A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Peterson at 8:04 pm on Thursday, April 16, 2020, at the School District Offices. Roll was called and the following members were present: Alex Keto, Kate Luthner, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen and Superintendent Dr. Steve Massey, ex officio. Member Julie Corcoran was absent.

Dr. Massey gave a COVID-19 update.

4.0 CONSENT AGENDA ITEMS:
Member Theisen moved approval of agenda items 4.1-4.3. The motion was 2nd by Member Olson. By roll call vote all members present voted aye. The motion carried. Julie Greiman and Laurie Chelgren were recognized.

4.1 Approved Bills as of April 16, 2020

4.2 Approved Classified Personnel:
   Authorization of Transfer:
   • Thoeny, Keith – Custodian from the Senior High to the Forest Lake Area Middle School, 40 hours per week and 52 weeks per year, effective March 30, 2020.

   Recommendation of Employment:
   • Grandahl, Jakob – Custodian at the Senior High, 40 hours per week and 52 weeks per year, effective March 30, 2020.
   • Hanninen, Sarah – Special Education Paraprofessional at Columbus Elementary, start date changed from April 1 to April 6, 2020.

4.3 Approved Licensed Personnel:
   A. UNPAID LEAVE(S) OF ABSENCE (LOA):
      Johnson, Brooke: LOA for 20-21

   B. NON-CURRICULAR ASSIGNMENT(S):
      1. Boyer, Anthony: Asst Boys’ Lacrosse (SR)
      2. Braton, Corrine: Asst Jr Class/Prom (SR)
      3. Dunrud, Andrea: .30 Asst Synchro Swim (SR)
      4. Rehbein, Ryan: Head Boys’ Lacrosse (SR)
      5. Schueller, Jay: .7 Asst Musical (SR)
      6. Waddle, Calvin: Asst Boys’ Lacrosse (SR)

   C. RETIREMENT(S)/RESIGNATION(S):
      1. Breitenfeld, Aaron: resign effective end of day on 5/4/20
      2. Fagerness, Marilyn: resign effective end of 2019-20 sy
3. Greiman, Julie: retire effective end of 2019-20 sy (33 years)
4. Moberg, Kerry: resign effective end of 2019-20 sy

D. CHANGE IN RESIGNATION DATE:
   Wahlberg, Makayla: resignation date extended from 4/10/20 to until further notice.

E. RESCIND RETIREMENT NOTICE:
   Mansell, Lisa: Rescind retirement that was to be effective at the end of the 19-20 sy

F. TRANSFER:
   Chelgren, Laurie: from Targeted Services & Tiered Intervention Coordinator to Wyoming Elementary School Principal, effective 7/1/20

G. AGREEMENT TO EXTEND PROBATIONARY PERIOD:
   1. Beaudette, Michael: Extend Probationary Period At Least Through the 2020-21 School Year
   2. Doudna, Brian: Extend Probationary Period At Least Through the 2020-21 School Year
   3. Hoekstra, Adam: Extend Probationary Period At Least Through the 2020-21 School Year

5.0 ACTION ITEMS:
   Member Theisen moved to Adopt Resolution Relating to the Termination and Non-Renewal of Probationary Teachers. The motion was 2nd by Member Keto, by roll call vote all members present voted aye. The motion carried. (Copy of Resolution and list of names in official minutes book.)

6.0 DISCUSSION ITEMS: No discussion items reported.

As there was no further business, Member Keto moved to adjourn. The motion was 2nd by Member Rapheal. All members present voted aye and the meeting adjourned at 8:40 pm.

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Jeff Peterson, President       Kate Luthner, Clerk

Approved Date: _______________