INDEPENDENT SCHOOL DISTRICT NO. 831  
Forest Lake, Minnesota  
REGULAR SCHOOL BOARD MEETING  
September 6, 2007

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 6, 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, David Gay, Joe Grafft, Dan Kieger, Eric Langness, Rob Rapheal, and Superintendent Lynn Steenblock, ex officio.

Agenda Review – The agenda was reviewed and unchanged.

4. VISITORS:
   Listening Session: Joe Grafft and Eric Langness conducted the 6:00 p.m. Listening Session and reported that two people came to talk about air conditioning the schools, student random drug testing, agenda posting on the web site, and reported that the staff Q Comp Seminar went very well.

5. STUDENT ACHIEVEMENT:
   2007 MCA-II Results – Dr. Lloyd Komatsu gave a report on the results of the 2007 MCA-II tests.

   Forest Lake Elementary Principal Jeff Ion introduced Carol Kuschke who gave a report on her Fulbright trip to Japan last November and how Forest Lake Elementary students were involved in the experience through her trip blog and school activities highlighting the Japanese culture.

   Industrial Technology Curriculum Review – Curriculum Coordinator Jane Bona and IT teachers Phil Sundblad, Kevin Rivard, and Kelly Nicholls reported on the curriculum of the Industrial Technology department in the secondary schools.

The meeting recessed 8:50-8:58 p.m.

POSITIVE HAPPENINGS:

Bill Bresin reported that the preschool staff workshops went very well, and he attended the Columbus Elementary open house on August 29th.

Dan Kieger announced that a new Community Education program called “Steps Ahead” is being offered for four year olds. This program offers a comprehensive pre-kindergarten readiness experience.

Rob Rapheal attended the Scandia Elementary open house.
Joe Grafft reported that 200 people attended the Youth Service Bureau “Taste of Forest Lake” recently, Forest Lake alum Ann Miron was crowned Princess Kay of the Milky Way at the State Fair last month, and he attended the Forest Lake Elementary and Century Junior High open houses last week.

6. **REPORTS:**

   Superintendent’s report:
   1) The preschool staff workshops went very well.
   2) Provided the School Board with an enrollment report comparing last and this year’s enrollment numbers.
   3) Provided School Board members with information on the proposed sports complex.
   4) The senior high kitchen remodel is finished and the CLC science classrooms are just about completed.
   5) The Strategic Planning Committee will reconvene on October 5-6 to review the plan.

7. **CONSENT AGENDA ITEMS:**

   Member Grafft moved, seconded by Member Langness, to approve consent agenda items 7.2-7.4. All members voted aye and the motion carried.

   7.2 Approved the Bills as of September 6, 2007.

   7.3 Classified Personnel:
   A. Retirement: Glenn Grubbs – eff. 12-1-07
   B. Resignation:
      1. Lisa Beynon – eff. 8-6-07.
      2. Pam Chall – eff. 8-17-07.
      3. Dustina Erickson – eff. 8-10-07.
      4. Tanya Fischer – eff. 8-1-07.
      5. Cindy Hitchcock – eff. 8-6-07.
      7. Susan Mollen – eff. 8-23-07.
      8. Ellen Schaal – eff. 8-24-07.
     10. Craig Willert – eff. 8-10-07.
   C. Employment:
      1. David Batcheller – eff. 8-7-07.
      2. George Chapin – eff. 8-18-07.
5. Joy Mouch – eff. 9-4-07.
6. Debra Oelrich – eff. 8-30-07.
7. Robert Owens – eff. 8-17-07.
8. Cathleen Siebert – eff. 9-4-07.

D. Reinstated Employment: Kenneth Engler – eff. 7-9-07.

E. Transfers:
2. Mary Beth Olson – Spec. Ed. Para @ Century. eff. 9-4-07.
3. Milt Patrick – Head Custodian A shift @ SW eff. 8-27-07.
4. Lori Schleicher – Media Office Asst. II, eff. 8-28-07.

F. Unpaid Leave of Absence:
1. Patricia Anderson – 8-31-07 through 10-12-07.
2. Timothy Waltz – 5-20-07 through 11-1-07.

G. Additional Hours:
1. Karen Bernier – increase to 5.5 hr./day, 180 days/yr. eff. 9-4-07.
2. Candice Tilton – increase to 6 hr./day.

H. Approve Additional Positions:
2. Spec. Ed. Para II at Forest Lake Elem. eff. 9-4-07.

7.4 Licensed Personnel:

A. Unpaid Leave of Absence:
1. Michelle Groh – Child care LOA on or about January 2-Feb. 8, 2008.

B. Non-Curricular Position (on non-contract status):
1. Nate Appleby – Assistant Football Coach funded by booster club 07/08 only.
5. Gregory Gilreath – .8 Assistant Football Coach funded by booster club 07/08 only.
9. Lisa King - .25 Assistant Dance Team Coach.
13. Cameron O’Malley – Boys’ Assistant Soccer Coach.
15. Justin Scheider – Assistant Football Coach.
17. Katherine Thompson - .5 Freshman Volleyball Coach.
18. Molly Thompson - .5 Freshman Volleyball Coach.
19. Scott Urness – Assistant Football Coach funded by booster club 07/08 only.
20. Nick Ward – .85 9th grade Head Football Coach funded by booster club 07/08 only.
21. Paul Wieland – Assistant Football Coach funded by booster club 07/08 only.
22. Nathan White – 7th grade Head Football Coach.
23. Kelly Wing – Foreign Exchange Student Advisor and International Club Advisor.

C. Change in Contract Status:
   1. Deanna Gotschall – Resign .5 contract and approve .7 contract for 2007-08 school year only.
   2. Joe Jurasin – Extra hour assignment for 1,2,3 quarters of 2007-08 school yr.

D. Resignation/Retirement:
   1. Christine Brewster – Change effective date of retirement to end of the day on Friday, September 28, 2007.
   2. Thomas Cooper - Resign effective immediately.
   3. Angela Lind – Resign effective immediately.
   4. Alena Peterson - Resign effective immediately.

E. Employment (effective 2007-08 school year):
   1. Ryan Adams – Full-time regular contract.
   2. Cynthia Andersen – Full-time regular contract.
   5. Scott Beglinger – Full-time regular contract.
   8. Amy Corner – Full-time regular contract.
  12. Christine Glomski – Full-time regular contract effective 8-1-07 including Dean Stipend and 3 additional weeks.
  15. Amy Hoffman – Full-time regular contract.
  17. Amy Kinsman – Full-time regular contract.
22. Cristen Schnabel – Full-time regular contract.
23. Larissa Serafina – Full-time regular contract.
27. Nicole Welna – .5 regular contract.

F. Approve Contract to Resume Teaching Services:
   1. Connie DuRei - .5 FTE contract.
   2. Gerald Lidstrom – Full-time contract.
   3. William Somrock – Change assignment from .5 to full-time FTE contract.

7.1 Minutes – Member Grafft moved, seconded by Member Kieger, to approve the School Board Meeting Minutes of August 2, 2007. Members Bresin, Corcoran, Grafft, Kieger, Rapheal voted aye. Members Gay and Langness voted no. The Minutes were approved.

8.0 Donations: Member Grafft introduced the resolution to accept with appreciation the following contributions and permit their use as designated by the donors. The motion was duly seconded by Member Kieger. By roll call vote, all members voted aye and the resolution was adopted. Donations: $300 from Sons of American Legion Post 566 for student needs at Lino Lakes Elem.; $100 from Crabtree’s Garden Gate for the Scandia Elem. calendar handbook; $100 from Scandia Pizzeria for the Scandia Elem. calendar handbook; $100 from Abrahamson Nursery for the Scandia Elem. calendar handbook; $100 from Scandia Store for the Scandia Elem. calendar handbook; $100 from Security State Bank of Marine for the Scandia Elem. calendar handbook; $100 from Scandia Calf-A for the Scandia Elem. calendar handbook; $100 from Scandia Veterinary Clinic for the Scandia Elem. calendar handbook; $30 from Lynn & Wren Brandenburg for student school supplies, and $1,300 from Wyoming Township for the Forest Lake Teen Center.

9. OLD BUSINESS:

9.1 Annual Report – Member Grafft moved to approve the Annual Report on Curriculum, Instruction and Student Achievement. The motion was seconded by Member Kieger. Following discussion and a request by Member Langness to include wording further explaining AYP efforts, Member Grafft withdrew his motion, Member Kieger withdrew his second, and this item will be placed on at the September 13, 2007 Special Meeting agenda for School Board action.
9.2 Van Bid – Member Langness moved to award the bid for three Type III Vans to the only bidder, Forest Lake Chrysler-Dodge-Jeep for $66,543.00. The motion was seconded by Member Grafft, by roll call vote all members voted aye and the motion carried. (Bid tabulation in official minutes book.)

10. **NEW BUSINESS:** - None.

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

   The Washington County League of Local Governments will have a meeting at the Prom Center in Oakdale on Monday, October 29, 2007 5:30-9 p.m.

   There will be a Special School Board Meeting at 7 p.m. on September 13, 2007 to canvass the primary election results and call the general election.

   At 9:34 p.m. Member Gay moved, seconded by Member Kieger, to recess the regular meeting to go into closed session to discuss a student expulsion. The closed meeting convened at 9:40 p.m. The regular meeting reconvened at 10:05 p.m. with all members present. Member Langness moved, seconded by Member Rapheal, to adopt The Resolution Expelling a Student. By roll call vote all members present voted aye and the resolution was adopted. (Copy of resolution in official minutes book.)

   As there was no further business, Member Grafft moved, seconded by Member Langness, to adjourn the meeting at 10:12 p.m. All members voted aye and the meeting adjourned.