A regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order at 7:00 p.m. on Thursday, August 3, 2006, at the School District Office Building. Following the Pledge of Allegiance, Superintendent Lynn Steenblock administered the oath of office to appointed School Board Member Dan Kieger. School Board Clerk Rob Rapheal called roll and the following members were present: Bill Bresin, Julie Corcoran, David Gay, Joe Grafft, Dan Kieger, Rob Rapheal, and Superintendent Lynn Steenblock, ex officio. Eric Langness was absent.

The meeting agenda was reviewed and bus stop exceptions, and a summer school report were added to the agenda.

5. VISITORS:

   Listening Session: David Gay and Joe Grafft conducted the 6 p.m. Listening Session where two people came to discuss a chart in Rep. Vandeveer’s campaign literature on school funding, School Board meeting space, bullying issues, and electronic materials.

6. STUDENT ACHIEVEMENT:

   Southwest Junior High – Principal Marc Peterson gave a presentation on the ways Southwest Junior High is communicating with parents electronically.

   Summer School – Principal Gayle McGrane reported that almost 600 students attended this year’s summer school June 13-July 14, and showed pictures of some of the happenings and activities.

7. REPORTS:

   Superintendent’s report:

   1) The MSBA Summer Seminar will be held August 17-18 in Bloomington. 2) School Board Members received a list of meeting dates for 2006-07 and a list of the Listening Session assignments. 3) At the next meeting there will a report on the Olweus bullying program. 4) Larry Martini explained how the school funding increase chart in Rep. Vandeveer’s recent brochure is incorrect. The information shows school districts receiving much more new money than in actuality.
8. **CONSENT AGENDA ITEMS:**

Member Grafft moved to approve the following Consent Agenda Items. The motion was seconded by Member Kieger, all members voted aye and the motion carried.

8.1 Approved the minutes of June 29 & July 11, 2006.

8.2 Bills - approved the bills as of August 3, 2006.

8.3 Classified Personnel:
   A. Retirement: Donna Neudauer – eff. 7-10-06.
   B. Resignation:
      1. Harold Hehner – eff. 7-10-06.
      2. Greg Wood – eff. 8-11-06.
   C. Employment:
      1. Glen Gervais – eff. 7-17-06.
      2. Teresa Jakowich – eff. 8-15-06.
      3. Diane Lovas – eff. 8-15-06.
      4. Thomas Maitrejean – eff. 7-17-06.
      5. Cheryl Nielsen – eff. 9-5-06.
   D. Transfer:
      1. Dan Forga – to B Shift Custodian at FLHS eff. 7-24-06.
   F. Approved additional hours for Special Education Paraprofessional II positions for 2006-07 only.
   G. Move Special Education Admin. Asst. and Community Services Admin. Asst. positions from level V to level VI.
   H. Leave of Absence: Timothy Waltz – Medical LOA beginning 5-8-06.

8.4 Licensed Personnel:
   A. Change in Contract Status (effective 2006-07):
      1. Rachel Peterson – Extra hour assignment on contract status.
      2. Phil Raaen – Change band director assignment to Junior High Band Director.
      3. Joyce Reed – Release from .5 contract and approve full-time contract.
   B. Non-Curricular Position (on non-contract status): Tim Newcomb – Visual Arts Director (FLHS)
   C. Approved for Employment (effective 2006-07):
      1. Kirk Bille – Full-time regular contract (Lino).
      2. Angela Butler – Full-time regular contract (FLHS).
      4. Trevor Cole – Full-time regular contract (ALC).
5. Angela Diaz – Full-time regular contract (District)
7. Scott Geary – Junior High Assistant Principal effective 7-1-06 (SW).
9. Lauren Hoel – Full-time regular contract (CLC).
12. Kelly Lessman – Educational Services Administrator effective 8-28-06.
18. Deborah Roust – Registered Nurse contract 8/21/06-6/30/07 (district-wide).

D. Resignation/Retirement:
2. Tracy Curtis – Resign effective immediately.
4. Holli Hebl – Resign effective immediately.
5. Jan Hughes – Retire effective immediately (20 yr.)

8.5 Approved membership in Schools for Equity in Education (SEE) for 2006-07.
8.6 Approved membership in Minn. School Board Assoc. for 2006-07.
8.7 Approved membership in Metro ECSU for 2006-07.
8.8 Member Grafft moved, seconded by Member Rapheal, to accept the following donations: $500 for parent handbook calendar and $250 for student and parent calendar handbooks from FLAAA, $492 from Dominoe’s Pizza for PTA and Student Council materials, $85 from Tom Nerud for the FL Teen Center, $300 from Masquers Theater Co. for camp scholarships, $500 for the Teen Center from Clauson Dealer Services, $40 for five-year anniversary certificates, $200 for the 9th grade picnic, and $335.75 for the Honors Breakfast from Century Junior High PTA, $250 from the Stacy Lions Club for the Teen Center, office equipment for Lino Lakes Elementary from Education Minnesota, and $635.60 for 3rd grade dictionaries at Scandia Elementary from the Scandia-Marine Lions Club.
9. OLD BUSINESS:

9.1 Liaisons – Member Grafft moved, seconded by Member Gay, to keep School Board Member liaisons as they are currently assigned. New Board Member Dan Kieger will take over Keith Dunham’s schools (CLC and the senior high). All members voted aye and the motion carried.

9.2 Tax Levy Calendar – Member Kieger moved to adopt the tax levy calendar for 2006 property taxes payable in 2007 with the Truth in Taxation Hearing on December 5, 2006 at the senior high. The motion was seconded by Member Grafft, and by roll call vote all members voted aye. Motion carried.

9.3 Budget reductions – Superintendent Steenblock presented a list of proposed budget reductions in programs and services for 2007-08 should the levy referendum renewal fail in November. Following discussion, Member Grafft moved, seconded by Member Kieger, to approve the list of reductions that will occur if the referendum renewal fails. By roll call vote, Members Bresin, Corcoran, Grafft, Kieger and Rapheal voted aye. Member Gay voted no. Motion carried.

10. NEW BUSINESS:

10.1 Annual Report – First reading of the Annual Report on Curriculum, Instruction, and Student Achievement. This item will be placed on the next agenda for Board review and action.

10.2 Bid Building Projects – Member Grafft moved to authorize administration to bid for building products for the senior high construction trades program. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.

10.3 Bus Stop Exceptions – Member Gay moved, seconded by Member Rapheal, to dispense with the second reading and approve the ten 8-way light warning system bus stop exceptions. All members voted aye and the motion carried.

11. COMMUNICATIONS: The School Board reviewed upcoming calendar dates and acknowledged communications.

As there was no further business, Member Grafft moved, seconded by Member Rapheal, to adjourn. The motion carried and the meeting was adjourned at 9:05 p.m.

Bill Bresin                                       President  Rob Rapheal       Clerk