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, November 9, 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, Dan Kieger, Eric Langness, Rob Rapheal, and Superintendent Lynn Steenblock, ex officio.

The meeting agenda was reviewed and no changes were made.

4. **VISITORS**:
   
   Listening Session: Joe Grafft and Dan Kieger conducted the 6 p.m. Listening Session where six or seven people came to discuss a data practices request and bullying and harassment policies.

5. **STUDENT ACHIEVEMENT**:
   
   Scandia Elementary School – Principal Julie Greiman gave a presentation on Responsive Classroom and the SMART Board and how they are integrated into the academic curriculum at Scandia Elementary School.

   Agriculture Curriculum Review – Agriculture Teachers Bob Marzolf, Marcus Lewton, Mike Miron, and Veronica Ward, along with students and alumni, presented a review of the Agriculture Program and curriculum. The program is in the second year of its second five-year review cycle.

   Positive Happenings:

   Bill Bresin reported that he was pleased with the community support on the renewal of the district’s levy referendum on Tuesday, November 7.

   Eric Langness congratulated a long-time teacher on his election to the Minnesota State House of Representatives.

   David Gay attended a recent swim meet.

   Dan Kieger attended a recent music event.
6. **REPORTS** (from October 12 and November 2 meetings):

Buildings & Grounds – David Gay reported that the committee welcomed new Buildings & Grounds Supervisor Mike Kopietz, reviewed capital expenditures and capital outlay priorities, the senior high kitchen remodel plans, energy conservation and Lino Lakes Elementary’s indoor air quality project.

Communications – Eric Langness reported that the Communications Committee reviewed Strategic Plan strategies three and seven as they relate to communications, and reviewed the latest *School Connections* newsletter.

Policy – David Gay reported that the Policy Committee reviewed the Board Member travel policy and the policy regarding the distribution of non-school materials to students.

Staff Welfare – President Bresin reported that the last meeting the Staff Welfare committee discussed employee negotiations, hiring a new Special Education Director, reviewed the Superintendent’s three goals for 2006-07, and providers of criminal background checks.

Superintendent’s report:

1) A reception to honor the Hallberg Family Foundation for their contribution of a new Zamboni machine will be held at the Maroon & Gold Ice Arena on Friday, December 1 at 7 p.m.

2) ELL Teacher Carol Kushke has been awarded a Fulbright Scholarship to travel to Japan.

3) New Special Education Director Deborah Wall will start in January.

4) Discussion on the school boundary change process will be on the December School Board agenda.

5) The district’s levy referendum was approved by voters on November 7 which will allow the district to continue to improve student achievement.

7. **CONSENT AGENDA ITEMS:**

Member Grafft moved, seconded by Member Rapheal, to approve the following consent agenda items. All members voted aye and the motion carried.

7.1 Approved the Minutes of October 5 and November 2, 2006.

7.3 Classified Personnel:

A. Resignation:

1. Lynn Anderson - eff. 9-25-06.
2. Glenn Gervais – eff. 10-20-06.
4. Thomas Moravec – eff. 10-27-06.

B. Termination: Kenneth Engler – eff. 11-9-06.
C. Employment:
   1. Michelle Alexander – eff. 9-28-06.
   2. Lee Ann Carpenter – eff. 10-24-06.
   3. Thomas Eilek – eff. 10-10-06.
   4. Michael Geske – eff. 10-11-06.
   5. Matthew Green – eff. 10-23-06.
   6. Michelle Harrison – eff. 9-27-06.
   7. Melissa Hjulberg – eff. 10-16-06.
   8. Norbert Hulberg – eff. 11-1-06.
   9. Dianne Jensen – eff. 9-21-06.
  10. Susan McRae – eff. 10-26-06.
  11. Madonna Reiter – eff. 10-2-06.
  12. Virginia Rohe – eff. 10-23-06.
  13. Rebecca Skalsky – eff. 9-28-06.
  14. Lisa Thill – eff. 10-23-06.

D. Transfer
   1. James Guerin – eff. 9-27-06.
   2. Lisa Mattson – eff. 10-9-06.
   3. Gina Pascuzzi-Rivard – eff. 10-9-06.
   4. Susan Redinger – eff. 10-2-06.
   5. Deborah Schmidt – eff. 10-22-06.

E. Leave of Absence:
   1. Deborah Kniebush – LOA 10-2-06 through 12-31-06.
   2. Shelly Mahler – LOA 9-5-06 through 11-5-06.

F. Additional Hours:
   1. Diane Lessner – eff. 10-9-06
   2. Lisa Mattson – eff. 10-9-06.
   3. Pamela Rundhaug – eff. 10-16-06.
   4. Debra Tyson – eff. 10-19-06.

G. Additional Position: Cook Helper/Short Hour at LILA, 2 hr./day, 175 days.

7.4 Licensed Personnel:
   A. Non-Curricular Position (on non-contract status):
      2. Nate Appleby – Girls Assistant Basketball Coach (FLHS).
      5. LeAnne Brockman – Student Council co-Advisor (FLHS).
      7. Zachary Figueroa – 8th grade girls Assistant Basketball Coach (SW).
8. Reid Fore – 8th grade girls co-Head and co-Assistant Basketball Coach (Century).
9. Cindy Hess – .06 1st Assistant Fall Musical Director & Fall Musical Director (FLHS).
11. Jason Langer – 7th grade girls Assistant Basketball Coach (SW)
12. Heidi Link – Assistant Hockey Coach (FLHS).
13. Dave Livermore - .33 2nd Fall Musical Director and .93 3rd Assistant Fall Musical Coach.
15. Mike Meier – 7th grade Girls’ Assistant Basketball Coach (Century)
16. Tim Newcomb – 5th Assistant Fall Musical Director & .07 3rd Assistant Fall Musical Director (FLHS).
17. Barb Pentilla – 8th grade girls Head Basketball Coach (SW).
18. Cheryl Peterson-Smoczyk – Assistant Dance Team Coach (FLHS).
19. Angie Ryan – 8th grade co-Head and co-Assistant Girls’ Basketball Coach (Century).
20. Heidi Sapa – .67 2nd Assistant Fall Musical Director (FLHS).
22. Carol Suess – .7 Girls Assistant Gymnastics Coach (FLHS).
23. Andy Waldron - .94 1st Assistant Fall Musical Director (FLHS).
24. Elizabeth Wanzek – French Club Advisor (SW) and Foreign Language Club Advisor (Century).


7.2 Bills – Member Gay questioned a bill for computers (administration will check it out and respond). Member Graffit moved to approve the bills as of November 9, 2006. The motion was seconded by Member Rapheal, all members voted aye and the motion carried.

7.6 Donations: Member Graffit moved, seconded by Member Kieger, to accept the following donations. All members voted aye and the motion carried. $400 for the boys’ basketball program, $400 for football program supplies, and $900 for the girls’ basketball program at Forest Lake Senior High; one pallet of tagboard and drawing paper for Columbus Elementary from Dave Povolny; $200 from Sandra Granger for the Family Center; $500 from the Wal-Mart Foundation for Linwood Elementary music supplies; $1,816.04 from the Target Super Store for Lino Lakes School supplies and equipment; $100 from Forest Lake Chrysler-Dodge-Jeep for the Teen Center, $100 from Suburban Glass-Mirror for the Teen Center, $100 from Rolseth Drug Store for the Teen Center; $44.95 from TCF Bank Blaine East for Lino Lakes Elementary; and $40 from Target for Lino Lakes Elementary.
8. **OLD BUSINESS:**

8.1 Election Results – Member Kieger moved to adopt the Resolution Canvassing Election Returns and certify the election. The motion was seconded by Member Langness, all members voted aye and the resolution was adopted. (Copy of resolution in official minutes book.)

Election results were:

- Question One: 11,270 Yes, 9,558 No
- Question Two: 8,798 Yes, 11,874 No

9. **NEW BUSINESS:**

9.1 Crisis Management Policy #538 – First reading of changes to the Crisis Management Policy #538. This item will be placed on the next agenda for board review and action.

9.2 NE Metro 916 Joint Powers Purchasing Agreement – First reading of an agreement with Northeast Metro School District 916 to enter into a Joint Powers Purchasing Agreement. Member Langness moved, seconded by Member Kieger, to waive the second reading and approve the Joint Powers Purchasing Agreement with Northeast Metro School District 916. All members voted aye and the motion carried.

10. **COMMUNICATIONS:** The School Board reviewed upcoming calendar dates and acknowledged communications. The Truth in Taxation Hearing will be December 5, 2006 at the Senior High Media Center. The Board discussed having the January committee meetings on January 11 or 18. This will be discussed further at the next meeting.

At 8:30 p.m. Member Grafft moved, seconded by Member Langness, to recess the regular meeting and go into closed session to discuss negotiation parameters for classified employee groups and FLEA Q Comp. The closed meeting commenced at 8:45 p.m. with all members present. The regular meeting was reopened at 10:12 p.m. There will be a Special School Board Meeting on November 30, 2006 at 6:45 p.m. to approve a Q Comp application to the Minnesota Department of Education.

As there was no further business, Member Rapheal moved, seconded by Member Gay, to adjourn the meeting at 10:13 p.m.

Bill Bresin                                       President  Rob Rapheal       Clerk

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