

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
REGULAR SCHOOL BOARD MEETING
September 4, 2008

A regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order at 7:01 p.m. on Thursday, September 4, 2008, 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 unchanged.

4. VISITORS:

Listening Session: Members Grafft and Langness reported a few people came to talk about AP course enrollment, a music camp, a good start of the new school year, and parent meetings on the new math program.

Forest View Elementary School – Principal Dr. Janet Palmer introduced Susan Hansen who reported on the “Daily Five” program, and Lisa Sauer who talked about the Future Problem Solving program.

Art Curriculum Review – Art Instructor Laura Anton presented the curriculum review of the district’s Art Program.

Dr. Lloyd Komatsu presented the results of the MCA II Science tests.

Positive Happenings:

Bill Bresin thanked the Board Members and staff who participated in the skit on opening workshop day. He acknowledged receipt of the elementary school calendars, and reported that he attended the Wyoming Elementary open house.

Julie Corcoran reported that she attended the Forest Lake Elementary, Century Junior High, and Senior High open houses.

Rob Rapheal reported that the School Age Care program is a good, supervised learning environment for our students.

Dan Kieger reported that the new FLAAA hockey arena will be opening shortly.

6. REPORTS:

City of Forest Lake – Julie Corcoran reported that she and Greg Ochs have been discussing issues regarding the school district and City of Forest Lake.

Staff Welfare – Bill Bresin reported that the Staff Welfare Committee met on Tuesday September 2nd to review the Superintendent’s evaluation, and Member Kieger presented the results to the School Board.

Superintendent’s report:

- 1) This school year opened with 7,115 students – up 60 students from the close of school in June.
- 2) School Board Members received copies of the elementary school events calendars.
- 3) The Transition Program’s new facilities won’t be ready until October.
- 4) The Facilities/Technology Gap Analysis committee will soon begin meeting.
- 5) The construction trades house has not sold, so students will be doing smaller-scale construction projects.
- 6) The district is working on the Columbus Elementary waste water system situation.
- 7) The opening work session keynote speaker Dr. David Walsh, will be speaking at a public gathering in the senior high auditorium on September 22.

7. CONSENT AGENDA ITEMS:

Member Grafft moved, seconded by Member Langness, to approve consent agenda items 7.2–7.4. All members voted aye and the motion carried.

7.2 Approved the bills as of September 4, 2008.

7.3 Classified Personnel:

A. Resignation:

1. Patricia Fechner – eff. 8-27-08.
2. Penny Hegseth – eff. 8-18-08.
3. Rena Pepin – eff. 8-7-08.
4. Michaelle Rogers-Lesch – eff. 8-4-08.
5. Chad Ruter – eff. 8-20-08.
6. Marc Sheldon – eff. 8-20-08.
7. Kathy Voss – eff. 8-19-08.

B. Employment:

1. Lynn Anderson – 9-2-08.
2. Ronald Bonn – eff. 8-25-08.
3. Bradley Christenson – eff. 8-18-08.
4. Deanne Knutson – eff. 9-2-08.
5. Patrick O’Brien – eff. 8-20-08.
6. Michelle Storvick – eff. 8-25-08.
7. Bruce Williams – eff. 8-12-08.

C. Transfer:

1. Vicki Allaman – to Century Jr. High eff. 9-2-08.
2. William Ball – to Custodian A shift FLHS, eff. 8-18-08.
3. Eric Casey – to STE Program eff. 9-2-08.
4. John Fick – to STE Program eff. 9-2-08.
5. Kristi Guttormson – to Admin. Asst. V, SW Jr. High. eff. 8-6-08.
6. Suzanne Holt – to STE Program eff. 9-2-08.
7. Barbara Kiesow – Cook Helper/Long Hour 5 hrs./day, 178 days eff. 8-21-08.
8. Dawn Klawitter – to STE Program, eff. 9-2-08.
9. Lisa Kundel – to Guidance Admin. Asst. V, eff. 8-17-08.
10. Michael Loescher – Night Lead Custodian, eff. 8-18-08.
11. Ramona McCarthy – Spec. Educ. Para. II @ SW Jr. High, eff. 9-2-08.
12. Meyers, Lisa – STE Program eff. 9-2-08.
13. Ruth Miles – Spec. Ed. Para. II @ Columbus, eff. 9-2-08.
14. June Raykowski – to Head Custodian @ Lino Lakes, eff. 8-5-08.
15. Virginia Rohe – to Cook Helper/Long Hour @ St. Peter's, eff. 8-5-08.

D. Leave of Absence:

1. Theresa Anderson – LOA Sept. 2 through Oct. 29, 2008
2. Tamara Coach – LOA Aug. 14, 2008 through Feb. 14, 2009.
3. Alina Divine – LOA Oct. 20 through about Nov. 28, 2008.
4. Ruth Endthoff – LOA Sept. 8 through Oct. 20, 2008.

E. Lay-Off Due to Budget Reductions eff. 8-13-08:

1. Tracy Barron
2. Caryn Bernier
3. Renelle Boyd
4. Melissa Brown
5. Kelly Conlin
6. Naomi Cordes
7. Sharlene Daninger
8. Vickie Dowell
9. Cindy Ebel
10. Karen Greenlun
11. Katrina Haines
12. Kathie Hamernick
13. Melissa Hjulberg
14. Joni Kroska
15. Joy Mouch
16. Cathy Paggen
17. Kathleen Paulino
18. Jennifer Route
19. Cathleen Siebert
20. Sonja Steinke

- F. Employment Status Changes due to Paraprofessional Budget Reductions eff. 8-13-08:
1. Donna Abel – to Linwood Elem.
 2. Colleen Anderson – to Scandia Elem.
 3. Kathy Brett – to Wyoming Elem.
 4. Julie Cartford – to ECSE
 5. Renee Coleman – Columbus Elem.
 6. Shannyn Fielder – to Forest Lake Elem.
 7. Penny Hegseth – to Lino Lakes Elem.
 8. Laura Heitman – to Linwood Elem.
 9. Lisa Johanson – to Linwood Elem.
 10. Anita Kleinhuizen – to Forest View Elem.
 11. Lisa Kundel – to Forest Lake Elem.
 12. Ramona McCarthy – to Wyoming Elem.
 13. Diane McMillen – to Century Junior High.
 14. Conni Nordenstrom – to Wyoming Elem.
 15. Barbara Paulson – to Columbus Elem.
 16. Sonja Ramsey – to Scandia Elem.
 17. Susan Redinger – to Wyoming Elem.
 18. Colleen Riedeman – to Forest Lake Elem.
 19. Michele Schulz – to Forest View Elem.
 20. Judith Siems – to Forest Lake Elem.
 21. Rebecca Skalsky – to Wyoming Elem.
 22. Carol Strege – to Wyoming Elem.
 23. Barbara Tkach – to Forest View Elem.
 24. Debra Willcoxon – to Forest Lake Elem.
- G. Additional Positions:
1. ABE Teacher at the CLC eff. 9-9-08.
 2. SAC Assistant Site Manager eff. 9-2-08.
- H. Additional Hours: Four Noon Duty Supt. I positions at Scandia Elem, additional hours from 2 to 2.5 hrs./day, 35 wk./yr, eff. 9-2-08.
- I. Discontinue Position/Lay-Off Status: Ice Arena Supv. position and the lay-off of Norbert Hulbert eff. 9-18-08.

7.4 Approved Licensed Personnel:

- A. Unpaid Leave of Absence: Janine Allen – Medical LOA from 8/25/08 to on or about 2/25/09.
- B. Non-Curricular Position (on non-contract status):
1. Ryan Adams – 7th grade Head Football Coach (SW).
 2. John Buck – Assistant Football Coach (FLHS).
 3. James DePoint – Assistant Football Coach (FLHS).
 4. Travis Gjerner – 8th grade Head Volleyball Coach (SW).
 5. Amanda Hansen – Girls' Assistant Soccer Coach (FLHS).

6. Linda Hurd – 8th grade Assistant Volleyball Coach (SW).
 7. Paul Kendrick - .87 Assistant Football Coach funded by Booster Club 08-09 only (FLHS).
 8. Dan Koch – 9th grade Head Football Coach (FLHS).
 9. Melissa Marr – Assistant Volleyball Coach (FLHS).
 10. Craig Manke – Volunteer Assistant Football Coach (FLHS).
 11. Alen Marcina - .31 Assistant Soccer Coach (FLHS).
 12. Bill Porter – 9th grade Assistant Football Coach (FLHS).
 13. Justin Scheider - .87 Assistant Football Coach funded by Booster Club 08-09 only (FLHS).
 14. Brian Swanson – 8th grade Assistant Football Coach (SW).
 15. Scott Swindeman – 9th grade Head Football Coach (FLHS).
 16. Kate Thompson – 9th grade Head Volleyball Coach (FLHS).
 17. Ron Tungseth - .5 Assistant Soccer Coach (FLHS).
 18. Larry Underkoffler – 8th grade Head Football Coach (SW).
 19. Scott Urness – Asst. Football Coach funded by Booster Club 08-09 only (FLHS).
 20. Matthew Wade – 8th grade Assistant Football Coach (CJH).
 21. Nick Ward - .87 9th grade Head Football Coach funded by Booster Club 08-09 only.
 22. Paul Wieland – Asst. Football Coach funded by Booster Club 08-09 only (FLHS).
- C. Resignation:
1. Jenna Held – Resign effective immediately.
 2. Phil Pappano – Resign effective immediately.
- D. Approve Agreement to Resume Teaching Services: Steven Ekdahl – Contract 8/25/08 to about 12/23/08 paid by voucher.
- E. Additional Assignment: Carol Kuschke – Extra hour assignment for 2008-09 school year.
- F. Employment (effective 2008-09 school year):
1. Catrina Burke – Regular teaching contract.
 2. Brittany Cullen – Regular teaching contract.
 3. Jennifer Darling - Regular teaching contract.
 4. James DePoint - Regular teaching contract.
 5. Jeanne Garbers – Regular teaching contract.
 6. Jason Gonnion - Regular teaching contract including Dean stipend and 3 additional weeks.
 7. Jessica Gorder – Readiness Project Coordinator including 4 additional weeks.
 8. Kristen Grygelko – Increase to Regular full-time teaching contract.
 9. Christine Hebert - .42 FTE Title I Teacher paid by voucher.
 10. Darcy Huspek – Regular teaching contract.
 11. Darla John – School Nurse on regular teacher contract.
 12. Mackenzie Johnson - Regular teaching contract.
 13. Heidi Leigh - .42 FTE Title I Teacher paid by voucher.
 14. Courtney Mettling – Increase to Regular full-time teaching contract.
 15. Laura Mittelbrun - Regular teaching contract.
 16. Ann Moutrie – Regular teaching contract.

17. Shane O'Reilly - Regular teaching contract.
18. Miranda Pogulis - .5 Regular teaching contract.
19. Ken Severson – Long-term Substitute Contract 9/2/08 to 10/10/08 (29 days).
20. Desiree Slagle - Regular teaching contract.
21. Thomas Trutnau - Regular teaching contract.
22. Matthew Wade – Regular teaching contract.
23. Shannon Wallraff - Regular teaching contract.
24. Abby Wenzel – Regular teaching contract.
25. Tessa Wusterbarth - .42 FTE Title I Teacher paid by voucher.

7.1 Minutes – Member Gay requested a change in the Minutes of August 7, 2008, item 11, that School Board Committee Meetings are regularly held on the second Thursday each month (instead of the third). The motion to correct the minutes was seconded by Member Grafft, all members voted aye and the minutes were approved as corrected.

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, by roll call vote all members voted aye and the resolution was adopted. Donations: \$1,250 from Polaris Industries for FLHS Activities; \$25,898.15 from Wyoming Elem. PTA for miscellaneous projects and programs at Wyoming Elem.; \$441.55 of fabric from Bear Patch Quilting for FLHS FACS Department; \$722.67 from Scandia Marine Lions for Scandia Elem. 3rd grade Dictionaries; and \$90 backpacks and school supplies for needy students at Lino Lakes Elementary School.

9. OLD BUSINESS:

9.1 Annual Report – Member Grafft moved to approve the Annual Report on Curriculum, Instruction, and Student Performance. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.

9.2 Staffing – Member Grafft moved to add a 1.0 FTE 3rd grade teacher at Columbus Elementary School, and a .5 FTE 4th grade teacher at Lino Lakes Elementary School. The motion was seconded by Member Langness, by roll call vote all members voted aye and the motion carried.

9.3 Foundation – Member Kieger moved to adopt the Resolution to Establish the Forest Lake Education Foundation. The motion was duly seconded by Member Grafft, by roll call vote all members voted aye and the Resolution was adopted. (Resolution in official minutes book.)

9.4 Hockey Equipment Lease - Member Kieger moved to approve the hockey equipment lease agreement with the Forest Lake Area Athletic Association. The motion was seconded by Member Grafft, by roll call vote all members voted aye and the lease was approved.

10. NEW BUSINESS: None.

11. COMMUNICATIONS: The School Board reviewed upcoming calendar dates and acknowledged communications.

As there was no further business, Member Langness moved, seconded by Member Gay, to adjourn. All members voted aye and the meeting adjourned at 8:39 p.m.

Bill Bresin

President

Rob Rapheal

Clerk