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, January 24, 2019, at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Alex Keto, Kate Luthner, Jeff Peterson, Rob Rapheal, Gail Theisen and Superintendent Dr. Steve Massey, ex officio. Member Jill Olson was absent.

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

3.1 Approved Bills as of January 24, 2019

3.2 Approved Classified Personnel:
  Authorization of Transfer:
  • Renville, Angela – Early Family Education Teaching Assistant from 20 to 26.5 hour per week and 31 weeks per year, effective January 14, 2019.
  • Saunders, Julie – From Early Childhood Family Education Teacher Assistant at the Central Learning Center to Preschool Educator, 14 hours per week and 31 weeks per year, effective January 14, 2019.

  Leave of Absence(s):
  • Bergeron, Patricia – Noon Duty Supervisor at Columbus Elementary from February 1 through 15, 2019.
  • Collins, Darlene – Noon Duty Supervisor at Forest View Elementary from January 25 through February 3, 2019.
  • Hansen, Johnna – Cook Helper at the Middle School from January 18 through 25, 2019.
  • Kroska, Joni – Special Education Paraprofessional at the STEP Program from January 9 through 16, 2019.
  • Lamberta, Cathy – Cook Helper at the Senior High, from February 18 through 26, 2019.
  • Nastrom, Renee – Cook Helper at the Senior High School from May 3 through 10, 2019.
  • Perry, Brandon – Lead Custodian at Forest Lake Elementary, from January 10 through 25, 2019.
  • Rongitsch, Teresa – School Bus Driver from January 17 through April 11, 2019.

  Recommendation of Employment:
  • Kyle, Susan – Noon Duty Supervisor 6 hours per week and 37 weeks per year, effective February 4, 2019.
  • Larson, Angela – School Bus Driver, 31.25 hours per week and 37 weeks per year, effective January 15, 2019.
Will, Debra – School Bus Driver, 31.25 hours per week and 37 weeks per year, effective January 17, 2019.

Willis, Leroy – School Bus Driver, 27.5 hours per week and 37 weeks per year, effective January 2, 2019.

**Resignations:**
- Walescheck, Laura – Cook Helper at the Senior High, effective 01/17/2019.

**Retirements:**
- Fraley, Sue – Administrative Assistant at Forest Lake Elementary, effective July 1, 2019.
- Greene, Debra – Head Cook at St. Peter’s Elementary, effective March 29, 2019.
- Maus, Diane –Administrative Assistant at Lino Lakes Elementary, effective April 30, 2019.

**New Position(s):**
- School Age Childcare Program Aide at Forest View Elementary, 20 hours per week and 40 weeks per year, effective January 16, 2019.

3.3 Approved Licensed Personnel:
A. RETIREMENT(S)/RESIGNATION(S):
   1. Jantsch, Garrett: resign effective end of day 1/18/19
   2. Leigh, Heidi: resign effective end of 2018-19 school year

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 Peterson moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned at 6:01 pm.

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Rob Rapheal, President                   Jill Olson, Clerk

Approved Date: ________________________