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, June 29, 2006, at the School District Office Building. Following the Pledge of Allegiance, roll was called and the following members were present: Bill Bresin, Julie Corcoran, David Gay, Joe Grafft, Eric Langness, Rob Rapheal, and Superintendent Lynn Steenblock, ex officio.

The meeting agenda was reviewed and unchanged.

4. **VISITORS:**
   Listening Session: Eric Langness and Rob Rapheal conducted the 6 p.m. Listening Session. Citizens came to talk about community support and funding the schools, Standard & Poors school rankings, spending priorities, and the health office assistant positions.

5. **STUDENT ACHIEVEMENT:**
   Activities Director Joel Olson introduced coaches Paul Kendrick, Joel Hall and Brian Rabe who reported on the success of the spring sports that went to track, baseball and golf state tournaments. Five students came to the Board Meeting and received congratulations from the School Board on their achievements in state tournaments.
   Lino Lakes Elementary Principal Jan Masterson gave an overview of all the great happenings at Lino Lakes Elementary this past year. The school theme last year was “diversity” and she reported that the idea for the Festival of Cultures began at Lino Lakes Elementary.

6. **REPORTS:**
   Superintendent’s report:
   1) Summer school will end on July 14.
   2) The MSBA Summer Seminar will be August 17-18.
   3) Board Members received evaluations of last week’s Administrative Retreat.
   4) Dr. Willard Daggett will be the presenter at the August 28 in-services.
   5) The new Educational Services Administrator will be Kelly Lessman.

7. **CONSENT AGENDA ITEMS:**
   Member Grafft moved to approve the following Consent Agenda Items. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.
   7.1 Approved the minutes of June 1 & 12, 2006.
   7.2 Bills - approved the bills as of June 29, 2006.
7.3 Classified Personnel:

A. Resignation:
   1. Rosanne Brahs – eff. 6-8-06.
   2. Michelle Villafuerte – eff. 5-29-06.
   3. Angie Zeuli-Eggert – eff. 6-8-06.

B. Employment:
   1. James Kalsnes – eff. 6-19-06.
   2. Colette Luckow – eff. 8-24-06.

C. Transfer: Terry Beach – to Health Office Asst. at Forest View eff. 2006-07.

D. Permanent Special Education Paraprofessional positions effective 2006-07:
   Barbara Brown, Deanne Danielson, John Fick, Kris Kne, Shelly Medina, Terri Plain, Dawn Rossman, Carol Suess, Sara Zanish


F. Leave of Absence: D’Andrea Schwartz – 5/15/-8/1/06

G. Layoff Due to Health Office Asst. realignment process – Lori Schleicher

7.4 Licensed Personnel:

A. Unpaid Leave of Absence:
   2. Michele Johnson – .5 leave of absence from full-time teaching contract.
   3. Jennifer Larsen – Leave of absence from about 11/9/06 to 12/22/06.
   4. Marcus Lewton - .5 Leave of absence from full-time teaching contract.

B. Non-Curricular Assignment (on non-contract status):
   1. Christine Amsler - .5 Student Council Advisor (Linwood)
   2. Charles Anderson – .867 boys’ Assistant Track Coach (FLHS)
   3. Bob Dettmer – Boys’ Assistant Soccer Coach (FLHS)
   4. Heidi Errickson – SADD Advisor (ALC)
   5. Travis Gjerning – 8th grade Assistant Volleyball Coach (SW)
   6. Bruce Leventhal - .5 Environmental Club Advisor (FLHS)
   7. Angela Nelson – Head Dance Team Coach (FLHS)
   8. Monica O’Rourke - .5 Student Council Advisor (Linwood)
   9. Brian Roy – Yearbook Advisor (ALC)
  10. Brad Ward - .5 Environmental Club Advisor (FLHS)
  11. Heidi Wollschläger - .5 Newspaper Advisor (SW).

C. Change in Position: Increase .33 ESL position to .5.
D. Change in Contract Status for 2006-07:
   1. Tammy Dunrud - .8 contract
   2. Kristina Kvarnlow-Leverty – Release from .5 contract and increase to full-time (contingent upon increase of ESL position above).
   3. Marcus Lewton - .5 contract
   4. Tracy Maxwell – Transfer to Therapeutic Learning Alternative Level V program.

E. Resignation:
   2. Shana Demorest – Resign effective immediately.
   5. Ryan Rutten – Resign effective immediately.

F. Approved for Employment effective 2006-07):
   3. Tracy Curtis – Full-time regular contract.
   5. Eleanor Haus – Full-time regular contract.
  10. Susan Witthuhn - .5 regular contract.

7.5 Authorized membership in the Minnesota State High School League for 2006-07.

7.6 Member Grafft acknowledged the following donations for the senior high band root beer float fundraisers: $549.50 in ice cream from Schwan’s, $200 A&W root beer from the American Bottling Co., Marketplace Foods arranged to receive the root beer donation, and Culvers Forest Lake donated $240 in ice cream. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.

8. OLD BUSINESS:

8.1 Strategic Plan – Member Langness moved to adopt Strategic Plan strategies 2-9. The motion was seconded by Member Gay. By roll call vote all members voted aye and the motion carried. Member Grafft moved to adopt Strategic Plan strategy 1. The motion was seconded by Member Rapheal. By roll call vote all members vote aye except Member Langness voted no. The Strategic Plan was adopted with funding of specific results totaling $38,500.
8.2 School Board Vacancy – Applications to fill the remainder of Keith Dunham’s School Board seat (until December 31, 2007) were submitted by: Tim Garry, David Homyak, Dan Keiger, Jim Noll, and Linda Nanko-Yeager. Member Corcoran moved to interview all five candidates. All members voted aye and the motion carried. Interviews will be held on Tuesday, July 11 beginning at 7 p.m.

8.3 Levy Referendum – Member Grafft moved to offer as the first question on a levy referendum ballot: $6.75 million to include textbooks and curriculum, for five years, with inflationary language. The motion was seconded by Member Rapheal. Following discussion, Member Grafft agreed to amend his motion and Member Rapheal agreed to amend his second, to offer as a first ballot question a levy of $6.5 million for five years with no inflationary language. By roll call vote members Bresin, Corcoran, Gay, Grafft and Rapheal voted aye. Member Langness voted no. Motion carried.

Member Grafft moved, seconded by Member Rapheal, to offer a second ballot question for a levy referendum of $1.4 million for five years. By roll call vote Members Bresin, Corcoran, Gay, Grafft, and Rapheal voted aye. Member Langness voted no. Motion carried. (Copy of resolution in official Board Minutes book.)

Member Grafft moved, seconded by Member Rapheal, to adopt the Resolution Relating to Increasing the General Education Revenue of the School District and Calling an Election Thereon. By roll call vote members Bresin, Corcoran, Gay, Grafft and Rapheal voted aye. Member Langness voted no. Resolution adopted.

After the School Board vacancy interviews on July 11 the School Board plans to discuss spending plans for the second ballot question.

8.4 Non-Contract Renewal – Member Grafft moved to adopt the Resolution Relating to the Termination and Non-Renewal of Teaching Contracts of the following teachers: Sarah Lenz, William McElrath, Dorothy Sunne, Nicole Welna. The motion was duly seconded by Member Rapheal, and all members voted aye. Motion carried.

8.5 School Population – Member Grafft moved to certify the school district population at 46,687. The motion was seconded by Member Langness, all members voted aye and the motion carried.

8.6 Health & Safety Levy – Member Rapheal moved to approve the Health & Safety Levy “Attachment 99”. The motion was seconded by Member Langness, all members voted aye and the motion carried.

8.7 Indoor Air Quality Plan – Member Grafft moved to approve the Indoor Air Quality Management Plan. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.

8.8 Re-bid Food Service Equipment – Member Grafft moved to re-bid for food service equipment for Forest Lake Senior High School. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.
8.9 Discipline Policy – Member Grafft moved to adopt Discipline Policy #515. The motion was seconded by Member Langness, all members voted aye and the motion carried.

8.10 Police Liaison Agreement – Member Grafft moved to approve the Junior High and Senior High Schools’ Police Liaison Officer Joint Powers Services Agreements with the City of Forest Lake 2006-07 – 2007-08. The motion was seconded by Member Langness, by roll call vote all members voted aye and the motion carried.

9. NEW BUSINESS:

9.1 Minnesota Trust – Following discussion, Member Langness moved to waive the second reading and adopt the Resolution Authorizing Participation in the Minnesota Trust for Investments. The motion was seconded by Member Grafft, and by roll call vote all members voted aye. Motion carried.

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

As there was no further business, Member Grafft moved, seconded by Member Langness, to adjourn. The motion carried and the meeting was adjourned at 9:45 p.m.

Bill Bresin                                       President  Rob Rapheal       Clerk