum and Bond Levy Resolution – Member Kieger moved to approve the Resolution Determining the Necessity of Increasing General Education Revenue and Issuing General Obligation Bonds and Calling a Special Election and Referendum Thereon. The motion was seconded by Member Grafft, by roll call vote all members voted aye and the motion carried. (Resolution in official minutes book.)
- 9.5 This agenda item was combined with 9.4 above.
- 9.6 Population – Member Kieger moved to adopt the resolution to certify the school district population of 47,548. The motion was seconded by Member Turner, all members voted aye and the motion carried. (Resolution of certification in official minutes book.)
- 9.7 Forest View Parking Lot – Member Kieger moved to award the Forest View supplemental parking lot base bid and alternate #1 to Gladstone Construction for \$231,475 + \$2,900 = \$234,375. The motion was seconded by Member Grafft, by roll call vote all members vote aye and the motion carried. (Bid tabulation in official minutes book.)
- 9.8 Superintendent Evaluation – This item will be placed on the July 13<sup>th</sup> agenda.
10. NEW BUSINESS:
- 10.1 Annual Report – First reading of the Annual Report on Curriculum, Instruction, and Student Achievement of the 2009-10 school year. This item will be placed on the next meeting agenda for Board Action.
- 10.2 Mental Health Interagency Agreement – Director of Special Education Deborah Wall presented information on the Mental Health Interagency Agreement and answered questions. This item will be placed on the next meeting agenda for Board Action.
11. COMMUNICATIONS: The School Board reviewed communications and upcoming calendar dates. President Bresin reported on the passing of retired math teacher Wally Connor. Rob Rapheal reported that MSBA’s magazine has several good articles. Kathy Bystrom announced that the “Living on Less” program will take place at Maranatha Church on August 11.

As there was no further business, at 9:45 p.m. Member Bystrom moved, seconded by Member Grafft, to adjourn the meeting. All members voted aye and the meeting was adjourned.

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Bill Bresin

President

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Dan Kieger

Clerk