

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
REGULAR SCHOOL BOARD MEETING
June 25, 2009

A regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Vice-President Joe Grafft at 7:00 p.m. on Thursday, June 25, 2009, at the School District Office Building. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, David Gay, Joe Grafft, Dan Kieger, Eric Langness, Rob Rapheal, and Superintendent Lynn Steenblock, ex officio. President Bill Bresin was absent.

From 6:30-7 p.m. a reception was held for retiring Superintendent Lynn Steenblock.

The meeting agenda was reviewed and Vice-President Grafft announced that Superintendent Steenblock will be adding an item following the Listening Session report. Member Kieger moved, seconded by Member Langness, to approve the meeting agenda and the motion carried by unanimous vote.

4. VISITORS:

Listening Session: Members Rob Rapheal and Julie Corcoran reported that six people attended the Listening Session where they discussed the superintendent contract, the teachers' early contract settlement, and thanked Superintendent Lynn Steenblock for his nine years of service to this school district as superintendent.

Superintendent Steenblock introduced Jennifer Tolzmann who will be presented to the School Board for approval as the new Director of Teaching and Learning effective July 1, 2009.

5. STUDENT ACHIEVEMENT:

Spring sports: the School Board recognized student Dusty Boyer, the Minnesota State Boys' Tennis Champion, students Paul Moberg and Betsey Kelly who both are Minnesota State Golf Champions, and members of the softball team who took 4th place in the state tournaments. It was also reported that the baseball team placed 4th in their state tournament this spring.

Forest Lake Elementary School – Principal Jeff Ion gave a presentation on the Judicious Discipline and School-wide Positive Behavior and Supports Interventions Program at Forest Lake Elementary School.

MCA Results – Dr. Lloyd Komatsu presented the preliminary results of the spring MCAII tests.

Positive Happenings: Rob Rapheal reported that he attended the Glenn Miller concert. Dan Kieger highlighted the community service bulletin about an August 12 event on “Living on Less”. Joe Grafft reported that he was an instructor at the annual kids’ safety camp and 140 kids participated in the event.

REPORTS:

Language Immersion Task Force – Dr. Linda Madsen reported that the language task force continues to meet and their target is to report to the School Board in October.

City of Forest Lake – Julie Corcoran had nothing to report at this time.

Superintendent Lynn Steenblock reported:

- 1) Summer school enrollment is 511 K-6 and 276 in grades 7-12 this year.
- 2) The MSBA Summer Seminar will be August 13-14.
- 3) TIES awarded Tim Brockman with their “Best Use of Technology in a School District” award.
- 4) Board Members received a copy highlighting the legislature’s House File 2.
- 5) Lynn Steenblock thanked the School Board, administration, support staff and community for all the support he received the past nine years as Superintendent.

Vice-President Grafft announced that he was moving agenda item 9.6 on the Lacrosse sport up on the agenda to accommodate visitors.

- 9.6 LaCrosse sport – Member Langness moved to approve varsity/junior varsity Lacrosse (boys and girls) as a MSHSL sport effective 2009-10 school year. The motion was seconded by Member Kieger, by roll call vote all members present voted aye and the motion carried.

7. CONSENT AGENDA ITEMS:

Consent agenda items 7.4D& E, 7.6 and 7.7 were pulled from the consent agenda. A motion was made by Member Kieger, seconded by Member Rapheal, to approve consent agenda items 7.1-7.4A-C, 7.5 and 7.8. All members voted aye and the motion carried.

7.1 Approved the minutes of May 28, 2009.

7.2 Approved the Bills as of June 25, 2009.

7.3 Classified Personnel:

A. Resignation:

1. Kenneth Engler – eff. 5-6-09.
2. Rebecca Skalsky – eff. 6-5-09.

- B. Retirement: Thomas Wiss – eff. 7-31-09.
 - C. Termination:
 - 1. Lynn Anderson – eff. 6-5-09.
 - 2. Katherine Miller – eff. 5-11-09.
 - D. Employment:
 - 1. Marc Sheldon – 5-12-09.
 - 2. Teresa Svendsen – eff. 8-27-09.
 - E. Transfer: Timothy Tarantino – eff. 6-3-09.
 - F. Leave of Absence:
 - 1. Diane Luhman – June 22 through August 14, 2009.
 - 2. Jeanie Nelson – Extend LOA from May 26 through June 16, 2009.
 - 3. Stephen Parenteau – Extend LOA from June 2 through June 30, 2009.
 - 4. Eileen Peterson – Extend LOA from May 27 through June 9, 2009.
 - G. Additional Positions: Two Cued Speech Transliterators positions, 7 hrs./day, 37 weeks/yr. effective 2009-10 school year.
- 7.4 Licensed Personnel: Member Kieger moved to pull the asterisked personnel in section “D” for approval along with agenda item 9.5 approving the Stimulus Funding Plan for 2009-10. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.
- A. Unpaid Leave of Absence: Erin Burton – Child care leave of absence 2/2/10 to 2/2/11.
 - B. Non-Curricular Position:
 - 1. Tricia Hofeld – First Assistant – Spring Play (FLHS).
 - 2. Blake Jenkins – 7th grade Assistant Baseball Coach (SW).
 - 3. Tim Newcomb – Major Senior High Spring Play Director (FLHS).
 - 4. Sarah Stout – Second Assistant–Spring Play and .5 Second Assistant One-Act Play (FLHS).
 - 5. Andrew Waldon – .5 Second Assistant One-Act Play (FLHS).
 - C. Change in Contract Assignment:
 - 1. Mary Cox – Increase contract from .7 to 1.0 FTE effective 2009-10.
 - 2. Cindy Cunningham – Increase contract from .8 to 1.0 FTE effective 2009-10.
 - D. Employment (effective 2009-10):
 - *1. Tessa Abrahamson (Wusterbarth) – Full-time contract.
 - *2. Jebb Anderson – Full-time regular contract.
 - *3. Brittney Cullen – Full-time regular contract.
 - *4. James DePoint – Full-time regular contract (.5 FTE Stimulus).
 - *5. Kyle Fletcher – Full-time regular contract.
 - 6. Lesa Genovese – Full-time regular contract.
 - 7. Julie Hafenstein – Full-time regular contract.
 - 8. Nicole Kraemer – Full-time regular contract.
 - *9. Melinda L’Allier – Full-time regular contract.

10. Christine Leibel – Full-time regular contract.
- *11. Katherine Lightfoot Fagnan – Full-time regular contract (.5 FTE Stimulus).
12. Elizabeth Madison – Full-time regular contract.
- *13. Cherie O’Brien – Full-time regular contract.
- *14. Erik Overson – Full-time regular contract (.5 FTE Stimulus).
- *15. Sarah Robinson – Half-time regular contract.
16. Katie Scheuring – Half-time regular contract.
- *17. Kristen Snyder – Full-time regular contract (.5 FTE Stimulus).
18. Danielle Stenglein - Full-time regular contract.
19. Bryan Taylor - Full-time regular contract.
20. Jennifer S. Tolzmann – Director of Teaching & Learning eff. 7-1-09.
- *21. Thomas Trutnau - Full-time regular contract.
22. Matthew Wade – Half-time regular contract.
- *23. Rebecca Walber – Full-time regular contract.
- *24. Abby Wenzel – Full-time regular contract (.5 FTE Stimulus).
25. Lori Worrall - Full-time regular contract.
- *26. Sara Young – Full-time regular contract.

*Indicates Stimulus Plan position pulled from consent agenda and approved in the motion approving item 9.5.

E. The School Board recognized and approved these retirements and resignations:

1. Leslie Bergerson – Retire effective 6/8/09.
2. Melissa Bevis – Resign effective immediately.
3. Don Bosch – Resign effective end of day 6/30/09.
4. James Lindstrom – Retire effective 6/8/09.

7.5 Membership in Minnesota State High School League for 2009-10.

7.8 Membership in Minnesota School Boards Association for 2009-10.

7.6 Metro ECSU - Member Gay moved to approve membership in Metro ECSU for 2009-10. The motion was seconded by Member Kieger, all members present voted aye except Member Langness abstained. Motion carried.

7.7 Schools for Equity in Education (SEE) – Member Kieger approved continued membership in Schools for Equity in Education for 2009-10. The motion was seconded by Member Rapheal, all members present voted aye and the motion carried.

8.0 Donations: Member Kieger 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 Langness, all members present voted aye and the resolution was adopted. Donations: \$335.88 landscaping materials and delivery from Bjorklund Trucking for Wyoming Elementary School; \$2,000 Freedom Concept bike for

Wyoming Elementary School Special Ed adaptive exercise program from Kelly Hoffman; \$2,000 Dynamyte 3100 for district non-verbal students; \$40 Bandhus L wrench sets and metric from JC Trossen for T&I Shop; \$500 1992 Honda Civic from William & Katherine Lawler for the T&I Shop; \$600 Pentium III PC and 19" monitor and \$40 toilet safety bar for Century Junior High's Special Education program; \$5,000 from the Medtronic Foundation for two iPod Science Centers for Deaf/Hard of Hearing students; \$200 from 3M Community Affairs for Forest View Elementary academic endeavors; \$6,000 for daughter's memorial from William & Karen Berglund for Wyoming Elementary children's story corner, character education books, SMART Board, counselor children's books, videos, curriculum/lesson materials. \$651 from Lifetouch for Scandia Elementary student activities and enrichment; \$69.24 from Kelli Carlson-Jagersman for Scandia Elementary student activities and enrichment; \$20 from Shannon Brtek for Scandia Elementary student activities; \$2,482 matching funds from Patriot Bank from John Milbauer, car wash event, and Bruce Burnside for the Forest Lake Teen Center; and \$20 for the Scandia Elementary music program from Lawrence Peterson in memory of Maureen Schwab.

9. OLD BUSINESS:

- 9.1 Junior High Spanish Immersion – Member Kieger moved to approve adding the recommended content areas to the junior high Spanish Immersion Program. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.
- 9.2 Adopt Election Resolution – Member Langness moved to adopt the Resolution Establishing Absentee Voting Locations and Filing Affidavits of Candidacy. The motion was duly seconded by Member Kieger, by roll call vote all members voted aye and the motion carried. (Copy in official minutes book.)
- 9.3 Health & Safety Levy – Member Kieger moved to approve the Health & Safety Levy Attachment 99. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.
- 9.4 Indoor Air Quality – Member Rapheal moved to approve the Updated Indoor Air Quality Management Plan. The motion was seconded by Member Kieger, all members voted aye and the motion carried.

The meeting recessed 9:09 – 9:16 p.m.

- 9.5 Stimulus Funding Plan for 2009-10 – Member Langness moved to approve the Stimulus Funding Plan for 2009-10 but pull Staff Development, Instructional materials and Special Education from the plan to discuss those three components separately. The motion was seconded by Member Gay. Following discussion, a roll call vote was taken and Members Langness, Kieger, Gay and Corcoran voted aye. Members Grafft and Rapheal voted no. The Stimulus Plan for 2009-10 was approved without the items on staff development, instructional materials and special education. (The approval included the asterisked Stimulus Plan personnel from consent agenda 7.4D).

Member Kieger moved, seconded by Member Rapheal to approve the three removed components of the 2009-10 Stimulus Funding Plan: Staff Development, Instructional Materials and Special Education. By roll call vote Members Grafft, Kieger, Corcoran, and Rapheal voted aye. Members Gay and Langness voted no. Motion carried.

Member Corcoran moved to approve the administrative recommendation for changes to positions in the custodial unit involving accounting charge-backs with community education and food service funds to reinstate one FTE custodial position at Southwest Junior High. The recommendation and motion also included eliminating a 1.0 FTE Arena/Grounds position and reinstating a 1.0 FTE custodian at the senior high, and transfer a custodian from the CLC to Century Junior High. The motion was seconded by Member Rapheal and by roll call vote all members present voted aye and the motion was approved.

- 9.7 School Population – Member Kieger moved to approve the Resolution Certifying the school district population as of 6-16-209 of 48,918. The motion was seconded by Member Rapheal and by roll call vote all members present voted aye and the motion carried.
- 9.8 Strategic Plan – Dr. Linda Madsen presented the results of the 2008-09 Strategic Plan and the Strategic Plan for the 2009-10 school year. Member Kieger moved to approve the Strategic Plan for 2009-10. The motion was seconded by Member Langness, all members voted aye and the motion carried.
- 9.9 Q Comp Annual Report – Member Kieger approved the Q Comp Annual Report for the 2008-09 school year. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.

10. NEW BUSINESS:

10.1 Aid Anticipation Borrowing – Member Kieger moved to approve borrowing \$7,900,000 through Aid Anticipation Certificates in the Springsted, Inc. Aid Anticipation Pool Series 2009. The motion was seconded by Member Corcoran, and by roll call vote Members Corcoran, Grafft, Gay, Kieger, Langness and Rapheal voted aye, none voted no, and Member Bresin was absent. The resolution was adopted.

11. COMMUNICATIONS: The School Board reviewed upcoming calendar dates. The school district will have the usual little school bus “float” in next week’s Forest Lake 4th of July Parade. Eric Langness reported that he has been appointed to the Minnesota Service Cooperatives Executive Board at ECSU.

As there was no further business, Member Langness moved, seconded by Member Corcoran, to adjourn. All members voted aye and the meeting adjourned at 10:29 p.m.

Joe Grafft Vice-President

Rob Rapheal Clerk