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, October 11, 2018 at the School District Offices. Roll was called and the following members were present: Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen and Superintendent Dr. Steve Massey, ex officio. Members Julie Corcoran, Karen Morehead and Jeff Peterson were absent.

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

3.1 Approved Bills as of October 11, 2018
3.2 Approved Classified Personnel:
Authorization of Transfer:
• Keis, Amy – from Special Education Paraprofessional at Columbus Elementary to Steps Ahead Program Aide at the Central Learning Center, 27.5 hours per week and 40 weeks per year, effective October 15, 2018.

Change in Position(s):
Special Education C-Print Captionist positions upgrade from A12 (level II) to A13 (level III), effective September 26, 2018.

Leave of Absence(s):
• Rainer, Andy – District-wide Custodian/Maintenance from September 26 through October 3, 2018.

Recommendation of Employment:
• Brier, John – Custodian at the Central Learning Center, 40 hours per week and 52 weeks per year, effective October 15, 2018.
• Christopherson, Anna – Noon Duty Supervisor at Forest Lake Elementary, 12.5 hours per week and 37 weeks per year, effective September 6, 2018.
• Kline, Meghan – School Age Childcare Program Aide at Lino Lakes Elementary, 22.5 hours per week and 40 weeks per year, effective October 2, 2018.
• Mohr, Brody – Teacher Assistant Paraprofessional at Linwood Elementary, 30 hours per week and 37 weeks per year, effective October 5, 2018.
• Monson, Lindsay – School Age Childcare Program Aide at Columbus Elementary, 10 hours per week and 40 weeks per year, effective October 2, 2018.
• Otto, Danielle – School Age Childcare Program Aide at Wyoming Elementary, 10 hours per week and 40 weeks per year, effective October 2, 2018.
• Otto, Danielle – Teaching Assistant II at Early Childhood Family Education, 20.5 hours per week and 31 weeks per year, effective October 5, 2018.
• Zienty, Catherine – School Age Childcare Program Aide at Wyoming Elementary, 20 hours per week and 40 weeks per year, effective October 2, 2018.
Resignations:
• Groff, Stephanie – Athletic/Facilities Coordinator for Community Education, effective October 9, 2018.
• Wolter, Melissa – Noon Duty Supervisor at Forest Lake Elementary, effective October 2, 2018.
• Weller, Ashli – Cook Helper at the Senior High, effective September 28, 2018.

3.3 Approved Licensed Personnel:
A. NON-CURRICULAR ASSIGNMENT(S):
1. Babbitt, Katelyn: Asst Nordic Ski (SR)
2. Fick, Benjamin: Head Nordic Ski (SR)
3. Fitzgerald, Jann: Asst Dance Team (SR)
4. Guidry, John: Head Choir (SR)
5. Kowarsch, Jennifer: Asst WEB & .10 Head WEB (MS)
6. Lechleitner, Katherine: Head Culinary Club (SR)
7. Lepinski, Samantha: .5 Head/Asst Student Council (MS)
8. Livermore, David: Head Orchestra & Auditorium Manager (SR)
9. Marn, Jeffrey: Head Strategy Club (MS)
10. Reynolds, Sallyann: Asst WEB & .10 Head WEB (MS)
11. Shimshock, Kelsey: Head Alpine Ski (SR)
12. Tinklenberg, Joel Lynn: Head Adaptive Fall Athletics (SR)
13. Vanneste, Kimberly: Student Equity Leaders (SR)
14. Zak, Beth: .80 Head WEB (MS) & Head Yearbook (MS)
15. Zumwalde, Barry: Head Band (SR)

B. EMPLOYMENT:
Jastram, Clara: 1.0 FTE effective 18-19 sy

4.0 OLD BUSINESS:
Member Olson moved to Approve Letter of Support for City of Columbus TIF District 1-1. The motion was 2nd by Member Odegaard. By roll call vote all members present voted aye and the motion carried.

5.0 NEW BUSINESS: No new business was reported.

As there was no further business, Member Odegaard moved to adjourn. The motion was 2nd by Member Olson. All members present voted aye and the meeting adjourned at 8:05 pm.

______________________________  ______________________________
Rob Rapheal                   President                             Jill Olson                                     Clerk

Approved Date: _______________