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, September 7, 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, Dan Kieger, Eric Langness, Rob Rapheal, and Superintendent Lynn Steenblock, ex officio. Joe Grafft was absent.

The meeting agenda was reviewed and no changes were made.

4. VISITORS:
   Dennis Kessler questioned the district’s policy on bidding. Administration will report on this topic at the next School Board Meeting.

   FLEA President Jeremy Swenson reported that the school year started well on Tuesday, and thanked Dr. Linda Madsen for her leadership with curriculum, and Dr. Lloyd Komatsu for providing student test scores on the first day of school.

   Listening Session: Julie Corcoran and Bill Bresin conducted the 6 p.m. Listening Session where six people came to discuss the harassment policy and data privacy issues, levy referendum literature, reporting Listening Session comments at the board meeting, and the bidding policy.

5. STUDENT ACHIEVEMENT:
   Community Education – Community Education Director Julie Ohman introduced coordinators who reported on community education programs: Kathy Bystrom – various youth programs served 20,000 people last year, Sue Griffin – aquatics, Tim Conley – youth athletics, Nancy Blocher – School Age Care.

   Math Curriculum Review – Teachers Katie Edwards and Nicole Ristow presented the curriculum review on the mathematics program. They reported that the math program has completed a full five-year cycle and began the second review cycle last year.

   Positive Happenings:
   Bill Bresin reported that he attended the Forest View Elementary open house, and enjoyed the pre-school in-service on August 28th.

   Rob Rapheal attended Scandia Elementary open house.

   Dan Kieger reported that community education has always worked well with the Forest Lake Area Athletic Association. He attended the CLC/Montessori open house.

   Julie Corcoran attended the Forest Lake Elementary open house.
6. **REPORTS:**

Staff Welfare – President Bresin presented the results of the Superintendent evaluation 7/1/05 – 6/30/06.

Superintendent’s report: 1) Awarded certificates to David Gay and Eric Langness for completing MSBA Phase I, II, & III training. 2) School started on Tuesday, September 5. 3) The enrollment count September 7 was 7,331. 4) The School Board work session/committee meetings begin on Thursday, September 14.

7. **CONSENT AGENDA ITEMS:**

7.1 Minutes - Member Rapheal moved approval of the minutes of August 3, 2006 and amended June 29, 2006. The motion was seconded by Member Kieger, and by roll call vote Members Bresin, Corcoran, Gay, Kieger, Rapheal voted aye. Member Langness abstained. Motion carried.

Member Langness moved, seconded by Member Kieger, to approve the bills and licensed personnel changes. All members voted aye and the motion carried.

7.2 Bills - approved the bills as of September 7, 2006.

7.4 Licensed Personnel:

A. Non-Curricular Position on non-contract status:
   1. Nate Appleby – .87 Assistant Football Coach for 2006-07 (FLHS).
   4. Chris Conley – Boy’s Assistant Soccer Coach (FLHS).
   5. Laura Davison – Girls’ Assistant Swim Coach (FLHS).
   6. Zachary Figueroa – Assistant 9th grade Football Coach.
   7. Aaron Forsythe – Assistant Hockey Coach (FLHS).
   8. Joel Hall – Assistant Football Coach (FLHS) for 2006-07
   9. Tony Harris – Assistant Football Coach (FLHS).
10. Dan Jacobs – Boys’ Assistant Basketball Coach (FLHS).
11. Dan Koch – 9th grade Assistant Football Coach.
14. Justin Scheider – Assistant Football Coach for 2006-07 (FLHS)

B. Employment effective 2006-07 school year:
   3. Andrea Brott - Regular full-time contract.
7. Cynthia Jones - Regular full-time contract including 3 additional weeks and Dean stipend.
8. Frances Klausen – Release from .5 contract and approve full-time regular contract.
10. Robert Larson – Regular full-time contract eff. 8/30/06, including additional hour assignment.
11. Heidi Link - .83 regular contract.
12. Andrew Marrier - .5 regular contract.
15. Katie Thunshelle - Regular full-time contract.
17. Veronica Ward - .5 regular contract.

C. Unpaid Leave of Absence:
1. Alesa Fabini – Medical leave of absence from 3/1/06 to on or about 12/22/06.

D. Additional Assignment: Jim Herman – Extra hour assignment for quarters 1, 2 & 4 of the 2006-07 school year.

E. Retirement:
1. Steve Mahoney – Retire effective 8/31/06 (10 yr.)
2. Julie Myles – Retire effective 9/30/06 (33 yr.)
3. Beth Sullivan – Retire on or about 1/16/07 (24.5 yr.)

Member Bresin moved, seconded by Member Rapheal, to approve the following classified personnel changes, and donations. All members voted aye and the motion carried.

7.3 Classified Personnel:

A. Retirement: Mary Mathison – eff. 9-15-06.

B. Resignation:
1. Lisa Bellows – eff. 8-22-06.
2. Timothy Burton – eff. 8-25-06.
3. Sheila Byl – eff. 8-10-06.
4. Mary Clickner – eff. 7-23-06.
5. Pamela Eichten – eff. 8-15-06.
6. Ellen Erickson – eff. 8-1-06.
7. Jessica Gates – eff. 8-9-06.
8. Shari Geston – eff. 8-18-06.
9. Cindy Jones – eff. 8-14-06 to transfer to Dean position.
10. Jessica Kijenski – eff. 8-7-06.
11. Ann Larson – eff. 8-18-06.
12. Lori Letourneau – eff. 8-18-06.
13. Karen Novotny – eff. 8-10-06.
14. Patricia Rogowski – eff. 8-18-06.
15. Lynn Schave – eff. 8-4-06.

C. Termination of Employment:
1. Carol Landis – eff. 8-31-06.
2. Jennifer Petri – eff. 6-9-06.

D. Employment:
1. Kateleen Buzzell – eff. 9-5-06.
2. Karen Crowe – eff. 9-5-06.
3. Shannyn Fielder – eff. 9-5-06.
4. Tanya Fischer – eff. 8-15-06.
5. Jill Fisher – eff. 9-5-06.
7. Ruth Johnson – eff. 8-15-06.
8. Noel Lovas – eff. 9-5-06.
9. Ramona McCarthy – eff. 9-5-06.
10. Kara Rotramel – eff. 7-10-06.
11. Eric Russell – eff. 8-22-06.
12. Julie Tietje – eff. 9-5-06.

E. Transfer:
1. Glenn Gervas -B Shift Custodian at SW eff. 8-28-06.
3. Lisa Johanson – Title I Para./Noon Duty Supv. II., Forest View, eff. 9-5-06.
4. James Kalsnes – School Bus Driver eff. 9-5-06.
5. Kris Kne – Special Ed. Para., FLHS, eff. 9-5-06.
6. Kirsten Lafean – BIS at FLHS eff. 8-29-06.
7. Deborah Meyer – Special Ed Para., FLE, for 2006-07 only, eff. 9-5-06.
8. Lynda Rude – Special Ed Para., Montessori, eff. 9-5-06.
9. Lynnette Ruter – Media Asst. II at Forest View, eff. 9-5-06.
10. Judy Siems – Special Ed Para., Forest View, eff. 9-5-06.

F. Approved addition of Adult Basic Education Coordinator position, 25-30 hrs./wk., 46 wks./yr. eff. 7-10-06.

G. Change in Hours – Toni Steffenson – from 6 to 5 hrs./day. eff. 2006-07.

H. Leave of Absence: Denise Stream – Unpaid LOA beginning 9-5-06 to 12-31-06.

7.5 Donations: $25 from Dr. Vahit Anafarta for needy student school supplies; American and POW Flags for Lino Lakes Elem. from Robert C. Moser; $7 from Lynette Engelbreton for student school supplies; $1,000 from Polaris Ind. for school programs and supplies; for the Forest Lake Teen Center: $1,000 from ERA Muske Community Support Fndn., $3,000 from FL Ford, $500 from Rick & Elisa Granger, $250 from the Columbus Lions, $200 from Mark Gunerius, $100 from William Tubman, $200 from
Whitaker Buick-Pontiac-GMC, $1,000 from FLAAA, and $138 from Upperdeck, 124 books for Club 678/Teen Center from Half-Price Books, $140 from Kelli Carlson-Jagersma for Scandia Elem. school enrichment, for the Scandia Elementary calendar/handbook: $100 from Crabtree’s Garden Gate, $100 from Scandia Veterinary Clinic, $100 from Security State Bank of Marine, $100 from ERA Muske, $100 from Timeless Portraiture, $100 from Farmers Insurance Group, $100 from Abrahamson Nurseries, $100 from FLAAA, $100 from Scandia Dental Clinic, $100 from the Scandia Store, and $100 from John Beckstrom.

8. **OLD BUSINESS:**

8.1 Annual Report – Member Langness moved, seconded by Member Gay, to approve the Annual Report on Curriculum, Instruction and Student Achievement with page 5 eliminated. Following discussion, roll was taken and Members Corcoran, Gay and Langness voted aye. Members Bresin, Kieger and Rapheal voted no. The vote was tied and the motion defeated.

Member Bresin moved, seconded by Member Rapheal, to strike the words “compared to other districts in the state of Minnesota” from the top paragraph of page five and approve the annual report. Following discussion, Member Bresin, with Member Rapheal’s agreement, offered to drop the motion striking the words “compared to other districts in the state of Minnesota”, in favor of striking the whole paragraph that reads: “Forest Lake Area Schools have a high Return on Spending compared to other districts in the state of Minnesota, according to data compiled from a Standard and Poor’s study of school districts.” Member Bresin’s motion also included adding the footnote “1999-2004” to the end of the box following the statement: “The district’s Return on Spending Index is exceptionally above the state average.” - Standard and Poor’s Observations, www.schoolmatters.com. “1999-2004”. By roll call vote, all members present voted aye and the annual report was approved.

8.2 Bid Building Products – Member Langness moved, seconded by Member Kieger, to award the bid for building products for the senior high construction trades program to the lowest bidder, McCarron’s for $22,787.71. By roll call vote all members present voted aye and the motion carried. (Copy of bid tabulation in official minutes book.)

9. **NEW BUSINESS:**

9.1 Chisago County HRA-EDA Proposal – Chris Eng from Chisago County HRA-EDA, and Wyoming City Administrator Craig Mattson 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. Member Langness requested more information on the tax impact of the proposal and the Exccent Co. This item will be placed on the next agenda for further School Board discussion and action.
10. **COMMUNICATIONS:** The School Board reviewed upcoming calendar dates and acknowledged communications.

The NSBA Convention is scheduled to be in San Francisco next spring. The School Board work sessions for 2006-07 will begin on Thursday, September 14, and will include a short special School Board Meeting to certify the proposed tax levy payable 2007.

As there was no further business, Member Langness moved, seconded by Member Rapheal, to adjourn. The motion carried and the meeting was adjourned at 9:01 p.m.

Bill Bresin                                       President  Rob Rapheal       Clerk