A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 6:00 pm on Thursday, August 17, 2017 at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Karen Morehead, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen, and Superintendent Steven Massey, ex officio. Member Luke Odegaard was absent.

3.0 CONSENT AGENDA ITEMS:
Member Morehead pulled agenda item 3.4. Member Peterson moved approval of agenda items 3.1 – 3.3. The motion was 2nd by Member Olson. All members present voted aye and the motion carried.

3.1 Approved Bills as of August 17, 2017

3.2 Approved Classified Personnel:
Authorization of Transfer:

- Drury, Heidi – Special Education Paraaprofessional II from Linwood Elementary to Early Childhood Special Education at the Central Learning Center, effective August 14, 2017.
- Greenwaldt, Judith – Special Education Paraaprofessional II from Southwest Junior High to Forest Lake Elementary, effective August 14, 2017.
- Keis, Amy – From Central Montessori Paraaprofessional and Noon Duty Supervisor to Special Education Paraaprofessional II at Central Montessori 6 hours per day and 37 weeks per year, effective August 21, 2017.
- Kieger, Linda - Special Education Paraaprofessional II from Century Junior High to Lino Lakes Elementary, effective August 14, 2017.
- McClellan-Berens, Candyce – C Print Captionist from Southwest Junior High to Forest Lake Senior High School, effective August 14, 2017.
- McGraw, Melissa - Special Education Paraaprofessional II from Columbus to Lino Lakes Elementary, effective August 14, 2017.
- Miller, Trisha – From Special Education Paraaprofessional II at Century Junior High to Special Education Paraaprofessional III at Forest Lake Senior High, effective August 14, 2017.
• Olson, Susanne - C Print Captionist from Forest Lake Senior High to Southwest Junior High School, effective August 14, 2017.
• Onasch, Sheila – from School Age Childhood Assistant Site Manager to School Age Childhood Site Manager at Forest View Elementary, 8 hours per day & 52 weeks per year, effective August 14, 2017.
• Peterson, Michelle – Special Education Paraprofessional II from Early Childhood Special Education to Scandia Elementary, effective August 14, 2017.
• Plain, Theresa – Special Education Paraprofessional II from Forest Lake to Forest View Elementary, effective August 14, 2017.
• Redeppening, Ann – Special Education Paraprofessional II from Lino Lakes Elementary to Southwest Junior High, effective August 14, 2017.
• Tietje, Julie - Special Education Paraprofessional II from Early Childhood Special Education to Century Junior High, effective August 14, 2017.
• Trotto, Kristin - Noon Duty Supervisor I from Columbus Elementary to Central Montessori, 5 hours per day and 37 weeks per year, effective August 21, 2017.
• Zeller, Bernie – Technology Specialist from Southwest Junior High to half time each Century and Southwest Junior High Schools, effective August 21, 2017.

End of Employment:
• Thome, Michael – B Shift Custodian at Southwest Junior High, effective August 1, 2017.

Leave of Absence:
• Diemert, Sandra – Bus Driver from August 1, 2017 through February 1, 2018.
• Lentz, Christine – Special Education Paraprofessional II at Forest View Elementary from August 21 through September 15, 2017.
• Noren, Troy – Custodian at the Senior High School from August 8 through September 19, 2017.

New Position:
• Additional 2-hour School Age Childcare Program Aide position at the Lino Lakes STEM School.
• Additional 2-hour School Age Childcare Program Aide at Scandia Elementary.
• Adult Basic Education Family Learning Assistant position at the Central Learning Center, 9-10 hours per week beginning the 2017-18 school year.

Recommendation of Employment:
• Bowman, Laura - Early Childhood Teacher Assistant II at the Central Learning Center & Scandia Elementary, 13.44 hours per week and 31 weeks per year, effective August 7, 2017
• Culhane, Emily – Special Education Paraprofessional II at the Senior High, 30 hours per week and 37 weeks per year, effective August 21, 2017.
• DeHaven, Jana – School Bus Driver, 5 hours per day and 37 weeks per year, effective August 8, 2017.
• Funke Schmoll, Wendy – Noon Duty Supervisor I at Scandia Elementary, 2.5 hours per day and 37 weeks per year, effective August 21, 2017.
• Hackman, Alix – Noon Duty Supervisor I at Scandia Elementary, 12.5 hours per week and 37 weeks per year, effective August 21, 2017.
• Johanson, Brittany – Early Childhood Special Education Paraprofessional II at the Central Learning Center, effective August 21, 2017.
• Johnson, Lakeea – Health Care Specialist IV at the STEP Program, 32.5 hours per week and 37 weeks per year, effective August 21, 2017.
• Kiesow, Carly – Early Childhood Preschool Educator at the Central Learning Center, 9.71 hours per week and 31 weeks per year, effective August 7, 2017.
• Kubes, Sharon – Office Assistant IV at Southwest Junior High, 20 hours per week & 39 weeks per year effective August 7, 2017.
• Peterson, Rachel – C-Print Captionist at the Forest Lake Area High School, 32.5 hours per week and 37 weeks per year, effective August 21, 2017.
• Salak, Kelly – Early Childhood Special Education Paraprofessional II at the Central Learning Center, 30 hours per week and 37 weeks per year, effective August 21, 2017.
• Sandell, Alicia – Health Office Assistant IV at Columbus Elementary, 6 hours per day and 37 weeks per year, effective August 23, 2017.
• Thompson, Alycyn – School Bus Driver, 25 hours per week and 37 weeks per year, effective August 8, 2017
• Thompson, Alycyn – Noon Duty at Forest Lake Elementary, 12.5 hours per week and 37 weeks per year, effective August 8, 2017
Vogel, Alison - Early Childhood Teacher Assistant II at the Central Learning Center, 14.69 hours per week and 31 weeks per year, effective August 7, 2017.

Wilson, Jennifer – Special Education Paraprofessional II at the Alternative Learning Center, 30 hours per week and 37 weeks per year, effective August 21, 2017.

Resignation:
- Anderson, Colleen – Special Education Paraprofessional at Century Junior High, effective June 8, 2017.
- Bakkestuen, Kimberly – Special Education Paraprofessional II at Wyoming Elementary, effective June 8, 2017.
- Coleman, Renee – Special Education Paraprofessional II, effective June 8, 2017
- Edblad, Clark – Casual Lifeguard/Water Safety Instructor at Southwest Junior High Pool, effective August 17, 2017
- McMahon, Ann – Cook Helper at the Senior High School, effective August 14, 2017.
- Percy, Rebecca – Special Education Paraprofessional II at Wyoming Elementary, effective August 18, 2017.
- Petroske, Allyse – Cook Helper at Lino Lakes Elementary, effective August 9, 2017.
- Willette, Kelly - Noon Duty Supervisor I at Columbus Elementary, effective June 8, 2017.
- Winkelman, Jennifer – Cook Helper at the Senior High School, effective July 28, 2017.

Retirement:

Authorization of Additional Hours:
- Kyle Young – Youth & Adult Programs Planner at Community Education from 47 weeks to 52 weeks per year, effective August 14, 2017
3.3 Approved Licensed Personnel:

A. NON-CURRICULAR ASSIGNMENT(S):

2. Dahmes, Benjamin: Asst Football (SR)
3. Elliot, Richard: .5 Head/Asst Girls' Soccer (SR)
5. Fidler, Thad: 9th Grade Football (SR)
6. Gutterman, Michelle: Asst Girls' Soccer (SR)
7. Hansen, Amanda: .5 Head/Asst Girls' Soccer (SR)
8. Hauer, Erin: .5 Asst Girls' Cross Country (SR)
9. Hodges, Jaysin: 9th Grade Football (SR)
10. Jones, Kimberly: Head Girls' Swim/Dive (SR)
13. Ortega, Guillermo (Memo): Asst Boys' Soccer (SR)
15. Proulx, Danielle: 9th Grade Girls' Swim/Dive (SR)
16. Ward, Nicholas: Asst Football (SR)
17. Welch, Deborah: Asst Girls' Swim/Dive (SR)
18. Wilson, Jeffrey: Head Football (SR)

B. EMPLOYMENT:

1. Bailey, Katlyn: 1.0 FTE effective 17-18 school year
2. Beaudette, Michael: .83 FTE effective 17-18 school year
3. Bednar, Lindsay: 1.0 FTE effective 17-18 school year
4. Dawe, Kelly: 1.0 FTE effective 17-18 school year
5. Engblom, Nichole: 1.0 FTE effective 17-18 school year
6. George, Anne: 1.0 FTE effective 17-18 school year
7. Husfeldt, Ann: 1.0 FTE effective 17-18 school year
8. Larson, James R: 1.0 FTE effective 17-18 school year
9. Neutkens, Kara: 1.0 FTE effective 17-18 school year
10. Nilius, Joel: 1.0 FTE effective 17-18 school year
11. Nygaard, Kierstin: 1.0 FTE effective 17-18 school year
12. Roberts, Jacob: 1.0 FTE effective 17-18 school year
13. Schenz, Kimberlee: 1.0 FTE effective 17-18 school year
14. Schneider, Kristin: 1.0 FTE effective 17-18 school year
15. Schwecke, Brittany: 1.0 FTE effective 17-18 school year
16. Sherrett, Kristina: 1.0 FTE effective 17-18 school year
17. Silverdahl, Katrina: 1.0 FTE effective 17-18 school year
18. Thomas, David: .5 FTE effective 17-18 school year
19. Wright, Rose: 1.0 FTE effective 17-18 school year

C. RETIREMENT/RESIGNATION(S):
  Adams, Ryan: resign effective end of 16-17 school year

D. CHANGE(S) IN FTE:
  Stratton, Sara: from .67 FTE to 1.0 FTE effec 17-18 school year

E. AUTHORIZATION OF ADDITIONAL POSITION(S):
  .33 FTE @ Forest Lake Elementary for 17-18 school year only (Sara Stratton)

Dr. Massey said he would like to continue teaching at the University of Minnesota for the Fall 2017 semester. Member Theisen moved, 2nd by Member Corcoran to approve agenda item 3.4. Members Corcoran, Olson, Peterson, Rapheal and Theisen voted aye. Member Morehead vote no. The motion carried.

3.4 Approved Superintendent to Engage in Additional Employment

4.0 OLD BUSINESS:
Member Morehead moved to Adopt Resolution Relating To Increasing The General Education Revenue Of The School District, Determining The Necessity of Issuing General Obligation Bonds and Calling an Election Thereon. The motion was 2nd by Member Peterson, by roll call vote all members present voted aye. The motion carried. This resolution has technical corrections from the August 3, 2017 resolution.

Member Peterson moved to Approve Joint Powers Agreement Between Anoka County and Forest Lake Independent School District No. 831 for Administrative Services Related to the November 7, 2017 Election. The motion was 2nd by Member Theisen, by roll call vote all members present voted aye. The motion carried.

5.0 OLD BUSINESS: No new business was reported.
As there was no further business, Member Peterson moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned at 6:13 pm.

Rob Rapheal
President

Jill Olson
Clerk