A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Peterson at 8:00 pm on Thursday, February 20, 2020, at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Kate Luthner, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen and Superintendent Dr. Steve Massey, ex officio.

3.0 CONSENT AGENDA ITEMS:
Member Corcoran pulled agenda item 3.3. Member Keto moved approval of agenda items 3.1-3.2 and 3.4. The motion was 2nd by Member Theisen, all members present voted aye. The motion carried.

3.1 Approved Bills as of February 20, 2020

3.2 Approved Classified Personnel:
Authorization of Transfer:
• Fisher, Alexandra – from Noon Duty to Special Education Paraprofessional II at Forest Lake Elementary, 30 hours per week and 37 weeks per year, effective February 10, 2020
• Vaillancourt - Talan – from SAC Program Aide at Forest Lake Elementary 27.50 hours per week to Combined SAC Program Aide at Forest Lake Elementary/Special Education Paraprofessional II at Forest Lake Area High School, 40 hours per week, effective February 12, 2020.
• Jacobsen, Brittany – from Special Education Paraprofessional II at Forest Lake Area High School to Special Education Paraprofessional III at Forest Lake Area High School 30 hours per week and 37 weeks per year, effective February 11, 2020.
• Hommes, Marissa – from SAC Program Aide at Forest Lake Elementary 4.0 hours per day to 4.5 hours per day, effective February 12, 2020.

3.4 Approved Forest Lake American Indian Parent Advisory Committee Resolution – Vote of Concurrence

Member Corcoran acknowledged retiree Katherine Jurasin. Member Theisen moved to approve agenda item 3.3. The motion was 2nd by Member Keto, all members present voted aye. The motion carried.

3.3 Approved Licensed Personnel:
A. NON-CURRICULAR ASSIGNMENT(S):
   1. Anton, Laura: Yearbook (CS)
   2. Gravelle, Tal: Head Baseball (SR)
   3. Henry, Kale: Asst Baseball (SR)
   4. Ingalls, Ronald: Head Boys' Tennis (SR)
   5. Johnson, Kyle S: .90 Asst Baseball (SR)
6. Kolden, Jacob: Math Masters (WY)
7. Livermore, Laura: .5 Open Minds (MS)
8. Norling, Benjamin: .25 Asst Baseball (SR)
10. Pulczinski, Carrie: Math Masters (WY)
11. Raaen, Philip: Asst Boys' Tennis (SR)
12. Rickart, Aaron: .10 Asst Baseball (SR)
13. Schultz, David (Trip): .90 Asst Baseball (SR)

B. RETIREMENT(S)/RESIGNATION(S):
   1. Jurasin, Katherine: retire effective end of 19-20 sy (34 years)
   2. Nelson, Alyssa: resign effective end of 19-20 sy

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 Rapheal moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 8:03 pm.

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Jeff Peterson, President                      Kate Luthner, Clerk

Approved Date: March 5, 2020