A regular meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order at 7:03 p.m. on Thursday, October 5, 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: Eric Langness and Rob Rapheal conducted the 6 p.m. Listening Session. Due to the large number of attendees, the session was held in the Board Room. People addressed the Board Members regarding the levy referendum, depression testing, and harassment issues.

   Jim Heck presented a request to investigate bullying and harassment issues.

   Brian Aldes, Teamsters agent representing five district bargaining units, reported that they will be negotiating for higher salary increases this round.

5. STUDENT ACHIEVEMENT:

   Central Learning Center – ALC teachers Amy France and Britt Schachtele gave a presentation on teaching digital storytelling at the Area Learning Center.

   Family & Consumer Science Curriculum Review – FACS teacher Jane Bernauer, presented a review of the Family & Consumer Science program. The FACS program has completed their first five-year review cycle and the first year of the next cycle.

   Positive Happenings:

   Bill Bresin attended the Forest View Elementary PTA meeting and reported they have great parental involvement. He commented on the swimming pool fact sheet in the Board packet and how well the pool serves students and the community.

   Dan Kieger reported that he attended some of last week’s Homecoming activities.

   Julie Corcoran attended Wyoming Elementary’s PTA meeting and reported that on October 7 the school will hold its 18th annual “Fun Run” fund raiser. The PTA uses funds raised during the year for many school programs and activities.
6. **REPORTS:**

Buildings & Grounds – David Gay reported that the committee discussed this past summer’s projects included reroofing and tennis courts, talked about next summer’s project needs, and discussed deferred maintenance and health and safety issues.

Communications – Eric Langness reported that the Communications Committee reviewed the “Back to School” Connections newsletter, the “Educator for a Day” program, and reviewed levy referendum fact materials.

Finance – Julie Corcoran reported that at the last Finance Committee meeting, they discussed the levy referendum, district budget, and future funding.

Policy – David Gay reported that the Policy Committee reviewed the updated internet use policy before the School Board this evening.

Staff Welfare – President Bresin reported that at the last meeting, the Staff Welfare committee discussed the FLAEOB bargaining unit (clerical staff) splitting into two separate units, and boundary changes.

Superintendent’s report:

1) The ECSU Annual Meeting will be Tuesday, October 24 at the TIES building. Registrations will be made through the Superintendent’s office.

2) Minnesota academic standards for science have changed and we are working hard to update the science curriculum to encompass those changes.

3) Director of Business Affairs Lawrence Martini, reported that the district’s bid process adheres to the State Municipal Contracting Law and the School Board’s Purchase of Supplies, Equipment or Services Policy #303.

7. **CONSENT AGENDA ITEMS:**

7.1 9-7-06 Minutes – Member Langness moved, seconded by Member Kieger, to approve the minutes of September 7, 2006 with a correction on item 8.2 to change the word “highest” to “lowest” (bidder) as it relates to the bid award to McCarron’s, and to correct misspellings of Member Kieger’s name. All members voted aye and the minutes were approved as corrected.

9-28-06 Minutes – Member Kieger moved, seconded by Member Grafft, to approve the Special School Board Meeting Minutes of September 28, 2006. All members voted aye except Member Langness abstained.

Member Grafft moved to approve Consent Agenda Items 7.2-7.5. All members voted aye and the items were approved.

7.2 Bills - approved the bills as of October 5, 2006.
7.3 Classified Personnel:

A. Retirement: Joan Hehner – eff. 1-5-07.

B. Resignation:
   1. Carmen Ahyai – eff. 8-28-06.
   2. David Haugen – eff. 9-11-06.
   3. Tanya Matthews – eff. 8-30-06.
   4. Suzanne Yerg – eff. 8-31-06.
   5. Angie Zeuli-Eggert – eff. 9-11-06.

C. Employment:
   1. Angela Beckham – eff. 9-5-06.
   2. Lisa Beynon – eff. 9-22-06.
   3. Tiffany Buske – eff. 9-5-06.
   4. Carole Caputa – eff. 9-11-06.
   5. Julie Cartford – eff. 9-5-06.
   6. Christina Griese – eff. 9-5-06.
   7. Ronald Knutson – eff. 9-5-06.
   8. Lori Koneczny – eff. 9-22-06.
   9. Michael Kopietz – eff. 9-25-06.
  11. Conni Nordenstrom – eff. 9-13-06.
  12. Colleen Peterson – eff. 9-5-06.
  13. Karen Prosser – eff. 8-29-06.
  14. Eva Rangitsch – eff. 9-5-06.
  15. Sonja Seim – eff. 9-27-06.
  16. Katherine Stutelberg – eff. 9-20-06.

D. Transfer
   1. Ashli Alsaker – eff. 10-2-06.
   2. Patricia Anderson – eff. 9-5-06.
   3. Mary Boerem – eff. 9-5-06.
   4. Erin Casey – eff. 9-11-06.
   5. Naomi Cordes – eff. 9-7-06.
   6. Susan Davis – eff. 9-5-06.
   7. Kelly Dexter – eff. 9-20-06.
   8. Kay Dougherty – eff. 9-5-06.
   9. Vicki Dowell – eff. 9-5-06.
  10. Linda Espelien – eff. 9-5-06.
  11. Jill Fisher – eff. 9-26-06.
  12. Kim Gallegos – eff. 9-5-06.
  13. Marlene Gross – eff. 9-5-06.
  14. Katie Haines – eff. 9-5-06.
  15. Tamara Hartmann – eff. 9-18-06.
  16. Penny Johnson – eff. 9-25-06.
  17. Barbara Kiesow – eff. 9-5-06.
  18. Sandy Knutson – eff. 9-5-06.
19. Linda Knyphausen – eff. 9-5-06.
20. Marcella McCarthy – eff. 9-5-06.
21. Nancy McGee – eff. 9-8-06.
22. Judy Merrell – eff. 9-5-06.
23. Susan Mollen – eff. 9-21-06.
24. Penney Omodt – eff. 9-20-06.
25. Barbara Proehl – eff. 9-5-06.
26. Kyle Remitz – eff. 9-11-06.
27. Bernadean Sausen – eff. 9-5-06.
28. Bill Schwarz – eff. 9-11-06.
29. Toni Steffenson – eff. 9-18-06.
30. Diana Weller – eff. 9-5-06.
31. Debra Willcoxen – eff. 9-5-06.

E. Leave of Absence:

F. Change in Hours:
1. Sharlene Daninger – eff. 9-12-06.
2. Sonya Kassel – eff. 9-12-06.

G. Additional Hours:
1. Additional 18 hrs./day for Special Education Paraprofessional II positions for remainder of 2006-07 school year.
2. Carolyn Suess – eff. 9-12-06.

7.4 Licensed Personnel:

A. Non-Curricular position (on non-contract status):
2. Jeff Beimert – 8th grade Assistant Football Coach (SW).
3. Angela Butler – Foreign Language Club (Spanish) co-advisor (SW).
4. Tim Conley – Boys’ Assistant Basketball Coach (FLHS).
5. Anne Dahl – Rotary Interact Club Advisor (FLHS).
7. Eric Kaluza – 8th grade Head Football Coach (CJH) & Girls’ Head Track Coach (FLHS).
11. Phil Pappano – 7 & 8 grade Head Soccer Coach (CJH).
12. Matt Rivard – 7th grade Head Football Coach (CJH).
16. Rachel Welk – Foreign Language Club (Spanish) co-advisor (SW).

B. Employment (effective 2006-07 school year):
3. David Paddock – Regular full-time contract.
4. Lynn Seeley - Regular full-time contract.
5. Elizabeth Slama - .84 regular contract.

C. Additional Assignment: Joe Jurasin – Extra hour assignment for quarters 1 & 2 of the 2006-07 school year.

D. Retirement/Resignation:

7.5 Approved the contract to provide Director of Special Education Services to North Lakes Academy for 2006-07.

7.6 Donations: Member Grafft moved, seconded by Member Kieger, to accept the following donations. All members voted aye and the motion carried. $280 from K. Carlson-Jagersman for Scandia Elementary; 7 student backpacks and supplies for Scandia Elem. students from the Forest Lake Christian Church; $1,405.33 from Target Take Charge of Education for Scandia Elementary and $1,038.65 for Wyoming Elementary; $433.66 from the Scandia-Marine Lions for an open house supper at Scandia Elementary; a P.O.W. flag for Scandia Elementary from the Hugo Legion Post 620; $16,243 from the Wyoming Elementary PTA for grants, labs, equipment, field trips, and rewards at Wyoming Elementary School; $250 from the First State Bank of Wyoming for the Wyoming Elementary parent handbook; and school supplies for needy students from Curt and Audrey Behn.

8. OLD BUSINESS:

8.1 Chisago County HRA-EDA Proposal – Chris Eng from Chisago County HRA-EDA, and Gary Kawlewska from Ehlers & Associates presented a resolution Approving the Designation of Specific Areas in and Adjacent to the City of Wyoming for Tax Free Zones and Supporting the Use of Tax Exemptions and Tax Credits Within the Designation Zones, and answered questions from the School Board.

Member Langness moved to place this item on the November School Board Meeting agenda for further discussion and action. The motion was seconded by Member Gay. Members Langness and Gay agreed to amend the motion and to put the item on an October 12th Special School Board Meeting agenda. After discussion, Member Langness and Gay changed the motion back to place it on the November School Board Meeting agenda. By roll call vote, Members Gay and Langness voted aye. Members Bresin, Grafft, Keiger, Corcoran and Rapheal voted no. Motion defeated.
Member Grafft moved to adopt the Resolution Approving the Designation of Specific Areas in and Adjacent to the City of Wyoming for Tax Free Zones and Supporting the Use of Tax Exemptions and Tax Credits Within the Designation Zones. The motion was seconded by Member Kieger. By roll call vote, Members Bresin, Gay, Corcoran, Grafft, Rapheal and Kieger voted aye. Member Langness voted no. Motion carried. (Copy of resolution in official minutes book.)

8.2 House Building Product Awards – Member Grafft moved to award the Senior High Construction Trades Program electrical, cabinetry and plumbing packages to CSD Custom Woodworks for $6,776.00, Stabner Electric, Inc. for $4,100.00, and Walker Plumbing Co. for $4,500.00. The motion was seconded by Member Kieger, and by roll call vote, all members voted aye and the motion carried. (Copy of award tabulation in official minutes book.)

9. NEW BUSINESS:
   9.1 Internet Acceptable Use and Safety Policy – First reading of the Internet Acceptable Use and Safety Policy #540. Member Langness moved to waive the second reading and approve the policy. The motion was seconded by Member Gay, all members voted aye and the motion carried.

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

   November meetings – Member Grafft moved, seconded by Member Kieger, to exchange the November School Board meetings so the monthly committee meetings will be held on Thursday, November 2, 2006, and the Regular School Board Meeting will take place on Thursday, November 9, 2006. All members voted aye and the meetings were changed.

As there was no further business, Member Grafft moved, seconded by Member Langness, to adjourn. The motion carried and the meeting was adjourned at 8:50 p.m.

Bill Bresin                                       President  Rob Rapheal       Clerk