

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

January 16, 2025

The regular meeting of the School Board of Independent School District No. 831, Forest Lake MN, was called to order by Member Rebelein at 7:00 p.m. on Thursday, January 16, 2025 at the Forest Lake Area School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Tessa Antonsen, Jill Christenson, Julie Corcoran, Luke Hagglund, Mark Kasel, Curt Rebelein Jr., Gail Theisen and Superintendent Dr. Steve Massey, ex officio.

SCHEDULED / UNSCHEDULED VISITORS: There were eight speakers on topics pertaining to the night's agenda.

MEETING AGENDA: Member Theisen moved to approve the School Board Agenda as presented for January 16, 2025, 2nd by Member Hagglund. Member Hagglund made motion to amend the agenda to include item 5.4 Directing Administration that in Recognition of the Inauguration of our Nation's 47th President, all Forest Lake School District Buildings and Properties Shall Fly the US Flag at its Peak for the Entire Day of Monday January 20, 2025, After the 20th, the Flag Shall be Flown at Half-Staff for the Remainder of the Period of Mourning Previously Designated for the Passing of Former President Carter. By voice vote, voting aye to add item 5.4 are Members Antonsen, Christenson, Corcoran, Hagglund, Kasel, Rebelein. Voting against adding item 5.4 was Member Theisen. The meeting agenda was approved with the addition of item 5.4.

5. CONSENT AGENDA:

Member Hagglund moved to approve agenda items 5.1 - 5.4. The motion was 2nd by Member Christenson. All members present voted aye. The motion carried.

5.1 Approved the bills as of January 16, 2025

5.2 Approved Classified Personnel:

Authorization of Transfer

- Johnson, Irene - School Bus Aide, from 37.5 hours per week to 40 hours per week and 184 days per year, effective December 7, 2024
- Wagener, Kileigh - Special Education Intervener at Wyoming Elementary, from 32.5 hours per week to 15.75 hours per week and 185 days per year, effective January 13, 2025

Recommendation of Employment

- Companion, James - School Bus Driver, effective January 2, 2025

- Hanson-Pierre, Margaret - English Learner Paraprofessional at Lino Lakes Elementary, 30 hours per week and 177 days per year, effective January 21, 2025
- Morehead, Jean - Short Hour Cook Helper at St. Peter's, 15 hours per week and 170 days per year, effective January 7, 2025
- Piper, Rori - SAC Junior Program Aide at Wyoming Elementary, 10 hours per week and 200 days per year, effective January 13, 2025

Resignation(s)

- Duch, Jeffrey - School Bus Driver, effective December 24, 2024
- Miller, Mia - Special Education Paraprofessional at Forest Lake Area Middle School, effective January 24, 2025
- Serbus, Jane - Revision of resign date. (SB approved 1/2/25), Change from 1/2/2025 to 1/3/2025
- Watters, Janice - Long Hour Cook Helper at Forest Lake Area Middle School, effective January 2, 2025

5.3 Approved Licensed Personnel: None

5.4 Direct Administration that in Recognition of the Inauguration of our Nation's 47th President, all Forest Lake School District Buildings and Properties Shall Fly the US Flag at its Peak for the Entire Day of Monday January 20, 2025, After the 20th, the Flag Shall be Flown at Half-Staff for the Remainder of the Period of Mourning Previously Designated for the Passing of Former President Carter

COMMITTEE REPORTS

Buildings and Grounds: Review on status of the Columbus Elementary well, long term facilities maintenance (LTFM) and capital projects

Communications: Review of teacher staffing and communications protocols

Curriculum, Instruction & Equity: Review of PLC's and organizing teachers in these groups

Finance: Review of Legislative platform and budget overviews

Policy: Review of Policies 427, 503, 536, 543, 544 and 510

Member Hagglund moved, 2nd by Member Theisen to Approve the Reinstatement of Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process Policy 510 to the 2020 version as mandated by Federal Statute. By voice vote, all members present voted aye. The motion carried.

Staff Welfare: Review of enrollment, budget developments and upcoming A&I presentation

ACTION ITEMS:

7.1 Member Hagglund moved, 2nd by Member Theisen to Approve the Proposed Timeline and the Guiding Change Document that will Guide the Work of Designing a Proposed Adjustment to Elementary School Attendance Boundaries. By voice vote, all members present voted aye. The motion carried.

Member Hagglund moved, 2nd by Member Corcoran calling for a five minute break at 8:53 pm. By voice vote, all members present voted aye. The motion carried.
At 8:58 roll call was taken and with all members present the meeting resumed.

7.2 Member Christenson moved, 2nd by Member Hagglund to Direct Administration to Work with MDE to Modify the Year Three Plan Goals to Align with the District's K-5 Elementary Model with the Objective of Raising Achievement for All Students. By voice vote, all members present voted aye. The motion carried.

7.3 Member Theisen moved, 2nd by Member Christenson to Table the School Board Policies – 100 Series to a future meeting with date to be determined. By voice vote, all members present voted aye. The motion carried.

NEW BUSINESS: None

As there was no further business, Member Kasel moved, 2nd by Member Corcoran to adjourn. All members present voted aye and the meeting adjourned at 9:49 p.m.

Curt Rebelein, Jr., President

Tessa Antonsen, Clerk

Approved Date: 02/06/2025