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, February 1, 2007, at the School District Office Building. Following the Pledge of Allegiance, roll was called and the following members were present: Bill Bresin, Julie Corcoran, Dan Kieger, Eric Langness, Rob Rapheal, and Superintendent Lynn Steenblock, ex officio. Members David Gay and Joe Grafft were absent.

The meeting agenda was reviewed and no changes were made.

4. **VISITORS:**
   
   Listening Session: Dan Kieger and Rob Rapheal conducted the 6:30 p.m. Listening Session and reported that no visitors attended.

   National Young Leaders Conference – A Linwood Elementary 6th grade student gave a presentation on her experiences at the National Young Leaders Conference in Washington D.C.

5. **STUDENT ACHIEVEMENT:**

   Wyoming Elementary School – Principal Mike Conway, sixth grade teacher Cheryl Runquist, and four sixth grade students presented the two I-Movies the students produced on scientists Louis Pasteur and Marie Curie.

   Positive Happenings:

   Bill Bresin reported that the Forest Lake Area Children’s Fund, Inc. provided 152 students and four adults with warm winter outerwear this year. He also acknowledged the positive happening sheet provided to the School Board on LINK program activities.

   Dan Kieger reported that he recently toured the bus garage and transportation department.

   Julie Corcoran attended a varsity boys’ basketball game.

6. **REPORTS:**

   Buildings & Grounds – Dan Kieger reported that at the last meeting, the Buildings and Grounds Committee discussed the senior high kitchen remodeling project, the construction trades program house, and reviewed the upcoming roofing and science classroom bidding.

   Communications – Rob Rapheal reported that the Communications Committee reviewed the shared calendar, the senior high’s web site, and the individual school brochures.
Finance – Dan Kieger reported that at the last meeting, the Finance Committee reviewed the budget and senior high kitchen remodeling project, the MASBO Legislative Platform, GASBY 43 & 45, and announced that Washington County will be conducting a tax workshop on February 8.

Policy – Rob Rapheal reported that the Policy Committee reviewed the anti-bullying and harassment policies.

Staff Welfare – Bill Bresin reported that at the last meeting, the Staff Welfare Committee discussed Q Comp, the FLEA contract Schedule C, and the East Metro Integration District.

Superintendent’s report:
1) Introduced new Special Education Director Deborah Wall.
2) Provided the new Non-District Flyer Distribution Guidelines.
3) The Festival of Nations will be April 27.
4) Provided the Governor’s education proposal summary “World Class Students”.
5) On February 8, 2007 there will be a brief closed Special School Board Meeting to discuss a proposed student expulsion.
6) Explained the East Metro Integration District.

7. CONSENT AGENDA ITEMS:
Member Kieger moved, seconded by Member Langness, to approve consent agenda items 7.1-7.3 & 7.6. All members voted aye and the motion carried.

7.1 Approved the Minutes of January 4, 2007.
7.2 Approved the Bills as of February 1, 2007.
7.3 Classified Personnel:
A. Resignation:
1. Ruth Dawson – eff. 12-21,06.
2. Christina Griese – eff. 10-27-06.
3. Michael Haugen – eff. 2-2-07.
5. Robin Wood – eff. 1-16-07.
6. Margaret Young – eff. 1-26-07.
B. Layoff Status: Michelle Harrison – eff. 1-3-07.
C. Employment:
   2. Lisa Cottrell – eff. 1-11-07.
   5. Nicole Rengifomata – eff. 1-2-07.
   8. Bruce Smith – eff. 1-8-07.
   9. Suzanne Yerg – eff. 11-1-06.

D. Transfer: Vickie Dowell – eff. 11-6-06.

E. Unpaid Leave of Absence:

F. Additional Hours: Anita Kleinhuizen – increase hours effective 9-26-06.

G. Additional Position: Special Education Health Care Specialist IV at Century Junior High eff. 2-2-07.

7.4 Licensed Personnel: Member Kieger moved, seconded by Member Langness to approve the following Licensed Personnel changes. All members voted aye and the motion carried.

A. Unpaid Leave of Absence:
   1. Linda Rygh – Extended five-year leave of absence beginning with the 2007-08 school year.
   2. Sara Schneider – Unpaid leave of absence for the 2007-08 school year.

B. Cancel Leave of Absence: Keri Krueger – cancel remainder of 2006-07 LOA contingent upon approving teaching contract (in item F below) eff. 1/10/07.

C. Non-Curricular Position (on non-contract status):
   1. Krista Armitage - .5 Student Council Advisor (FLE).
   3. Poji Chayabutr – Activities Plus Instrumental (Pops Orchestra) Advisor.
   5. Christine Davis - .5 Student Council Advisor (FLE).
   9. Mike Kolb – 7th Grade Boys’ Assistant Basketball Coach (Century).
  10. Jason Langer – 7th Grade Boys’ Assistant Basketball Coach (SW).
11. Adam Lushanko – 8th Grade Boys’ Assistant Basketball Coach (SW).
14. Mike Meier – 8th Grade Boys’ Assistant Basketball Coach (Century).

D. Retirement:
1. Robert P. Dettmer – Retire effective end of day June 8, 2007 (34 yr.)
3. Kathleen M. Hellen – Retire effective end of day June 8, 2007 (31 yr.)
4. James E. Herman – Retire effective end of day June 8, 2007 (33 yr.)
5. Richard Hofstede – Retire effective end of day June 8, 2007 (37 yr.)
6. Brian L. Johnson – Retire effective end of day June 8, 2007 (34 yr.)
7. Sylvia Nelson – Retire effective end of day June 8, 2007 (26 yr.)
8. Greg Patchin – Retire effective end of day June 8, 2007 (33 yr.)
9. Robert Stumm – Retire effective end of day June 8, 2007 (35 yr.)
10. Carol J. Young – Retire effective end of day June 8, 2007 (36 yr.)

E. Change in Contract Status:
1. Robert Dettmer – Release from full-time contract and approve part-time contract to participate in the TRA Part-Time Teacher Program.
2. Deanna Gotschall – Release from .5 contract and approve .8 teaching contract for 2nd semester of the 2006-07 school year only.

F. Employment:
1. Michael Kolb – .33 Regular Teaching Contract effective 1/22/07 (FLHS).
2. Keri Krueger – Regular Teaching Contract effective 1/10/07 (Linwood).
3. Alena Peterson – Regular Teaching Contract effective 1/15/06 (Century).
4. Molly Yoch – Regular Teaching Contract effective 1/16/07 (ECSE).

G. Resume Teaching Services:

7.5 Donations: Member Rapheal moved, seconded by Member Langness, to accept the following donations. All members voted aye and the motion carried. $300 from Sincerely, Inc. for LINK activities; $399 from Lifetouch for Scandia Elementary; $929.85 from the Columbus PTO for the Guided Reading series for Columbus Elementary; two sets of World Book Encyclopedias, six 6x12’ tables, 2 large wall whiteboards and 98 individual whiteboards for Columbus Elem. from Laurie & Todd Horne; $99.36 to Southwest Junior High from the Marketplace Foods “We Care” program; $1,000 Rifton PACER Gait Trainer for the Physical Therapy department from Jennifer Bergan, Mary Shaw’s Brady Brady Book Set for the Lino Lakes Elementary Library from the Minnesota Wild, $720 from Box Tops for Education for Wyoming Elementary, $100 from ERA Muske to buy Tubano drums for the Linwood Elementary Music program, and $4,150.07 from the Wyoming Elementary PTO to fund field trips, classroom grants, aquarium service, technology and RIF.
7.6 Approved the Joint Powers Agreement to Provide Chemical Health Services (with five other Washington County public school districts) for 2006-07.

8. **OLD BUSINESS:**

8.1 Harassment & Violence Policy #425 – This policy was referred back to the Policy Committee to discuss Jim Heck’s suggestions.

8.2 Boundary Changes – Superintendent Lynn Steenblock reported that the Boundary Change committee met and they are not recommending changing school boundaries for the 2007-08 school year.

Administration recommended contracting with Ms. Hazel Reinhardt do a Demographic Study, Enrollment Projection, and Housing Occupancy Study for $9,600 plus mileage. Member Langness moved, seconded by Member Kieger, to approve administration’s recommendation as presented. All members voted aye and the motion carried.

8.3 Strategic Planning Update – Member Kieger moved to adopt the updated Strategic Plan. The motion was seconded by Member Corcoran, all members voted aye and the motion carried.

8.4 House Sale – Member Langness moved to authorize administration to proceed with advertising for the sale of the senior high Construction Trades house which includes a minimum bid price. The motion was seconded by Member Rapheal, all members voted aye and motion carried.

8.5 Marching Band – The Superintendent reported that a meeting was conducted with Steve Hursh on the possibility of students marching with the Forest Lake City Band. A student interest survey will be conducted and reported back to the School Board in March.

9. **NEW BUSINESS:**

9.1 Anti-Bullying Policy – First reading of changes to the Anti-Bullying Policy #541. This item will be placed on the next agenda for further discussion and Board action.

9.2 Roofing Bids – Member Kieger moved to authorize administration to request bids for roofing projects. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.

9.3 Bid Science Classroom Projects – Member Kieger moved to authorize administration to request bids for science classroom projects. The motion was seconded by Member Rapheal, all members voted and the motion carried.
10. **COMMUNICATIONS:** The School Board reviewed upcoming calendar dates and acknowledged communications. At the next meeting the School Board will discuss moving the July 5, 2007 School Board Meeting to another date.

At 8:25 p.m. Member Rapheal moved to recess the regular meeting and go into closed session to discuss teacher Q Comp. The motion was seconded by Member Kieger, and all members voted aye. The closed meeting convened at 8:34 p.m. and all members were present except Members Gay and Grafft.

The regular meeting was reconvened at 9:00 p.m. and all Members except Gay and Grafft were present. As there was no further business, Member Kieger moved, seconded by Member Rapheal, to adjourn the meeting at 9:01 p.m. All members voted aye and the meeting adjourned.

Bill Bresin                                       President  Rob Rapheal       Clerk