

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

January 2, 2025

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, January 2, 2025, at the Forest Lake Area Schools District Office.

Roll was called and the following members were present: Jill Christenson, Luke Hagglund, Jeff Peterson, Rob Rapheal, Curt Rebelein, Jr., Gail Theisen and Superintendent Steve Massey, ex officio. In accordance with MN Statute 13D.02, attending virtually: Julie Corcoran

Member Peterson moved, 2nd by Member Theisen to approve the meeting agenda. By roll call vote, all members present voted aye to approve the agenda. The motion carried.

4. SCHEDULED / UNSCHEDULED VISITORS

Member Rapheal called for public testimony in regards to the Proposed Renewal of the School District's Operating Levy. Sixteen members of the public spoke in regards to the Proposed Renewal of the School District's Operating Levy. After three calls for additional speakers, and there being none, the Public Testimony portion of the meeting was closed.

5. REPORTS

Listening Session – 13 people discussed various topics

Workshops & Conferences – MSBA Leadership Conference, MSBA Delegate Assembly

916 – Demonstration of AI Policy Reading Assistant

Buildings & Grounds Committee – FLAHS Phase II, Ed. Center boiler replacement, Columbus well update

City of Forest Lake - New city mayor will be starting their term

Communications Committee – District web site and customer service

Curriculum, Instruction & Equity Committee – District math coaches and their roles

Finance Committee – FY 2-25 budget, LTFM plan and self-insurance

Policy Committee – Policies reviewed coming in later meetings

Staff Welfare Committee – Reimagine plan, boundary changes, enrollment update

Superintendent Massey reported that the Legislative session will soon convene with our District platform as part of their framework. Today school has resumed following the holiday break and all winter activities are well under way. The next School Board meeting will take place next week (1/08/2025) at 6:00 pm with the new School Board members joining for their first meeting of office.

6. CONSENT AGENDA ITEMS:

Member Rebelein moved to approve agenda items 6.1-6.3, the motion was 2nd by Member Peterson. By roll call vote, all members present voted aye. The motion carried.

6.1 Approved the Minutes of December 5 & 19, 2024

6.2 Approved Classified Personnel:

Authorization of Transfer

- Barton, Shannon - from School Bus Driver Trainee to Regular School Bus Driver, 33.75 hours per week and 184 days per year, effective December 19, 2024
- Hathaway, Stephanie - from Short Hour Cook Helper to Districtwide Substitute, effective December 18, 2024
- Nakazawa, Kyoko - ECFE Teaching Assistant II at Lino Lakes Elementary, from 16 hours per week to 17 hours per week and 167 days per year, effective December 19, 2024
- Salin, Krista - School Bus Aide, from 36.5 hours per week to 40 hours per week and 184 days per year, effective December 7, 2024

Recommendation of Employment

- Bright, Cindy - Special Education Paraprofessional at the Education Center, 30 hours per week and 177 days per year, effective January 2, 2025
- Clemons, James - Custodian at Lino Lakes Elementary, 40 hours per week and 260 days per year, effective January 13, 2025
- Morin, Joshua - Custodian split between Forest Lake Elementary and Scandia Elementary, 40 hours per week and 260 days per year, effective December 23, 2024

Resignation(s)

- Serbus, Jane - Long Hour Cook Helper at Forest Lake Area Middle School, effective January 2, 2025

6.3 Approved Licensed Personnel:

Recommendation of Employment

- Van Holbeck, Mia - Preschool Educator 7.6 hrs per day for remainder of the 24-25 SY

Resignation

- Froberg, Starsha - resign effective December 20, 2024

7. ACTION ITEMS:

7.1 Donations – Member Peterson reviewed and thanked those providing donations totaling \$15,235.95 + goods. Member Peterson moved, 2nd by Member Rebelein to accept donations provided to FLAS. By roll call vote, all members present voted aye. The motion carried.

7.2 Member Peterson moved, 2nd by Member Theisen to Approve the FLAS Staff Retirement Notice(s). By roll call vote, all members present voted aye. The motion carried.

7.3 Member Peterson moved, 2nd by Member Theisen to Approve the Consideration of Resolution Authorizing the Renewal of the School District's Operating Levy. Member Rebelein moved, 2nd by Member Hagglund to Table the Resolution Authorizing the Renewal of the School District's Levy until May 1, 2025. By roll call vote, members voting aye to table the Resolution: Hagglund, Rebelein. Members voting no to table the Resolution: Christenson, Corcoran, Peterson, Rapheal, Theisen. The motion to table the Resolution failed.

Member Peterson, 2nd by Member Theisen called the question ending discussion. By roll call vote, all members voted aye to call the question and end discussion.

The original motion to Authorize a Resolution for the Renewal of the School District's Operating Levy was placed to vote. By roll call vote members voting aye to Authorize Renewal of the School District's Levy: Christenson, Corcoran, Peterson, Rapheal, Theisen. Members voting not to Renew the School District's Operating Levy: Hagglund, Rebelein. The motion carried.

7.4 Member Peterson moved, 2nd by Member Rebelein to Approve Transportation Employee Drug, Alcohol, and Cannabis Testing Policy 313. By roll call vote, all members present voted aye. The motion carried.

7.5 Member Rebelein moved, 2nd by Member Hagglund to Approve Drug-Free Workplace Drug-Free School Policy 435. By roll call vote, all members present voted aye. The motion carried.

7.6 Member Rebelein moved, 2nd by Member Theisen to Approve Graduation Requirements Policy 613. By roll call vote, all members present voted aye. The motion carried.

8. NEW BUSINESS - None

As there was no further business, Member Rebelein moved, 2nd by Member Hagglund to adjourn. By roll call vote, all members present voted aye and the meeting adjourned at 7:47 pm.

President

Clerk

Date: 02/06/2025