A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 8:03 pm on Thursday, March 8, 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 – 3.3. The motion was 2nd by Member Peterson. All members present voted aye and the motion carried.

3.1 Approved Bills as of March 8, 2018
3.2 Approved Classified Personnel:
   Authorization of Transfer:
   • Benolken, Leslie – School Bus Aide from 29.25 to 21.5 hours per week and 37 weeks per year, effective February 9, 2018.
   • Benolken, Leslie – from School Bus Aide to General Custodian at the Senior High School, 40 hours per week and 52 weeks per year, effective March 5, 2018.
   • Nelson, Jeanie – School Bus Driver from 32.5 to 25 hours per week and 37 weeks per year, effective February 9, 2018.

   Leave of Absence:
   • Berg, Pamela – School Bus Driver from March 22 through June 14, 2018.
   • Boulineau, Kathleen – School Bus Aide from January 3 through April 9, 2018,
   • Nelson, Jeanie – School Bus Driver from March 5 through June 5, 2018.
   • Rought, Carol – School Age Childcare Office Assistant from February 5 through 27, 2018.
   • Weller, Ashli – Cook Helper at Southwest Junior High from February 15 through 23, 2018.

   Recommendation of Employment:
   • Haluptzok, Rachel – School Bus Driver, 32.5 hours per week and 37 weeks per year, effective February 22, 2018.

   Resignations:
   • Gehrke, Dillon, Custodian at Senior High, effective March 5, 2018.
   • Olson, Alexandria – Title 1 Paraprofessional at Forest Lake Elementary, effective February 23, 2018.

   Retirements:
   • Behm, Curtis, Custodian at Senior High, effective May 26, 2018.
3.3 Approved Licensed Personnel:
A. NON-CURRICULAR ASSIGNMENT(S):
   1. Bayers, Mark: Asst Softball (SR)
   2. Hall, Sean: Head Softball (SR)
   3. Hogan, Anna: Gen Music Elem (CME)
   4. Martin, Billee Jo: Asst Clay Target (SR)
   5. Raaen, Philip: Asst Boys’ Tennis (SR)
   6. Riley, Andrew: .075 Asst Drumline (SR)

B. CHANGE IN HOURS:
   1. Kimber, Susanne (ABE): from 15.5 hours/week for 32 weeks & 3.5 hours/week for 14 weeks to 22 hours/week for 32 weeks & 11 hours/week for 14 weeks, effective 3/19/18
   2. Kinsman, Amy (ABE): from 22 hours/week for 32 weeks & 9.75/hours week for 14 weeks to 15 hours/week for 32 weeks & 3.5 hours/week for 14 weeks, effective 3/19/18

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 Olson moved to adjourn. The motion was 2nd by Member Peterson. All members present voted aye and the meeting adjourned at 8:05 pm.

Rob Rapheal                   President                             Jill Olson                                     Clerk

Approved Date: ________________