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

3.1 Approved Bills as of November 21, 2019

3.2 Approved Classified Personnel:
Authorization of Transfer:
• Byboth, MaryRuth – Noon Duty Supervisor at Wyoming Elementary, from 12.5 to 20 hours per week and 37 weeks per year, effective October 28, 2019.
• Hiers, Teresa – from School Bus Driver to Substitute, effective September 1, 2019.
• Husnick, Angela – from School Bus Driver to Substitute, effective September 1, 2019.
• Owen, Karen – from Title One Teacher Assistant to Special Education Paraprofessional II at Forest View Elementary, 30 hours per week and 37 weeks per year, effective November 14, 2019.

Correction:
• General Description Classified Employee Policies 2018-2020 for the Youth & Adult Program Coordinator. (see attachment)

Position Eliminated:
• Census Office Assistant IV at the District Office, effective October 25, 2019.

Recommendation of Employment:
• Bracht, Diana – Special Education Paraprofessional at the Forest Lake Area Middle School, 30 hours per week and 37 weeks per year, effective November 25, 2019.
• Chromey, Amanda – Noon Duty Supervisor at Scandia Elementary, 12.5 hours per week and 37 weeks per year, effective November 15, 2019.
• Colby, Laura - Noon duty Supervisor at Linwood Elementary, 15 hours per week and 37 weeks per year, effective November 25, 2019.
• Gee, Lonnie – Special Education Paraprofessional at Wyoming Elementary, 30 hours per week and 37 weeks per year, effective November 18, 2019.
• Hanninen, Sara – Cook Helper at Columbus Elementary, 15 hours per week and 37 weeks per year, effective November 18, 2019.
• Hovind, Jessie – Payroll Coordinator at the District Office, 40 hours per week and 52 weeks per year, effective November 25, 2019.
Resignation(s):
• Bjorngjeld, Kristine – School Age Childcare Program Aide at Forest View Elementary, effective November 1, 2019.
• Lentz, Christine – Special Education Paraprofessional at Forest View Elementary, effective November 15, 2019.

Retirement(s):
• Marier, Mary Ann – School Bus Driver, effective January 1, 2020,

3.3 Approved Licensed Personnel:
A. UNPAID LEAVE(S) OF ABSENCE (LOA):

B. NON-CURRICULAR ASSIGNMENT(S):
   1. Armitage, Krista: Asst Gymnastics (SR)
   2. Cardinal, Timothy: .20 Asst Wrestling & Wrestling 9 (SR)
   3. Dahmes, Benjamin: Asst Wrestling (SR)
   4. Gunderson, Katelyn: .30 Asst Dance Team (SR)
   5. Hackenmueller, Andrew: Asst Wrestling (SR)
   6. Kunshier, Joseph: Head Wrestling (SR)
   7. Morgan, Gordon: .50 Asst Wrestling (SR)
   8. Moua, Mai Nhia (April): .90 Asst Dance Team (SR)
   9. Pierron, Lindsey: Head Gymnastics (SR)
  10. Roberts, Jacob: Asst Wrestling (SR)

C. EMPLOYMENT:
   Lumbert, Heather: 450-hour Title 1 Teacher @ Linwood Elementary during the 2019-20 sy only

D. AUTHORIZATION OF POSITION(S):
   One 450-hour Title I Teacher @ Linwood Elementary during the 19-20 sy only
   (Heather Lumbert)

4.0 OLD BUSINESS:
Member Theisen moved to move the FLAS School Board Organizational Meeting from January 2, 2020 to January 9, 2020. The motion was 2nd by Member Olson, by roll call vote all members present voted aye. The motion carried.

5.0 NEW BUSINESS: No new business reported.

As there was no further business, Member Olson moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned at 8:04 pm.

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Rob Rapheal, President              Jill Olson, Clerk

Approved Date: ________________