

INDEPENDENT SCHOOL DISTRICT NO. 831  
Forest Lake, Minnesota  
REGULAR SCHOOL BOARD MEETING  
May 28, 2009

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A regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order at 7:00 p.m. on Thursday, May 28, 2009, at the School District Office Building. Following the Pledge of Allegiance, roll was called and the following members were present: Bill Bresin, Julie Corcoran, David Gay, Joe Grafft, Dan Kieger, Eric Langness, Rob Rapheal, and Superintendent Lynn Steenblock, ex officio.

The meeting agenda was reviewed and an item on ratifying the contract with the Forest Lake Education Association (FLEA) was added to old business as item 9.5, and the agenda item 10.2 Lacrosse report, was moved up on the agenda following "donations".

4. VISITORS:

Listening Session: Members Bresin and Langness reported that three people attended the listening session where they discussed the extension of County Road 34 around Century Junior High, MCA math test scores, property taxes and the Superintendent's contract.

Current FLEA President Andy Stoyke reported that last night the teachers voted to accepted the new contract for 2009-11, and introduced Tony Harris who will take over as FLEA President on July 1.

5. STUDENT ACHIEVEMENT:

Forest Lake Senior High Student Report – Juniors Laura Lundstrom and Michelle Perreault reported on the many student activities sponsored by the SADD (Students Against Destructive Decisions) program.

Columbus Elementary School – Principal Neal Fox and teachers Carla Buesseler and Janine Allen presented a video about the literacy program at Columbus Elementary School.

Positive Happenings:

Dan Kieger reported that there have been many positive happenings lately involving academic achievement, athletics and staff appreciation.

Julie Corcoran attended last evening's POPS concert at the senior high.

6. REPORTS:

Language Immersion Task Force – Dr. Linda Madsen reported that the language task force continues to meet and are discussing full or partial immersion, language options, program location and enrollment.

Superintendent Lynn Steenblock reported:

- 1) The June 4 graduation commencement ceremonies will begin at 7:30. A reception will be held before the event at 6 pm in the senior high media center.
- 2) The annual administrative retreat will be June 15-19 at TIES.
- 3) Provided the board with information on a summer reading program for students.
- 4) Awaiting final information on stimulus dollars and hope to have a plan ready by June 25.
- 5) The Gap Analysis committee will begin ranking project priorities.
- 6) The legislative session has adjourned without any increase in school funding for the next two years.

7. CONSENT AGENDA ITEMS:

A motion was made by Member Gay, seconded by Member Langness, to approve consent agenda items 7.1-7.4. All members voted aye and the motion carried.

7.1 Approved the minutes of May 7, 14, 15 & 22, 2009.

7.2 Approved the Bills as of May 28, 2009.

7.3 Classified Personnel:

A. Resignation: Ellen Sullivan – eff. 4/22/09.

B. Termination: Timothy Brown – eff. 5-8-09.

C. Employment:

1. Randy Gendreau – eff. 4-30-09.

2. LeAnn Martinson – eff. 5-11-09.

D. Transfer:

1. Elsa Cumming – to Sub. SAC Aide, eff. 6-5-09.

2. Matthew Greene – to Maint. Mechanic Custodian eff., 5-21-09.

3. James Kalsnes – to Sub. Bus Aide, eff. 5-4-09.

4. Diane Marschall – to Sub. SAC Aide, eff. 6-5-08.

5. Wendy Maxwell – to Cook Helper/Lg. Hr., eff. 5-18-09.

E. Leave of Absence:

1. Penney Omodt – April 16 through June 5, 2009.

2. Jodell Partyka – May 11 through June 8, 2009.

3. Debra Thorson – April 29 through May 12, 2009.

F. Lay-off Status/Position Discontinued due to Budget Reductions: Patricia Wicherski – lay-off eff. 6-5-09.

#### 7.4 Licensed Personnel:

##### A. Unpaid Leave of Absence:

1. Jessica Gosiak – Child care leave of absence on or about 11/3/09 to 12/14/09.
2. Doris Sullivan – Medical leave of absence for 2009-10 (correction from 5/7/09).

##### B. Non-Curricular Position:

1. Jake Janiszewski - .5 Student Council Advisor.
2. Pamela Mercer - Co-Junior High SADD Advisor and co-Junior High Student Council Advisor.
3. Courtney Mettling - .5 Destination Imagination coach.
4. Susan Mullen - .5 Student Council Advisor.
5. Katie Scheuring - .5 Destination Imagination coach.
6. Lori Worrall – Co-Junior High SADD Advisor and co-Junior High Student Council Advisor.

##### C. Resignation/Retirement:

1. Pat Hoglund – Retire effective at the end of the 2008-09 school year (33 yr.)
2. Arwen Poepard – Resign effective at the end of the 2008-09 school year.
3. Brooke Thalacker – Resign effective at the end of the 2008-09 school year.
4. Vicky Trampe – Retire at the end of the 2008-09 school year (36 yr.)

##### D. Employment:

1. Jeanne Degerstrom – Title I teacher paid on voucher basis 4/29/09 – 6/4/09.
2. Robin Larson – Title I teacher paid on voucher basis 4/28/09 – 6/4/09.

8.0 Donations: Member Grafft introduced the resolution to accept with appreciation the following contributions and permit their use as designated by the donors. The motion was duly seconded by Member Kieger, all members voted aye and the resolution was adopted. Donations: \$150 from the Rahmeyer family for a Fairview Learning Dolch Word and Bridge Reading program for the Deaf and Hard of Hearing program at Wyoming Elementary; \$100 from Girl Scout Troop 50141 for Forest View Elementary PTA's SMART Board fund; \$85.25 for Wyoming Elementary educational materials from the Kwik Trip milk cap redemption program; \$56.00 from Richard Sandstrom, \$320 from Kelli Carlson-Jagersman, and \$20 from Shannon Brtek for Scandia Elementary School student activities and enrichment programs.

10.2 Lacrosse report - Superintendent Steenblock presented a report on the request to make Lacrosse a school-sponsored sport. The School Board requested more information including policy and equity and will discuss this item again at the June 25<sup>th</sup> School Board Meeting.

9. OLD BUSINESS:

- 9.1 Paper Bids – Member Kieger moved to award the paper supply bids to the lowest bidders as follows:

CJ Duffey Paper Co.	\$105,459.53
Pyramid School Products	4,807.53
Quill	700.05
School Specialty	<u>5,287.50</u>
	\$116,254.61

The motion was seconded by Member Langness, by roll call vote all members voted aye and the motion carried. (Tabulation in official minutes book.)

- 9.2 2009-10 Budget – Lawrence Martini, Director of Business Services, presented the 2009-10 school district budget. Following questions and discussion, Member Grafft moved to approve the school district budget for 2009-10. The motion was seconded by Member Kieger, by roll call vote all members voted aye and the budget was adopted.
- 9.3 Junior High Spanish Immersion – Superintendent Lynn Steenblock and Dr. Linda Madsen presented program changes for Lakes International Language Academy (LILA) students transitioning to Southwest Junior High. These changes are enhancements to the program to meet the needs of more advanced Spanish language students from LILA.

The meeting recessed from 8:40-8:50 p.m.

- 9.4 Superintendent’s Contract – President Bresin presented changes to the new Superintendent’s contract. Member Kieger moved to approve the Superintendent’s contract effective July 1, 2009 to June 30, 2012 hiring Dr. Linda Madsen as the new School Superintendent. The motion was seconded by Member Grafft and by roll call vote members Bresin, Corcoran, Gay, Grafft, Kieger and Rapheal voted aye. Member Langness voted no. The contract was approved.
- 9.5 Ratify FLEA Contract – Member Grafft moved, seconded by Member Kieger, to ratify the contract between ISD 831 and the Forest Lake Education Association effective July 1, 2009 to June 30, 2011. By roll call vote all members voted aye and the contract was ratified.

10. NEW BUSINESS:

10.1 EGDC Booklet – Member Grafft moved to approve the Educational Growth & Development Council (EGDC) Policies and Procedures Booklet. The motion was seconded by Member Langness, all members voted aye and the motion carried.

11. COMMUNICATIONS: The School Board reviewed upcoming calendar dates. Graduation commencement will be on Thursday, June 4, 2009.

At 9:25 p.m. Member Grafft moved, seconded by Member Langness, to recess the regular meeting to go into closed session to discuss a proposed student expulsion. The closed session convened at 9:32 p.m. with all members present.

The regular meeting was reconvened at 9:37 p.m. with all members present. Member Grafft moved, duly seconded by Member Kieger, to adopt the Resolution Expelling a Student. By roll call vote all members voted aye and the resolution was adopted.

As there was no further business, Member Langness moved, seconded by Member Gay, to adjourn. All members voted aye and the meeting adjourned at 9:40 p.m.

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Bill Bresin President

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Rob Rapheal Clerk