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, November 15, 2018 at the School District Offices. Roll was called and the following members were present: Julie Corcoran, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, Gail Theisen and Superintendent Dr. Steve Massey, ex officio. Member Karen Morehead was absent.

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

3.1 Approved Bills as of November 15, 2018

3.2 Approved Classified Personnel:
Authorization of Transfer:
• Bautch, Lisa – Early Childhood Teaching Assistant from Columbus/Linwood to Forest View/Wyoming, 12 hours per week and 31 weeks per year, effective November 1, 2018.

End of Employment:
• Prather, Carrie – School Age Childcare Program Aide at Forest View Elementary, effective October 5, 2018.

Leave of Absence(s):
• Anderson, Julie – Administrative Assistant at the Middle School from March 1 through 15, 2019.
• Anderson, Patricia – School Age Childcare Assistant Site Manager at Wyoming Elementary from November 1 through December 14, 2018.
• Cerwinske, Susan – Cook Helper at Lino Lakes Elementary from November 1 through 26, 2018.
• Johanson, Lisa – Early Childhood Special Education Paraprofessional at the Central Learning Center from November 13 through 27, 2018.
• Kassel, Sonya – Title One Paraprofessional/Noon Duty Supervisor at Forest View Elementary from September 6 through 14, 2018.
• Kieffer, Kathy – School Age Childcare Program Aide at Wyoming Elementary from October 8 through 15, 2018.
• Klawitter, Dawn – Special Education Paraprofessional at the Step Program from November 15 through 29, 2018.
• Lentz, Christine – Special Education Paraprofessional at Forest View Elementary from November 1, 2018 through January 2, 2019.
• Muller, Allison – School Age Childcare Program Aide at Lino Lakes Elementary from October 12 through 22, 2018.
• Partyka, Jody – Cook Helper at Forest View Elementary from October 31 through November 28, 2018.
• Rossman, Dawn – Special Education Paraprofessional at the Senior High from September 19 through October 1, 2018.
• Winter, Debra – School Age Childcare Program Aide at Scandia & Wyoming from October 22 through November 2, 2018.
• Wollan, Nicolle – Administrative Assistant at the ALC from August 29 through September 5, 2018.

New/Change in Position(s):
• Addition of School Age Childcare Program Aide at Forest View Elementary, 20 hours per week and 40 weeks per year,
• Addition of School Age Childcare Program Aide at Wyoming Elementary, 20 hours per week and 40 weeks per year,

Recommendation of Employment:
• Brink, Lori – School Age Childcare Program Aide at Forest View Elementary, 10 hours per week and 40 weeks per year, effective October 29, 2018.
• Lukin-Sobolewski, Alisha – Athletics and Facilities Coordinator for Community Education, 40 hours per week and 52 weeks per year, effective November 7, 2018.
• Nastrom, Renee – Cook Helper at the Senior High, 17.50 hours per week and 37 weeks per year, effective November 6, 2018.
• Rosenquist, Catherine – School Age Childcare Program Aide at Wyoming Elementary, 10 hours per week and 40 weeks per year, effective September 4, 2018.
• Tatarek, Thomas – School Bus Driver, 25 hours per week and 37 weeks per year, effective October 23, 2018.
• Trejo, Lucia – Special Education Paraprofessional at Forest Lake Area Middle School, 30 hours per week and 37 weeks per year, effective November 12, 2018.
• Wagener, Kileigh - School Age Childcare Program Aide at Wyoming Elementary, 20 hours per week and 40 weeks per year, effective September 4, 2018.

Resignations:
• Carlson, Joyce – School Bus Driver effective November 30, 2018.
• Meyer, Kelly – Early Childhood Special Education Paraprofessional at the Central Learning Center, effective November 28, 2018.
• Morett, Terry – School Bus Driver, effective November 30, 2018.
• Newland, Kristen – School Age Childcare Program Aide at Linwood Elementary, effective November 2, 2018.
• Otto, Danielle – School Age Childcare Program Aide at Wyoming Elementary, effective November 7, 2018.
• Reich, Linda – School Age Childcare Program Aide at Forest Lake Elementary, effective November 9, 2018.
• Weller, Ashli – School Age Childcare Program Aide at Scandia Elementary, effective October 31, 2018

3.3 Approved Licensed Personnel:
A. NON-CURRICULAR ASSIGNMENT(S):
   1. Armitage, Krista: Asst Gymnastics (SR)
2. Brischke, Andrea: Asst Girls’ Basketball (SR)
3. Conley, Brian: Girls’ Basketball 9 (SR)
4. Cremisino, Daniel: Head Boys’ Basketball (SR)
5. Dahmes, Benjamin: Asst Wrestling (SR)
7. Guidry, John: .05 1st Asst Fall Play (SR)
8. Hackenmueller, Andrew: Asst Wrestling (SR)
9. Harris, Larry (Tony): .10 Asst DECA & .50 Asst Wrestling (SR)
10. Hoidal, Benjamin: Asst Boys’ Basketball (SR)
11. Holmquist, Michael: .50 Asst Boys’ Basketball (SR)
12. Keto, Kevin: Asst Boys’ Basketball (SR)
13. Kunshier, Joseph: Head Wrestling (SR)
14. Laqua, Maurya: .35 Asst Girls’ Basketball (SR)
15. Newcomb, Timothy: Head Fall Play (SR)
16. Ostercamp, David: Asst Boys’ Basketball (SR)
17. Pierron, Lindsey: Head Gymnastics (SR)
18. Pinewski, Trevor: Asst Alpine Ski (SR)
19. Roberts, Jacob: .50 Asst Wrestling (SR)
20. Rupar, Christopher: Asst Girls’ Basketball (SR)
21. Schoenbauer, Karen: .35 Asst Fall Play (SR)
22. Tostrud, Elsa: .33 Head NHS (SR)
23. Wright (Oachs), Adriane: .50 Head & .45 Asst DECA (SR)

B. EMPLOYMENT:
1. Miller, Paulette: Position funded with comp dollars for 27 days during the 2018-19 school year only & approve Agreement to Resume Teaching Services & Agreement to Extend Probationary Period
2. Nygaard, Carol: Title I for approximately 256 hours during the 2018-19 school year only & approve Agreement to Resume Teaching Services & Agreement to Extend Probationary Period

C. AUTHORIZATION OF POSITION(S):
1. One 27-day teacher @ Columbus funded with compensatory dollars for the 2018-19 school year only (Paulette Miller)
2. One Title 1 Teacher @ St. Peter’s for approximately 256 hours during the 2018-19 school year only (Carol Nygaard)

D. AUTHORIZATION OF NON-CURRICULAR POSITION(S):
Empower Club @ the Middle School level placed under Group V of Schedule C

4.0 OLD BUSINESS:
Member Corcoran moved to adopt Resolution Canvassing Returns of Votes of School District General Election. The motion was 2nd by Member Peterson, by roll call vote all members present voted aye. The motion carried.
Member Theisen moved to adopt Resolution Canvassing Returns of Votes of School District Special Election. The motion was 2\textsuperscript{nd} by Member Peterson, by roll call vote all members present voted aye. The motion carried.

Member Theisen moved to adopt Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election-Related Duties. The motion was 2\textsuperscript{nd} by Member Corcoran, 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 Theisen. All members present voted aye and the meeting adjourned at 8:08 pm.

_____________________________                          _______________________________
Rob Rapheal                   President                             Jill Olson
Clerk

Approved Date: _________________