

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

June 30, 2022

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Member Keto at 7:00 p.m. on Thursday, June 30, 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, Gail Theisen and Superintendent Steve Massey, ex officio.

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

4. SCHEDULED / UNSCHEDULED VISITORS:

Listening Session: There were 3 speakers regarding transportation, EL and enrollment.

Green Cards: There were 0 green card speakers.

5. STUDENT ACHIEVEMENT:

Columbus Elementary Principal Fox presented on Summative Testing Data from the 21-22 school year.

Activities Director Mike Hennen gave an update on spring activities and state participants.

6. REPORTS:

916 – Member Keto reported that the next meeting will be on 8/3/22

City of Forest Lake – Member Luthner reported on upcoming Arts in the Park and 4th of July

Superintendent Report - Dr. Massey gave an overview of summer school that is in progress, hiring of staff status and school year planning for the upcoming fall. Also, FLAS can be seen at Art in the Park and at the 4th of July parade.

7. CONSENT AGENDA ITEMS:

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

7.1 Approved the Minutes of June 2 & 16, 2022

7.2 Approved the Bills as of June 30, 2022

7.3 Approved Classified Personnel:

Authorization of Transfer

- Allee, Angie - Cook Helper at Lakes International Language Academy, from 22.5 to 32.5 hours per week and 37 weeks per year, effective June 24, 2022.

- McCorkle, Kellie - Custodian from the Forest View/Wyoming Elementary Schools split to Lino Lakes Elementary, 40 hours per week and 52 weeks per year, effective June 20, 2022.
- Moxness, Tanya - from Office Assistant III to School Bus Router IV, 40 hours per week and 52 weeks per year, effective May 31, 2022.
- Reiner, William - Custodian from the Columbus/Linwood Elementary Schools split to Forest View/Wyoming Elementary Schools split, 40 hours per week and 52 weeks per year, effective June 20, 2022.

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End of Employment

- Anderson, Allen - School Bus Mechanic, effective June 27, 2022.

New Position(s)

- Technology Specialist VI at Lino Lakes/Scandia Elementary Schools, 40 hours per week and 41 weeks per year, effective June 30, 2022.

Recommendation of Employment

- Jones, Jeffrey - Behavior Intervention Specialist (location TBD), 37.5 hours per week and 37 weeks per year, effective August 23, 2022.
- Laqua, Jason - School Bus Mechanic, 40 hours per week and 52 weeks per year, effective June 21, 2022.

Resignation(s)

- Kasa, Jenny - Teaching & Learning Administrative Assistant VI at the District Office, effective July 8, 2022.
- LeMay, Nicole - Special Education Paraprofessional at Columbus Elementary, effective June 9, 2022.
- Poynter, Sophie - School Age Childcare Program Aide at Scandia Elementary, effective June 24, 2022.
- Terhaar, Thomas - Behavior Intervention Specialist at the Middle School, effective June 9, 2022.

7.4 Approved Licensed Personnel:

Authorization of Position(s)

- Addition of .5 FTE counseling position at Scandia Elementary, this will be budget neutral.

Leave of Absence from a Licensed Position

- Lang, Hayley - from 7/1/22 - 6/30/24

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Non-Curricular Assignments(s)

- Gieschen, Theresa - Positive Action Leaders (CS)

Recommendation of Employment

- Bahr, Kerrie - 1.0 FTE for 22-23 sy only
- Brown, Johnathan - 1.0 FTE effective 22-23 sy contingent upon satisfactory background check
- Crothers, Mitchel - 1.0 FTE effective 22-23 sy

- Honebrink, Serese - 1.0 FTE for 22-23 sy only
- Janitschke, Thea - 1.0 FTE effective 22-23 sy
- Larson, Kelly - 1.0 FTE effective 22-23 sy
- Miller, Jason: - Forest Lake Area Middle School Principal, effective 7/1/22
- Olmstead, Brita - 1.0 FTE effective 22-23 sy, contingent upon proper licensure
- Schmidt, Michael - 1.0 FTE effective 22-23 sy, contingent upon proper licensure
- Voth, Catherine - 1.0 FTE effective 22-23 sy, contingent upon proper licensure
- Wallinga, Krista - 1.0 FTE effective 22-23 sy, contingent upon proper licensure
- Waskey, Dalene - .50 FTE effective 22-23 sy

Resignation(s)

- D'Aloia, Jeanne - resign effective end of 21-22 sy
- Geary, Scott - resign effective end of day 6/30/22
- John, Darla - resign effective end of 21-22 sy

8. ACTION ITEMS:

8.1 Member Landstrom moved, 2nd by Member Theisen 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 \$27,780.44. Member Keto moved, 2nd by Member Landstrom to accept donations provided to FLAS. All members present voted aye. The motion carried.

8.3 Member Keto moved, 2nd by Member Theisen to approve Awarding Asphalt Projects. Upon roll call vote, all members present voted aye. The motion carried.

9. NEW BUSINESS:

- 9.1 First Reading –Video Recording on School Buses Policy 312
- 9.2 First Reading – 23-24 and 24-25 FLAS Academic Calendars

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 Theisen to adjourn. By roll call, all members present voted aye and the meeting adjourned at 8:41 p.m.

Jeff Peterson, President

Gail Theisen, Clerk

Approved Date: 8/04/2022