A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 6:01 pm on Thursday, August 16, 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 moved approval of agenda items 3.1 – 3.4. The motion was 2nd by Member Olson. All members present voted aye and the motion carried.

3.1 Approved Bills as of August 16, 2018
3.2 Approved Classified Personnel:
Authorization of Transfer:
  • Bain, Latisha – From Special Education Paraprofessional at Forest Lake Elementary to Deaf/Blind Intervener at the Forest Lake Area Middle School, 32.5 hours per week and 37 weeks per year, effective September 4, 2018.
  • Berry, Jenny - General Teacher Asst/Noon Duty Supervisor at Forest View Elementary from 15 to 10 hours per week and 35 weeks per year, effective September 4, 2018.
  • Collins, Joyce Darlene – from Title One Assistant/Noon Duty Supervisor at Central Montessori, 17.5 hours and 35 weeks per year to Forest View Elementary, 20 hours per week and 35 weeks per year, effective September 4, 2018.
  • Hill, Kimberly – from Noon Duty Supervisor/General Teacher Assistant at Central Montessori to Noon Duty/Title 1 Assistant at Linwood Elementary, 25 hours per week and 37 weeks per year, effective September 4, 2018.
  • Lehner, Tammy – Special Education Paraprofessional from the Central Montessori to the ALC, 30 hours per week and 37 weeks per year, effective September 4, 2018.
  • Levar, Laura – Deaf/Blind Intervener from Forest View to Wyoming Elementary, 32.5 hours per week and 37 weeks per year, effective September 4, 2018.
  • Nelson, Tara – From Accounts Payable Office Assistant IV to Payroll Coordinator at the District Office, 40 hours per week and 52 weeks per year, effective August 13, 2018.
  • Sardeson, Jennifer –Noon Duty/Title 1 Assistant at Linwood Elementary from 25 hours per week to 20 hours per week and 37 weeks per year, effective September 4, 2018.
  • Sederholm, Jason – from General Custodian at Southwest Junior High to Warehouse Driver at Grounds Maintenance Building, 40 hours per week and 52 weeks per year, effective August 6, 2018.
  • Weber, Brenda – General Teacher Asst/Noon Duty Supervisor at Forest View Elementary from 20 to 15 hours per week and 35 weeks per year, effective September 4, 2018.
Change in Position(s):
• Increase in one Special Education Paraprofessional hours at the Senior High from 27.5 hours per week to 30 hours per week beginning September 4, 2018.

Layoff Status:
• Julien, Stacey – Health Office Assistant LPN at Century Junior High, effective August 1, 2018.

New Position:
• Behavior Intervention Specialist (BIS) at Forest Lake/Forest View Elementary 37.5 hours per week and 37 weeks per year, effective September 4, 2018.
• Five Elementary Teacher Assistant Paraprofessional positions (at Scandia, Wyoming, Columbus, Linwood & Lino Lakes), 30 hours per week and 37 weeks per year, effective September 4, 2018.

Recommendation of Employment:
• Bonnett, Molly – College and Career Transition Coordinator at the Senior High School, 40 hours per week and 40 weeks per year, effective August 15, 2018
• Byboth, Mary Ruth – Noon Duty Supervisor at Wyoming Elementary, 12.5 hours per week and 37 weeks per year, effective September 4, 2018.
• Nelson, Debra – Noon Duty Supervisor at Wyoming Elementary, 12.5 hours per week and 37 weeks per year, effective September 4, 2018.
• Shelton, Tara – Special Education Paraprofessional II at Early Childhood Family Education/STEP, 30 hours per week and 37 weeks per year, effective September 4, 2018.
• Sundin, Dorine – Early Childhood Family Education Teaching Assistant at Wyoming Elementary, 10 hours per week and 31 weeks per year, effective August 20, 2018.
• Weiss, Ellen – Special Education Paraprofessional II at Scandia Elementary, 30 hours per week and 37 weeks per year, effective September 4, 2018.
• Weiss, James – General Custodian at the Central Learning Center, 40 hours per week and 52 weeks per year, effective August 15, 2018.

Resignations:
• Allen, Raylin – School Age Childcare Program Aid at the Central Learning Center, effective August 13, 2018.
• Culhane, Emily – Special Education Paraprofessional at the Senior High, effective May 23, 2018.
• Kleiden, Tricia – Cook Helper at Lino Lakes Elementary, effective May 23, 2018.
• Knutson, Katie – Special Education Paraprofessional at Early Childhood, effective May 23, 2018.
• Kolander, Kimberly - Noon Duty Supervisor at Forest Lake Elementary, effective May 23, 2018.
• Olson, Jennifer Rae - Noon Duty Supervisor at Wyoming Elementary, effective May 23, 2018.
• Osterkamp, Stephanie - Noon Duty Supervisor at Forest Lake Elementary, effective May 23, 2018.
• Voge, Dawn - Noon Duty Supervisor at Wyoming Elementary, effective May 23, 2018.

Retirement:
• Coach, Tamara, School Bus Driver, effective June 18, 2018.

3.3 Approved Licensed Personnel:
A. UNPAID LEAVE(S) OF ABSENCE (LOA):
   Ackerman, Brianna: Unpaid LOA for approx dates: 10/29/18-11/30/18

B. NON-CURRICULAR ASSIGNMENTS:
   1. Brett, Amanda: Asst Girls' Swim/Dive (SR)
   2. Holmes, Trent: Asst Boys' Soccer (SR)
   3. Jones, Kimberly: Head Girls' Swim/Dive (SR)
   4. Proulx, Danielle: Girls' Swim/Dive 9 (SR)
   5. Tomas, Joseph: Head Boys' Soccer (SR)
   6. Ward, Nicholas: Asst Football (SR)
   7. Welch, Deborah: Asst Girls' Swim/Dive (SR)

C. EMPLOYMENT:
   1. Anfang, Alexa: 1.0 FTE effective 18-19 sy
   2. Bengtson, Jennifer: .75 FTE effective 18-19 sy
   3. Gaffney, Julie: 1.0 FTE effective 18-19 sy
   4. Hinds, Audrey: 1.0 FTE effective 18-19 sy
   5. Jacobs, Ann: 1.0 FTE Long-Term Sub Contract (8/21/18-1/22/19)
   6. Lee, Deborah: 1.0 FTE effective 18-19 sy
   7. Luhrs, Bethany: 1.0 FTE effective 18-19 SY
   8. Menard, Nathan: 1.0 FTE effective 18-19 sy
   9. Murchy, Tonya: 1.0 FTE effective 18-19 sy
  10. Oakley, Kayla: 1.0 FTE effective 18-19 sy
  11. Penkava, Michelle: 1.0 FTE effective 18-19 sy
  12. Route, Sara: .83 FTE effective 18-19 sy
  13. Roy, Jordan: 1.0 FTE effective 18-19 sy
  14. Schaefer, Adam: 1.0 FTE effective 18-19 sy
  15. Spafford, Elizabeth: 1.0 FTE effective 18-19 sy
  16. Wagner, Kali: 1.0 FTE effective 18-19 sy
  17. Wavra, Jacob: 1.0 FTE effective 18-19 sy

D. INCREASE IN FTE:
   Pearson, Robert: from .67 FTE to 1.0 FTE effective 18-19 school year

E. RETIREMENT(S)/RESIGNATION(S)/RELEASE FROM CONTRACT:
   1. Culp, Katherine: release from contract
   2. Palke, Laura: release from contract
   3. Ross, Candice: release from contract

F. AUTHORIZATION OF ADDITIONAL POSITION(S):
   1.0 FTE at Forest View Elementary School
3.4  Approved Revised School Board Meeting Dates July 2018-June 2019

4.0  OLD BUSINESS: No old business was reported.

5.0  NEW BUSINESS: No new business was reported.

As there was no further business, Member Corcoran moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 6:02 pm.

Rob Rapheal President                Jill Olson Clerk

Approved Date: ___________________