

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

February 15, 2024

The regular meeting of the School Board of Independent School District No. 831, Forest Lake MN, was called to order by Member Rapheal at 7:00 p.m. on Thursday, February 15, 2024 at the Forest Lake Area School District Offices. Roll was called and the following members were present: Jill Christenson, Julie Corcoran, Luke Hagglund, Jeff Peterson, Rob Rapheal, Curt Rebelein, Gail Theisen and Superintendent Dr. Steve Massey, ex officio.

MEETING AGENDA: Member Peterson moved to approve the School Board Agenda for February 15, 2024, 2nd by Member Theisen. All members voted aye. The motion carried.

4. CONSENT AGENDA: Member Christenson requested that agenda item 4.3 be pulled from the Consent Agenda.

Member Peterson moved to approve agenda items 4.1, 4.2 & 4.4. The motion was 2nd by Member Theisen. All members voted aye. The motion carried.

4.1 Approved the bills as of February 15, 2024

4.2 Approved Classified Personnel:

Authorization of Transfer

- Hekele, Emily - from SAC Assistant Site Manager to Site Manager at Forest View Elementary, 40 hours per week and 260 days per year, effective February 12, 2024
- McCracken, Jake - from Night Lead Custodian at the Middle School to District Maintenance Mechanic District Wide, 40 hour per week and 260 days per year, effective February 5, 2024
- Peterson, Rachel - from Family Support & Science Center Office Assistant to Guidance Office Assistant at the Middle School, 40 hours per week and 210 days per year, effective March 4, 2024

End of Employment / Termination

- Gilbert, Kayla - Special Education Paraprofessional at Wyoming Elementary, effective February 8, 2024
- Marazzo, Angelina - Custodian at Forest Lake Area Middle School, effective February 15, 2024

Recommendation of Employment

- Harris, Trisha - SAC Program Aide at Linwood Elementary, 10 hours per week and 200 days per year, effective February 7, 2024

Resignation(s)

- Allee, Angie - Cook Helper at Lakes International Lower Campus, effective February 19, 2024
- Bombard, Macy - Early Childhood Programs Assistant Coordinator, effective February 13, 2024
- Capeti, Nancy - SAC Program Aide, effective February 14, 2024
- Carnes, Anne - Custodian at the Senior High School, effective February 5, 2024

4.4 American Indian Parent Advisory Council (AIPAC) - Annual Compliance Vote of Concurrence or Non-Concurrence and AIPAC Member Roster

Member Christenson moved to approve agenda items 4.3. The motion was 2nd by Member Peterson. All members voted aye. The motion carried.

4.3 Approved Licensed Personnel:

Non-Curricular Assignment(s)

- Beeskow, Bradley - HS Boys' Track - 1.0 Asst. Coach (HS)
- Boesel, Tyler - HS Baseball .95 9th Grade Coach (HS)
- Brischke, Andrea - Girls' Golf Head Coach (HS)
- Carlson, Kristofer - HS Baseball - .30 Asst. Coach (Booster Paid) (HS)
- Forsythe, Daniel - Girls' Golf - Asst. Coach (HS)
- Gunderson, Charles - Girls' Golf - Dev. Coach .5 9th (HS)
- Henry, Kale - HS Baseball - Head Coach (HS)
- Johnson, Traci - Girls' Lacrosse - 1.0 Asst. Coach (HS)
- Marn, Jeffrey - HS Baseball - .15 9th Grade Asst. Coach (Booster Paid) (HS)
- Miller, Payto - HS Baseball .10 B Squad Asst. Coach (HS)
- Peterson, Ross - HS Baseball .95 Asst Coach (HS)
- Porter, William - HS Baseball - 1.0 Asst Coach (HS)
- Richardson, Andrew - HS Boys' Track Head Coach (HS)
- Smith, Matthew - HS Baseball - .80 Asst. Coach (Booster Paid) (HS)

Release From Contract

- Hoefler, William - effective end of day February 5, 2024

Resignation

- Amsler, Christine - Resign effective end of 23-24 sy

Transfer

- Stegmeir, Emily - from Scandia Gr. 6 to Q Comp Peer Coach effective July 1, 2024

Unpaid Leave(s) of Absence (LOA)

- Braton, Corinne - Policy 415 LOA for 2024-2025 sy
- Cordie, Sarah - Policy 415 LOA for 2024-2025 sy
- Hall, Joel - from paid LOA to unpaid LOA from 2/12/24 - 6/7/24
- Ryan, Jody - Unpaid LOA for 2024-2025 sy

ACTION ITEMS:

5.1 Member Peterson moved to approve the Request for Permission to Bid Technology Needs. The motion was 2nd by Member Rebelein, by roll call vote all members voted aye and the motion was carried.

5.2 Member Peterson moved to approve the Request for Permission to Bid Phase I of HVAC Work at the Forest Lake Area High School. The motion was 2nd by Member Corcoran, by roll call vote all members voted aye and the motion was carried.

NEW BUSINESS: None

As there was no further business, Member Rebelein moved, 2nd by Member Peterson to adjourn. All members voted aye and the meeting adjourned at 7:09 p.m.

Rob Rapheal, President

Jill Christenson, Clerk

Approved Date: 3/14/2024