

INDEPENDENT SCHOOL DISTRICT NO. 831  
Forest Lake, Minnesota  
REGULAR SCHOOL BOARD MEETING  
June 3, 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 3, 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 unchanged.

4. VISITORS:

Listening Session – Members Grafft and Kieger conducted the 6 pm Listening Session and reported that the community survey and the TERI project proposal were discussed, and a parent shared her student’s success story with our math program and AP courses.

Minnesota Senator Rick Olseen gave an update on legislation this past winter affecting school districts.

5. STUDENT ACHIEVEMENT:

DI Team –Scandia Principal Julianne Greiman introduced students from the Scandia Elementary Destination Imagination team and shared a DVD of their project performance. The team, led by coaches Emily and Lisa Ziemer, took seventh place at the international Global DI competition in Tennessee last month.

Senior High student accomplishments – Activities Director Joel Olson introduced coach Laura Davison and athletes from the girls’ Synchronized Swim team who announced that they took third place in the state competition. T&I teacher Matt Beukema introduced two students from the Auto Tech class who did well in a recent auto diagnostic competition at Hennepin Technical College. Joel Olson also reported that our boys’ tennis team won sections and are going to state competition, the boys’ track team are the conference champions, and the girls’ softball team won their game today and are heading to the state tournament next week. Also, Zach Riedeman is about to be named the Pioneer Press Athlete of the Year.

ALC teacher Amy France introduced ALC student Evan Malm and announced that he took first place in the Har Mar Mall Barnes & Noble poetry contest for his age category. Evan read his poem to the School Board and shared the story of his decision to return to high school and finding the educational success and support he needed at the Forest Lake Area Learning Center.

Community Education – Director of Community Education Julie Ohman and staff presented the draft of a video they are developing highlighting the district’s Community Education programs.

Positive Happenings: Bill Bresin reported that there was a very good turnout at the annual retirement reception on May 19<sup>th</sup>. Dan Kieger announced that he and Rob Rapheal participated in the Scandia Fun Run. Karen Morehead reported that she attended many recent school musical programs, the senior high spring play and visited Sharon DeRaad's kindergarten class at Columbus. Erin Turner and Kathy Bystrom attended the GLBTQ community conversation. Rob Rapheal participated in Community Ed's couch to 5K event, and thanked all the dedicated teachers and district staff who work so hard educating the kids.

#### REPORTS:

Buildings & Grounds – Rob Rapheal reported that the Buildings and Grounds Committee reviewed the Forest View supplemental parking lot project, Exel Energy has done a steam trap audit to save money, and reviewed health & safety projects.

Communications – Kathy Bystrom reported that the Communications Committee reviewed the last legislative forum and announced the next one will be June 22 at Vannelli's By The Lake restaurant. She also announced that the district success video is progressing, the committee discussed changing the district's internet domain, and a series of news articles by Superintendent Madsen.

Finance – Joe Grafft reported that the Finance Committee reviewed the bus leasing proposal, paper bids, and the health and dental insurance proposals.

Policy – Dan Kieger reported that the Policy Committee discussed the wellness policy and the student records policy.

Staff Welfare – Bill Bresin reported that the Staff Welfare Committee reviewed student credit requirements, work session agendas, and the Superintendent evaluation that will be headed by Member Erin Turner this year.

City of Forest Lake – Karen Morehead reported that there is discussion on having our trades students build a concession stand at Fenway Park.

Superintendent's report – Dr. Linda Madsen reported that the Academic Awards program will be June 7, and graduation commencement will be June 10. Summer school will begin next week, and special education summer programming will be serving about 100 students. She announced that the next legislative forum will be June 22 at Vannelli's By The Lake, Ron Spies is serving on the Lakes Area Chamber of Commerce Board of Directors, and in July, Deb Wall will be going to Washington D.C. as one of three Directors of Special Education representing Minnesota at the Council of Administrators of Special Education.

#### 7. CONSENT AGENDA ITEMS:

Member Grafft moved to approve consent agenda items 7.1–7.2, and 7.44. The motion was seconded by Member Bystrom, all members voted aye and the motion carried.

7.1 Approved the Minutes of May 6, 7, 13, 18 and 27, 2010.

7.2 Approved the Bills as of June 3, 2010.

## 7.4 Licensed Personnel:

- A. Unpaid Leave of Absence:
  1. Michelle Groh – Child care leave of absence from 8/30/10 to about 10/8/10.
  2. Bonnie Johnson – Extended Five-Year Leave of Absence per §122A.46 beginning with the 2010-11 school year.
  3. Margi Rychley – Policy 415 leave of absence 8/30/10 to on or about 11/8/10, and child care LOA from on or about 11/8/10 to the end of the 2010-11 school year.
- B. Non-Curricular Position (paid on voucher basis):
  1. Tessa Abrahamson – Elementary Yearbook Advisor.
  2. Brandon Brambilla – Boys’ .5 Assistant Track Coach.
  3. Ashley Brett – Head Gymnastics Coach.
  4. Brad Jackomino – 7<sup>th</sup> grade boys’ Assistant Football Coach.
  5. Devin Swanberg – Girls’ Assistant Track Coach.
  6. Kirt Warner – 7<sup>th</sup> grade boys’ Head Football Coach.
- C. Extra Assignment: Carol Kuschke – 6<sup>th</sup> hour assignment for 2010-11 school year.
- D. Extend Probationary Period: William Pierce – Agreement to Extend Probationary period through the 2010-11 school year only.
- E. Resignation/Retirement:
  1. Mollie Caspers – Resign effective end of the 2009-10 school year.
  2. Bonnie Gidzak – Resign effective end of the 2009-10 school year.
  3. Lee McNiesh – Retire end of the 2009-10 school year (27 yr.)
  4. Sara Schneider – Resign effective end of the 2009-10 school year.
  5. Kate Thunshelle– Resign effective end of the 2009-10 school year.
- F. Employment: Laura Mittelbrun – Regular contract effective 2010-11 school year.

## 7.3 Classified Personnel: Member Bystrom moved, seconded by Member Morehead, to approve the classified personnel. All members voted aye and the motion carried.

- A. Resignation:
  1. Donna Escobedo – eff. 6/4/10.
  2. Laurie Evanson – eff. 6/1/10.
  3. Thomas Rauschendorfer – eff. 5/7/10.
- B. Employment:
  1. Dustina Erickson – eff. beginning of 2010-11 school year.
  2. Lisa Larson – eff. 5/3/10.
  3. Kevin Rische – eff. 4/20/10.
- C. Unpaid Leave of Absence:
  1. Theresa Anderson – April 21 to May 28, 2010.
  2. Rita Dufresne – May 3-12, 2010.
  3. John Hentges – May 10-June 10, 2010.
  4. Debra Tyson – April 28 to June 10, 2010.
- D. Decrease of hours due to 2010-11 budget reductions: Kimberly Van Keulen – to 4 hrs./day, 52 wk./yr., eff. 7/1/10.

E. Eliminate position due to 2010-11 budget reductions: Student Services Administrative Assistant V at FLSH, eff. 7/1/10.

F. Lay-off status due to 2010-11 budget reductions:

1. Michael Dornseif – eff. 7/1/10.
2. Matthew Lennon – eff. 7/1/10.

G. Additional Hours:

1. Kimberly Peterson – increase to 8 hr./day, 52 wk./yr. eff. 7/1/10.
2. Corrine Wald – increase to 8 hr./day, 52 wk./yr. eff. 7/1/10.

8.0 Donations: Member Grafft introduced the resolution to accept with appreciation the following contribution and permit its use as designated by the donor. The motion was duly seconded by Member Bystrom, by roll call vote all members voted aye and the resolution was adopted. Donations: \$100 2008 Ford Fusion SE automobile loaned to T&I Auto Shop for diagnostic competition from Anderson & Koch Ford, Inc. North Branch; \$252.40 from Wells Fargo/Community Support for Wyoming Elementary educational materials; \$2,708 from the Scandia Elementary Enrichment Foundation to purchase a Fountas & Pinnell Literacy program for Scandia Elementary; \$583 from Kelli Carlson-Jagersma for Scandia Elementary student activities and enrichment; \$1,000 for Scandia Elementary Destination Imagination team from Jan & Jeff Lynn, and \$1,000 from the Scandia Lions for the Scandia Elementary Destination Imagination Team.

The meeting recessed from 8:29-8:40 p.m. When the meeting reconvened, roll was taken and all Board Members were present.

## 9. OLD BUSINESS:

9.1 TERI – Member Grafft moved to approve the Memorandum of Understanding concerning continued partnership discussions with the University of Minnesota Teacher Education Redesign Initiative. The motion was seconded by Member Bystrom, by roll call vote all members voted aye and the motion carried.

9.2 Leasing Buses – Member Kieger moved to approve leasing ten (10) buses from Hoglund Bus Company for \$88,260.01 per bus, utilizing the state bid process. The motion was seconded by Member Grafft, by roll call vote all members voted aye and the motion carried.

9.3 2010-11 Budget Reduction Revisions – Member Kieger moved to approve the revisions to the 2010-11 Program Budget Reduction Plan by \$127,605. The motion was seconded by Member Grafft, by roll call vote Members Kieger, Morehead, Grafft and Bresin voted aye. Members Rapheal, Bystrom and Turner voted no. The motion carried.

- 9.4 Paper Supply Bids – Member Grafft moved to award the paper supply bids to the lowest bidders as follows: C.J. Duffey \$3,843.10, Pyramid School Products \$10,808.95, RIS Paper Co. \$83,034.80, Standard Stationery \$1,750.10 – totaling \$99,436.95. The motion was seconded by Member Bystrom, by roll call vote all members voted aye and the motion carried. (Bid tabulation in official minutes book.)
- 9.5 Dental Plan – Member Morehead moved to approve Delta Dental as the new self-insured employee dental provider effective 7/1/10. The motion was seconded by Member Grafft, by roll call vote all members voted aye and the motion carried. (Tabulation in official minutes book.)
- 9.6 Medical Insurance – Member Kieger moved to award the RPF for employee group medical insurance to the lowest bidder, Preferred One, effective 7/1/10. The motion was seconded by Member Rapheal, by roll call vote all members voted aye and the motion carried. (Tabulation in official minutes book.)
- 9.7 Athletic Training Agreement – Member Grafft moved to approve the Athletic Training Agreement for 2010-11 with Fairview Health Services. The motion was seconded by Member Turner, by roll call vote members Bresin, Grafft, Kieger, Morehead, Rapheal and Turner voted aye. Member Bystrom abstained. The motion carried.
- 9.8 2010-11 Budget – Lawrence Martini, Director of Business Services, presented the 2010-11 Budget of \$76,161,379. Following questions and discussion, Member Grafft moved to approve the 2010-11 District Budget. The motion was seconded by Member Kieger, by roll call vote all members voted aye and the motion carried.
- 9.9 Harassment & Violence Policy – Member Kieger moved to adopt Harassment and Violence Policy #425. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.
- 9.10 Gym Floor – Member Grafft moved to proceed with the quotation process to replace the senior high gymnasium floor, materials price not to exceed \$66,735.83 and installation price not to exceed \$83,904.17. The motion was seconded by Member Kieger, all members voted aye and the motion carried.
10. NEW BUSINESS:
- 10.1 Aid Anticipation Borrowing – Due to the state of Minnesota’s plan to delay state aid payments, administration recommends aid anticipation borrowing for cash flow purposes. As this is the first reading, a resolution on this request will be presented at the June 24<sup>th</sup> School Board Meeting.
- 10.2 Health & Safety – First reading of the Health and Safety Application Form. This item will be placed on the next meeting agenda for Board Action.

10.3 SHIP – First reading of the Statewide Health Improvement Program (SHIP) Service Contract. This item will be place on the next meeting agenda for Board action.

11. COMMUNICATIONS: The School Board reviewed communications and upcoming calendar dates. Graduation will be June 10, a work session on June 14, and legislative forum on June 22. The next School Board Meeting will be June 24, 2010.

As there was no further business, at 9:45 p.m. Member Grafft moved, seconded by Member Bystrom, 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