

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

June 29, 2023

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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, June 29, 2023, at the Forest Lake District Office. Roll was called and the following members were present: Jill Christenson, Julie Corcoran, Luke Hagglund, Jeff Peterson, Rob Rapheal and Superintendent Steve Massey, ex officio. In accordance with MN Statute 13D.02, Other Entity Meetings By Interactive Technology, Curt Rebelein attended via interactive technology. He was physically located at 7 Northside Drive, Clifton Park, NY 12065, for the duration of this meeting. Absent: Gail Theisen

Member Rapheal moved, 2<sup>nd</sup> by Member Christenson to approve the meeting agenda as presented. By roll call vote, all members present voted aye. The motion carried.

4. SCHEDULED / UNSCHEDULED VISITORS:

Listening Session: There were 2 in attendance, discussing transportation related topics  
Green Cards: There were 0 green card speakers.

5. POSITIVE HAPPENINGS:

FLAHS Principal Caldwell presented on educational plans, grading systems and the upcoming steps and goals for the High School.

Positive Happenings from around the district were discussed.

6. REPORTS:

Superintendent Report - Dr. Massey gave a recap of graduation highlights as well as a summer school update and the encouraged attendance for the upcoming Independence Day parade.

7. CONSENT AGENDA ITEMS:

Member Rapheal moved to approve agenda items 7.1-7.5, the motion was 2<sup>nd</sup> by Member Corcoran. All members present voted aye. The motion carried.

7.1 Approved the Minutes of June 1 & 15, 2023

7.2 Approved the Bills as of June 29, 2023

7.3 Approved Classified Personnel:

Authorization of Transfer

- Larkin, Rochelle - Custodian from Middle School to Weekend Coordinator at the Senior High School, 40 hours per week and 52 weeks per year, effective June 26, 2023
- Longsdorf, Carol - from ECFE Teaching Assistant to Preschool Educator, 19.25 hours per week and 32 weeks per year, effective August 21, 2023

- Stevenson, Anna - from Cook Helper at the Senior High School to General Custodian at the Education Center, 40 hours per week and 52 weeks per year, effective July 5, 2023
- Yang, Siriki - Custodian from Forest View Elementary to Wyoming Elementary, 40 hours per week and 52 weeks per year, effective June 20, 2023

End of Employment

- Colby, Laura - Noon Duty Supervisor at Linwood Elementary, effective June 8, 2023
- Fedelem, Bridget - Noon Duty Supervisor at Linwood Elementary, effective June 8, 2023
- LeMay, Brianna- Noon Duty Supervisor at Linwood Elementary, effective June 8, 2023
- LeMay, Nicole- Noon Duty Supervisor at Columbus Elementary, effective June 8, 2023
- Mundahl, Sarah- Noon Duty Supervisor at Columbus Elementary, effective June 8, 2023
- Thomson, Pamela - Noon Duty Supervisor at Columbus Elementary, effective June 8, 2023

Recommendation of Employment

- Burk, Yanira - Trainee School Bus Driver, effective June 12, 2023 (start date correction)
- York, Heather - Cook Helper at Lakes International Language Academy, 22.5 hours per week and 37 weeks per year, effective September 5, 2023

Resignation(s)

- Eberhardt, Erin - Technology Specialist at the Senior High School, effective June 8, 2023
- Evenson, Laura - ECFE Teaching Assistant at Scandia Elementary, effective June 23, 2023
- Evenson, Laura - School Age Childcare Aide at Scandia Elementary, effective June 23, 2023

7.4 Approved Licensed Personnel:

Employment

- Anderson, Lily - 1.0 FTE effective 23-24 sy
- Cook Wendy - 1.0 FTE effective 23-24 sy contingent upon proper licensure
- Martonik, Emily - 1.0 FTE effective 23-24 sy contingent upon proper licensure and satisfactory background check
- Mettling, Benjamin - 1.0 FTE effective 23-24 sy
- Militello, Erin - 1.0 FTE effective 23-24 sy
- Sargent, Samuel - 1.0 FTE effective 23-24 sy contingent upon proper licensure and satisfactory background check
- Sauter, Sara - 1.0 FTE effective 23-24 sy
- Schultze, Pamela - .34 FTE effective 23-24 sy
- Suehring, Elizabeth - 1.0 FTE effective 23-24 sy contingent upon proper licensure and satisfactory background check
- Wilcox-Garrity, Wendy - 1.0 FTE effective 23-24 sy

Resignations

- Igo, Catherine - effective end of 22-23 sy

Rehire and Agreement to Extend Probationary Period

- Zobitz, Shannon - 1.0 FTE effective 23-24 sy contingent upon proper licensure. Extend Probationary Period at Least Through the 2023-2024 School Year

7.5 Consent Agreement of the Dissolution of Summer Academy Joint Powers Agreement

8. ACTION ITEMS:

8.1 Donations: Member Christenson reviewed and thanked the organizations providing donations totaling \$35,030.83. Member Christenson moved, 2<sup>nd</sup> by Member Rebelein to accept donations provided to FLAS. By roll call, all members present voted aye. The motion carried.

8.2 Member Rapheal moved, 2<sup>nd</sup> by Member Corcoran to approve the FLAS Staff Retirement Notice(s). By roll call, all members present voted aye. The motion carried.

8.3 Member Rapheal moved, 2<sup>nd</sup> by Member Corcoran to Approve the Interviews of Students by Outside Agencies Policy 504. By roll call, all members present voted aye. The motion carried.

8.4 Member Corcoran moved, 2<sup>nd</sup> by Member Christenson to Approve the Resolution Approving Long Term Facilities Maintenance Revenue Plan for Intermediate District 916. By roll call, all members present voted aye. The motion carried.

8.5 Member Rapheal moved, 2<sup>nd</sup> by Member Corcoran to Approve the Resolution Relating to \$20,035,000 General Obligation Facilities Maintenance Bonds, Series 2023A; Stating Official Intent to Proceed With and Authorizing the Issuances and Sale Thereof, Providing for Credit Enhancement With Respect to Thereto, and Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code. By roll call, all members present voted aye. The motion carried.

8.6 Member Rapheal moved, 2<sup>nd</sup> by Member Corcoran to Approve the Resolution Approving Long Term Facilities Maintenance Revenue Plan for Forest Lake Area Schools ISD #831. By roll call, all members present voted aye. The motion carried.

8.7 Member Rapheal moved, 2<sup>nd</sup> by Member Corcoran to Approve the Second General Fund Budget Adjustment. By roll call, all members present voted aye. The motion carried.

8.8 Member Corcoran moved, 2<sup>nd</sup> by Member Christenson to Approve the 2022-24 Technology Specialists Association Agreement. By roll call, all members present voted aye. The motion carried.

8.9 Member Hagglund moved, 2<sup>nd</sup> by Member Corcoran to Approve the 2022-24 Forest Lake Association of Educational Paraprofessionals (FLAEP), Local 7376 Agreement. By roll call, all members present voted aye. The motion carried.

8.10 Member Rapheal moved, 2<sup>nd</sup> by Member Christenson to Approve the 2023-24 Resolution for Membership in the Minnesota State High School League. By roll call, 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 Hagglund moved, 2<sup>nd</sup> by Member Corcoran to adjourn. All members present voted aye and the meeting adjourned at 8:19 pm.

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Jeff Peterson, President

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Gail Theisen, Clerk

Date: 08/03/2023