

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

May 30, 2024

The regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Member Rapheal at 6:00 p.m. on Thursday, May 30, 2024, at the Forest Lake Area Schools District Office.

Roll was called and the following members were present: Jill Christenson, Julie Corcoran, Rob Rapheal, Curt Rebelein, Jr., Gail Theisen and Superintendent Steve Massey, ex officio. Absent: Luke Hagglund, Jeff Peterson

Member Rebelein moved, 2nd by Member Corcoran to approve the meeting agenda as presented. All members present voted aye. The motion carried.

4. SCHEDULED / UNSCHEDULED VISITORS:

Listening Session: One attendee discussing technology usage
Green Cards: none

5. STUDENT ACHIEVEMENT: Happenings from around the District were reviewed.

Community Education Director McKinnon and team reviewed summer activities and the recent Ranger Space Camp trip.

MN Mallards Hockey Team owner gave an overview of the program and team.

FLAHS Principal Caldwell gave a report on a proposed change to the 7 x 2 daily schedule.

Member Peterson arrived at 6:51 pm during Principal Caldwell's report.

6. REPORTS:

916 – No report

Buildings & Grounds – No Report

City of Forest Lake – Member Christenson reported on the amended SRO agreement

Communications Committee – No Report

Curriculum, Instruction & Equity Committee – Member Rebelein reported on 6th grade science curriculum and Title I updates

Finance Committee – Member Corcoran reported on the 2024 & 2025 budgets

Policy Committee – Member Rebelein reviewed policies discussed by group

Staff Welfare Committee – Member Christenson reported on enrollment & scheduling

Superintendent Report - Dr. Massey gave an overview of happenings taking place during the last week of the school year, including Academic Awards, Hall of Fame and graduation. Soon after school is out, the summer school session will begin. Dr. Massey expressed his sincere gratitude to all staff, retirees and those who will be leaving at the end of the school year for other endeavors.

7. CONSENT AGENDA ITEMS:

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

7.1 Approved the Minutes of May 2 and 16, 2024

7.2 Approved the Bills as of May 30, 2024

7.3 Approved Classified Personnel:

Add/Change of Position

- Peltier, Tia - Special Education Paraprofessional at Forest Lake Area Middle School, change of start date from May 15, 2024 to May 22, 2024

Recommendation of Employment

- Raway, Sydney – Extended School Year Special Education Paraprofessional, effective June 17, 2024
- Richert, Carrie - Special Education Paraprofessional at Forest Lake Elementary, 30 hours per week and 178 days per year, effective September 3, 2024

Resignation(s)

- Burns, Diana - School Bus Driver, effective May 18, 2024
- Solberg, Isabelle - SAC Program Aide at Columbus Elementary, effective May 10, 2024
- Wilson, Anna - Custodian at Wyoming Elementary, effective April 29, 2024

7.4 Approved Licensed Personnel:

Non-Curricular Assignment(s) / Dependent Upon Season Being Held

- Hansen, Katherine - Fishing Team Asst. Coach (HS)

6859

Recommendation of Employment

- Fetch, Shannon - 1.0 FTE effective 24-25 sy contingent upon proper licensure
- Grimes, Cody - 1.0 FTE effective 24-25 sy
- Olson, Eric - 1.0 FTE effective 24-25 sy
- Parades, Brooke - 1.0 FTE effective 24-25 sy contingent upon proper licensure
- Straub, Allyson - 1.0 FTE effective 24-25 sy contingent upon proper licensure
- Zobitz, Shannon - 1.0 FTE effective 24-25 sy contingent upon proper licensure
- Zwiers, Kay - .5 FTE effective 24-25 sy

Resignations

- Wagner, Jennifer - Resign as Co-Head Coach of the Girls' Basketball Program effective May 20, 2024
- Welage, Laura - Resign effective end of 23-24 sy

Transfers

- Wiberg, Heidi - From Literacy Coach to Early Childhood Instructional Coach effective July 1, 2024

Unpaid Leave(s) of Absence (LOA)

- Wallinga, Krista - Unpaid LOA for approximate dates April 15-24, 2024

8. ACTION ITEMS:

8.1 Donations - Member Peterson reviewed and thanked those providing donations totaling \$34,937.17. Member Peterson moved, 2nd by Member Rebelein to accept donations provided to FLAS. All members present voted aye, with Rebelein abstaining. The motion carried.

8.2 Member Rebelein moved, 2nd by Member Theisen to approve the FLAS Retirement Notice(s). All members present voted aye. The motion carried.

8.3 Member Rebelein moved, 2nd by Member Peterson to Adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election. By roll call vote, all members present voted aye. The motion carried.

8.4 Member Peterson moved, 2nd by Member Theisen to Adopt the Resolution for 2024-2025 Membership in the Minnesota State High School League. By roll call vote, all members present voted aye. The motion carried.

8.5 Member Corcoran moved, 2nd by Member Peterson to Approve the Revised School Resource Officer Agreement. By roll call, all members present voted aye. The motion carried.

8.6 Member Theisen moved, 2nd by Member Rebelein to Approve Discipline Policy 515.

All members present voted aye. The motion carried.

6860

8.7 Member Peterson moved, 2nd by Member Theisen to Adopt the 2025-2026 Budget. By roll call, all members present voted aye. The motion carried.

8.8 Member Peterson moved, 2nd by Member Theisen to Approve the Resolution Approving Long Term Facility Maintenance Revenue Plan for Forest Lake Area Schools ISD 831. By roll call vote, all members present voted aye. The motion carried.

8.9 Member Theisen moved, 2nd by Member Corcoran to Approve the Resolution Approving Long Term Facilities Maintenance Revenue Plan for Intermediate School District 916 By roll call vote, all members present voted aye. The motion carried.

9. NEW BUSINESS:

9.1 First Reading – Drug-Free Workplace / Drug-Free School Policy 435

9.2 First Reading – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process Policy 510

10. REVIEW OF UPCOMING CALENADAR DATES

As there was no further business, Member Peterson moved, 2nd by Member Rebelein to adjourn. All members present voted aye and the meeting adjourned at 7:43 pm.

Rob Rapheal President

Jill Christenson Clerk

Date: 6/27/2024