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, December 19, 2019, at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Jeff Peterson, Rob Rapheal, and Superintendent Dr. Steve Massey, ex officio. Members Kate Luthner, Jill Olson and Gail Theisen were absent.

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

3.1 Approved Bills as of December 19, 2019

3.3 Approved Licensed Personnel:
A. UNPAID LEAVE(S) OF ABSENCE (LOA):
   1. Lindholm, Morgan: LOA for approx dates: 12/9/19 - 6/8/20

B. NON-CURRICULAR ASSIGNMENT(S):
   1. LaTourneau, Ty: Asst Alpine Ski (SR)
   2. Pinewski, Trevor: Asst Alpine Ski (SR)

C. EMPLOYMENT:
   Tetreault, Colleen: 1.0 FTE effective 12/16/19

Member Corcoran acknowledged the retirement of Mike Kopietz. Member Peterson moved approval of agenda item 3.2. The motion was 2nd by Member Keto. All members present voted aye and the motion carried.

3.2 Approved Classified Personnel:
Authorization of Transfer:
• Florin, Amy – from Mktg & Technology Support Assistant at the Education Center to Software Support Specialist at the District Office, 40 hours per week and 52 weeks per year, effective December 9, 2019.
• Folske, Scott – School Bus Driver from 25 to 32.5 hours per week and 37 weeks per year, effective December 6, 2019.
• Leahy, Kelly – School Bus Driver from 25 to 31.25 hours per week and 37 weeks per year, effective December 4, 2019.
• Thibault, Melissa – Special Education Paraprofessional from the Community to the Middle School, 30 hours per week and 37 weeks per year, effective December 18, 2019.
• Wicht, Kellie – School Age Childcare Program Aide at Linwood Elementary, from 12.5 to 22.5 hours per week and 40 weeks per year, effective December 2, 2019.
Correction:
• General Description Classified Employee Policies 2018-2020 for the School Age Childcare Nurse.

End of Employment:
• Kubes, Sharon – Admin Assistant IV at the Middle School on layoff status, effective November 23, 2019.
• Tetreault, Colleen – Behavior Intervention Specialist at Forest Lake & Forest View Elementary Schools, effective December 13, 2019.

Recommendation of Employment:
• Farinella, Jeffrey – Marketing & Technology Support Assistant at the Education Center, 35 hours per week and 45 weeks per year, effective December 2, 2019.
• Fontaine, Kimberlee – Early Childhood Family Education Teaching Assistant at Lino Lakes Elementary, 33.75 hours per week and 28 weeks per year, effective November 27, 2019.
• Freer, Caitlin – Behavior Intervention Specialist at Forest Lake/View Elementary Schools, 37.5 hours per week and 37 weeks per year, effective December 12, 2019.
• Marcotte, Michelle – School Age Childcare Office Assistant III at the Education Center, 25 hours per week and 40 weeks per year, effective December 16, 2019.
• Nakazawa, Kyoko – Noon Duty Supervisor at Lino Lakes Elementary, 10 hours per day and 37 weeks per year, effective December 16, 2019.
• Nielsen, Samuel – School Bus Driver Substitute, effective December 4, 2019.
• Taylor, Cindy – School Age Childcare Program Aide at Wyoming Elementary, 10 hours per week and 40 weeks per year, effective December 2, 2019.
• Wicht, Kellie – Noon Duty Supervisor at Forest View Elementary, 10 hours per week and 37 weeks per year, effective December 2, 2019.

Resignation(s):
• Oglesby, Mary – Noon Duty Supervisor at Forest Lake Elementary, effective December 9, 2019.

Retirement(s):
• Kopietz, Michael – Construction Supervisor, effective December 31, 2019.
• Madison, Shelley – Special Ed Paraprofessional at the STEP Program, effective December 16, 2019.
• Martini, Lawrence – Director of Business Services, effective January 31, 2020.

4.0 OLD BUSINESS: No old business reported.

5.0 NEW BUSINESS: No new business reported.
As there was no further business, Member Keto moved to adjourn. The motion was 2nd by Member Peterson. All members present voted aye and the meeting adjourned at 8:03 pm.

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Rob Rapheal, President                        Jill Olson, Clerk

Approved Date: ________________