

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

August 4, 2022

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Member Peterson at 7:00 p.m. on Thursday, August 4, 2022, at the Forest Lake District Office. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Jill Landstrom, Kate Luthner, Jeff Peterson, Rob Rapheal, and Superintendent Steve Massey, ex officio. Absent: Gail Theisen

Member Keto moved to approve the agenda. The motion was 2nd by Member Luthner. All members present voted aye. The motion carried.

4. SCHEDULED / UNSCHEDULED VISITORS:

Listening Session: There were 5 speakers regarding equity, curriculum and commending summer school teachers.

Green Cards: There were 0 green card speakers.

5. STUDENT ACHIEVEMENT:

Forest Lake Area Middle School Principal Jason Miller and Lino Lakes STEM Elementary School Principal Sara Stratton were introduced and welcomed.

Forest Lake Elementary Principal Newby presented a data dive into the testing data from the 21-22 school year as well as reviewed student behavior trends and areas of focus.

6. REPORTS:

Superintendent Report - Dr. Massey acknowledged the leadership and dedication of Principal Newby. School safety training with the I Love You Foundation and updated response protocols have been ongoing district wide for staff. Fall athletics and activities will be starting soon as well as many staff have been prepping for the start of school. There are currently three open School Board seats up for election. The application window to run is open from 8/2/22 to 8/16/22 with a withdrawal window of 8/17/22 – 8/18/22. There will be a final School Board work session as part of the September 1, 2022 meeting.

7. CONSENT AGENDA ITEMS:

Member Rapheal moved to approve agenda items 7.1-7.4, the motion was 2nd by Member Landstrom. All members present voted aye. The motion carried.

7.1 Approved the Minutes of June 30 and July 21, 2022

7.2 Approved the Bills as of August 4, 2022

7.3 Approved Classified Personnel:

Authorization of Transfer

- Fairchild, Laura - from General to Night Lead Custodian at the Senior High, 40 hours per week and 52 weeks per year, effective July 25, 2022.

- Goodwin, Rebecca - Deaf Blind Intervener from the Senior High to Wyoming Elementary, 32.5 hours per week and 37 weeks per year, effective August 24, 2022.
- Proulx, Danielle - from Noon Duty to SAC/Noon Duty/Paraprofessional combination position at Wyoming Elementary, 40 hours per week and 37 weeks per year, effective September 6, 2022.
- Stevenson, Anna - Cook Helper at the Senior High School from 17.5 to 20 hours per week and 37 weeks per year, effective September 6, 2022.
- Wiese, Sherry - Special Education Paraprofessional III from the Senior High to STEP, 30 hours per week and 37 weeks per year, effective August 24, 2022.
- Yang, Siriki - Noon Duty Supervisor at Forest View Elementary from 10 to 20 hours per week and 37 weeks per year, effective September 6, 2022.

New Position(s)

- Achievement Specialist position at the Senior High School, 40 hours per week and 40 weeks per year, effective August 8, 2022.

Recommendation of Employment

- Baldwin, HalleJo - Special Education Paraprofessional at Wyoming Elementary, 30 hours per week and 37 weeks per year, effective August 24, 2022.
- Boeke, Madison - Early Childhood Family Education Preschool Educator at Forest View Elementary, 37.5 hours per week and 37 weeks per year, effective August 15, 2022.
- Eberhardt, Erin - Technology Specialist VI at the Senior High School, 40 hours per week and 41 weeks per year, effective August 22, 2022.
- Erickson, Nicole - Noon Duty Supervisor at Wyoming Elementary, 17.5 hours per week and 37 weeks per year, effective September 6, 2022.
- Flaten, Bryon - Technology Specialist VI Districtwide, 40 hours per week and 41 weeks per year, effective August 22, 2022.
- Harrington, Michael - Noon Duty Supervisor at Wyoming Elementary, 17.5 hours per week and 37 weeks per year, effective September 6, 2022.
- Hoelzel, Brian - Trainee School Bus Driver, effective July 14, 2022.
- Kelm, Jade - Special Education Paraprofessional at the Senior High School, 30 hours per week and 37 weeks per year, effective September 6, 2022.
- Koslowski, Gina - Trainee School Bus Driver, effective July 18, 2022.
- Lang-Nieman, Hayley - Achievement Specialist at the Senior High School, 40 hours per week and 40 weeks per year, effective August 8, 2022.
- Martinson, Erin - School Age Childcare Support Specialist, 25 hours per week and 52 weeks per year, effective August 1, 2022.
- Plante, Tayler - Office Assistant III at the District Office, 40 hours per week and 44 weeks per year, effective August 8, 2022.
- Poole, Alexandra - Special Education Paraprofessional III at the Senior High, 30 hours per week and 30 weeks per year, effective September 6, 2022.
- Shackett, Tessa - Noon Duty Supervisor at Wyoming Elementary, 17.5 hours per week and 37 weeks per year, effective September 6, 2022.
- Titacho, Pascaline - Special Education Paraprofessional at Forest Lake Elementary, 30 hours per week and 37 weeks per year, effective September 6, 2022.

- Tonkinson, David - Special Education Paraprofessional at the Senior High, 35 hours per week and 37 weeks per year, effective September 6, 2022.

Resignation(s)

- Boudewyns, Kathryn - School Age Childcare Program Aide at Wyoming Elementary, effective August 26, 2022.
- Guse, Stacey - ECFE Preschool Education at Wyoming Elementary, effective August 1, 2022.
- Kampshoff, Natalie - School Age Childcare Program Aide at Forest View Elementary, effective August 26, 2022.
- Kolander, Kimberly - ECFE Teaching Assistant at Linwood Elementary, effective July 25, 2022.
- Lutz, Denise - Cook Helper at the Middle School, effective August 3, 2022.
- Martens, Carley - School Age Childcare Program Aide at Forest View Elementary, effective August 26, 2022.
- Shelafoe, Torri - Special Education LPN Districtwide, effective December 10, 2021.
- Tiede, Eden - Early Childhood Special Education Paraprofessional at the Education Center, effective June 9, 2022.

7.4 Approved Licensed Personnel:

Non-Curricular Assignments(s)

- Conley, Brian - Boys' Soccer 1.0 Asst Coach (HS)
- Holmes, Trent - Girls' Soccer Head Coach (HS)
- Kvam, Erin - Girls' Cross County Asst. Coach (HS)
- Lemire, Rebecca - Adapted Fall Athletics - Bowling Asst Coach (HS)
- Luhman, Brianna - Girls' Swim/Dive 1.0 Asst Coach (HS)
- Olson, Kellie - Girls' Swim/Dive .50 Asst. Coach (HS)
- Richardson, Andrew - Boys' Cross Country Head Coach (HS)
- Shortly, Violet - Girls' Tennis Head Coach (HS)
- Tinklenberg, Joel Lynn - Adapted Fall Athletics - Bowling Head Coach (HS)
- Welch, Deborah - Girls' Swim/Dive .50 Asst Coach (HS)

Recommendation of Employment

- Anderson, Hannah - 1.0 FTE effective 22-23 sy contingent upon proper licensure
- Baglio, Lindsey - 1.0 FTE effective 22-23 sy contingent upon proper licensure
- Berens, Robert - 1.0 FTE effective 22-23 sy contingent upon proper licensure
- Carlson, Natalie: -1.0 FTE effective 22-23 sy
- Chalberg, Mollie - 1.0 FTE effective 22-23 sy
- Noel, Therese - 1.0 FTE contingent upon satisfactory background check
- Olsen, Trisha - 1.0 FTE effective 22-23 sy
- Spaeth, Sadie - 1.0 FTE effective 22-23 sy
- Starr, Simonne - 1.0 FTE effective 22-23 sy contingent upon proper licensure
- Swanson, Maria - 1.0 FTE effective 22-23 sy
- Vogel, Christopher - 1.0 FTE effective 22-23 sy

Resignation(s)

- Vogel, Christopher - resigned from Sr. High football assistant coach effective end of 21-22 sy

Transfer

- Frericks, Kelli - from Q Comp Coach to FLAHS Dean of Students effective 8/15/22 for 22-23 sy
- Miller, Brittni - from FLAHS Dean of Students to FLAHS Interim Asst. Principal effective 8/15/22 for 22-23 sy
- Stratton, Sara - from FLAHS AP to Lino Lakes Elementary School Principal effective 7/26/22

8. ACTION ITEMS:

8.1 Member Landstrom moved, 2nd by Member Luthner to approve the FLAS Staff Retirement Notice(s). All members present voted aye. The motion carried.

8.2 Donations: Member Keto reviewed and thanked the organizations providing donations totaling \$39,741.47. Member Keto moved, 2nd by Member Rapheal to accept donations provided to FLAS. All members present voted aye. The motion carried.

8.3 Member Rapheal moved, 2nd by Member Corcoran to approve the 23-24 and 24-25 FLAS Academic Calendar. All members present voted aye. The motion carried.

8.4 Member Rapheal moved, 2nd by Member Keto to approve the Video Recording on School Buses Policy 312. Upon roll call vote, all members present voted aye. The motion carried.

8.5 Member Corcoran moved, 2nd by Member Luthner to ratify the Achievement Specialist Terms & Conditions of Employment. Upon roll call vote, all members present voted aye. The motion carried.

8.6 Member Corcoran moved, 2nd by Member Keto to approve the Resolution Relating to \$4,995,000 General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2022A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the payment thereof. Upon roll call vote, all members present voted aye. The motion carried.

9. NEW BUSINESS: None

10. REVIEW OF UPCOMING CALENADAR DATES: The School Board reviewed communications and upcoming calendar dates.

As there was no further business, Member Rapheal moved, 2nd by Member Luthner to adjourn. By roll call, all members present voted aye and the meeting adjourned at 7:59 p.m.

Jeff Peterson, President
Date: 9/01/2022

Gail Theisen, Clerk