A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 8:00 pm on Thursday, April 19, 2018 at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen, and Superintendent Dr. Steve Massey, ex officio.

3.0 CONSENT AGENDA ITEMS:
Member Morehead pulled agenda item 3.3. Member Peterson moved approval of agenda items 3.1 – 3.2. The motion was 2nd by Member Theisen. All members present voted aye and the motion carried.

3.1 Approved Bills as of April 19, 2018

3.2 Approved Classified Personnel:
Authorization of Transfer:
• Anderson, Darrel – from School Bus Driver 40 hours per week and 37 weeks per year to full time Custodial Sub 40 hours per week and 52 weeks per year, effective April 16, 2018.
• Olson, Christopher – School Bus Driver from 27.5 to 40 hours per week and 37 weeks per year, effective April 11, 2018.

Change in Position:
• Increase in hours of Office Assistant III position at Early Childhood Special Education from 30 hours per week to 40 hours per week and 37 weeks per year, effective September 4, 2018.
• Increase in hours of Office Assistant IV position at the Senior High School from 39 to 40 weeks per year, effective September 4, 2018.

End of Employment:
• Bowman, Laura - Early Childhood Family Education Teacher Assistant at the Central Learning Center, effective May 11, 2018.
• Erickson, Jessica – Early Childhood Family Education Teacher Assistant at Lino Lakes Elementary, effective May 11, 2018.
• Korbal, Lily – School Age Childcare Program Aide at Linwood Elementary, effective April 5, 2018.

Leave of Absence:
• Gibson, Theresa – Special Education Paraprofessional at Century Junior High from April 4 through 11, 2018.
• Kellerhuis, Renee – Special Education Paraprofessional at Forest View Elementary, from April 18 through May 2, 2018.
• Jacob, C.J. – Mechanic at Transportation office from April 12 through 23, 2018.
• Krick, Michael – School Bus Driver from March 5 through April 6, 2018.
• Olson, Ginger - School Bus Driver from January 22 through February 4, 2018.
• Moxness, Jeffrey - School Bus Driver from March 26 through April 20, 2018.
• Willcoxen, Debra – Title I/Noon Duty Supervisor at Forest Lake Elementary from April 10 through 20, 2018.

New Position:
• Early Childhood Office Assistant III position at the Central Learning Center 35 hours per week and 39 weeks per year, effective August 20, 2018.

Resignations:
• Ebel, Cindy - Special Education Paraprofessional II at Forest View Elementary, effective April 20, 2018.
• Muellner, Michelle – Special Education Paraprofessional II at Forest Lake Elementary, effective April 4, 2018.
• Unzen, Kortnie - Early Childhood Family Education Preschool Educator at the Central Learning Center, effective May 18, 2018.
• Vogel, Alison – Early Childhood Family Education Teacher Assistant at the Central Learning Center, effective May 11, 2018.

Retirements:
• Behm, Curtis – Custodian at Senior High School, effective May 29, 2018. (correction)
• Holte, Tim - School Bus Driver, effective May 23, 2018.

Member Morehead recognized the retirement of Mr. Tungseth. Member Morehead moved to approve agenda item 3.3. The motion was 2nd by Peterson. All members present voted aye and the motion carried.

3.3 Approved Licensed Personnel:
A. UNPAID LEAVE(S) OF ABSENCE (LOA):
   Anderson, Kathryn: Unpaid LOA for approximate dates: 4/30/18-5/24/18 (half day 4/30/18; remaining are full days)

B. NON-CURRICULAR ASSIGNMENT(S):
   1. Brandvold, Chad: Asst Girls' Lacrosse (SR)
   2. Christensen, Nicole: Softball 9 (SR)
   3. Culp, Katherine: Gen Music Elem (WY)
   4. Gjerning, Travis: Baseball 9 (CEN/SW)
   5. Hogan, Anna: Gen Music Elem (FV)
   6. Lexvold, Ian: Head Play (CEN/SW)
   7. Marn, Jeffrey: Weight Training (CEN)
   8. Porter, William: Baseball 9 (CEN/SW)
   9. Rehbein, Ryan: Head Boys' Lacrosse (SR)
   10. Strehlow, Rachel: Math Masters (SC)
   11. Wilson, Jennifer: Play Asst (CEN/SW)
   12. Zidar, Jennifer: Softball 9 (SR)
C. RESIGNATIONS/RETIREMENTS:
1. Sundblad, Philip: resign effective end of 2017-18 sy
2. Tungseth, Ronald: retire effective end of 2017-18 sy (33 years)

D. TRANSFER:
Leigh, Heidi: from MTSS & Sp Ed Staff Dev Coord to 1.0 FTE Sr. High Dean
effective 18-19 sy

4.0 OLD BUSINESS: November 2018 Levy Referendum Discussion
Member Theisen made a motion to set a referendum question on the November 6, 2018 election
that will increase the Forest Lake Area School District’s voter approved operating levy by
$825/per adjusted pupil unit for a term of eight years. Member Peterson 2nd the motion, by roll
call vote all members present voted aye and the motion carried.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Peterson moved to adjourn. The motion was 2nd by
Member Olson, all members present voted aye and the meeting adjourned at 8:33 pm.

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Rob Rapheal                   President                          Jill Olson                                     Clerk

Approved Date: __________________________