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, July 18, 2019, 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 Peterson moved approval of agenda items 3.1 – 3.3. The motion was 2nd by Member Keto. All members present voted aye and the motion carried.

3.1 Approved Bills as of July 18, 2019

3.2 Approved Classified Personnel:
Authorization of Transfer:
- Solberg, Aaron – School Age Childcare Assistant Site Manager to Site Manager at Forest Lake Elementary, 40 hours per week and 52 weeks per year, effective August 12, 2019.
- Slavik, Suzanne - Cook Helper Position at Lakes International from 20 to 22.5 hours per week and 37 weeks per year, effective September 3, 2019.
- Werre-Lee, Lori - Cook Helper Position at Lakes International from 22.5 to 25 hours per week and 37 weeks per year, effective September 3, 2019.

Change in Position(s):
- Increase Cook Helper Position at Lakes International from 22.5 to 25 hours per week and 37 weeks per year, effective September 3, 2019.
- Increase Cook Helper Position at Lakes International from 20 to 22.5 hours per week and 37 weeks per year, effective September 3, 2019.

Lay Off(s):
- Priem, Kelly – School Age Childcare Program Aide at the Central Learning Center, effective August 28, 2019.

Leave of Absence(s):
- Lockwood, Jessica – School Age Childcare Program Aide at Lino Lakes Elementary, from June 17 through 28, 2019.

Recommendation of Employment:
- Jorgenson, Stephen – Behavior Intervention Specialist, Districtwide, 37.5 hours per week and 37 weeks per year, effective August 26, 2019.
• Kolander, Kimberly – Early Childhood Family Education Teaching Assistant at Linwood Elementary, 16 hours per week and 31 weeks per year, effective August 26, 2019.
• Mitchell, Katrina – Early Childhood Family Education Preschool Educator, 38 hours per week and 31 weeks per year, effective August 20, 2019.
• Redepenning, Rachel – Behavior Intervention Specialist, Districtwide, 37.5 hours per week and 37 weeks per year, effective August 26, 2019.

Resignations:
• Barron, Tracy - Early Childhood Family Education Teacher Assistant at Forest View Elementary, effective June 28, 2019.
• Brenberg, Robert – School Bus Driver, effective June 6, 2019.
• Connell, Riley – School Age Childcare Program Aide at Forest View Elementary, effective July 5, 2019.
• Fincel, Catherine – Custodian at the Senior High School, effective July 23, 2019.
• Pendleton, Michael – General Paraprofessional at Linwood Elementary, effective June 6, 2019.
• Robertson, Amber – Special Education Paraprofessional at Early Childhood, effective June 6, 2019.
• Ryder, Alexis – School Age Childcare Program Aide at Forest View Elementary, effective July 23, 2019.
• Wilson, Jennifer – Special Education Paraprofessional at the Forest Lake Area Community School, effective July 19, 2019.

Retirements:
• Hageman, Rita – District Information Specialist VI, effective October 25, 2019.

3.3 Approved Licensed Personnel:

A. EMPLOYMENT:
1. Danczyk, Liza: 1.0 FTE effective 19-20 sy
2. Gertz, Lehi: 1.0 FTE effective 19-20 sy
3. Graves, Richard: 1.0 FTE effective 19-20 sy
4. Jacobson, Eliana: 1.0 FTE effective 19-20 sy
5. Ryan, Jody: .67 FTE effective 19-20 sy
6. Sather, Martha: .67 FTE effective 19-20 sy
7. Schmoll, Cassandra: 1.0 FTE effective 19-20 sy
8. Schroer, Angela: 1.0 FTE effective 19-20 sy
9. Stusynski, Casey: 1.0 FTE effective 19-20 sy
10. Walters, Angela: 1.0 FTE effective 19-20 sy
11. Weiland, Shalana: 1.0 FTE effective 19-20 sy

B. RETIREMENT(S)/RESIGNATION(S):
1. Cahoy, Brittany: resign effective 7/11/19
2. Spafford, Elizabeth: resign effective end of 18-19 sy
4.0 OLD BUSINESS: Member Theisen made a motion to Approve Compensation Rate & Structure for Pre-School Educators in General Benefits Group. The motion was 2\textsuperscript{nd} by Member Peterson, by roll call vote all members present voted aye. The motion carried.

5.0 NEW BUSINESS: No New Business was reported.

As there was no further business, Member Peterson moved to adjourn. The motion was 2\textsuperscript{nd} by Member Luthner. All members present voted aye and the meeting adjourned at 6:10 pm.

Rob Rapheal, President  Jill Olson, Clerk

Approved Date: ____________