

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MN
REGULAR SCHOOL
BOARD MEETING
FEBRUARY 1, 2018**

Revised for Publication

The following unapproved minutes have been revised for publication and will be approved at the next Regular School Board Meeting. The full text is posted on the district web site, available by standard or email, and for public inspection at the school district offices during normal business hours. The regular mtg of the School Board of ISD No. 831, Forest Lk., MN, was called to order by Rob Rapheal at 7 p.m. on 2-1-18, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Robert Rapheal, and Supt. Steve Massey, ex officio. Mmbrs Corcoran and Theisen were absent.

The mtg agenda was revwd and unchanged.

Mmbr Olson rptd four visitors attended the Listening Session.

Music instructors and participants spoke about the SEC Music Festival that took place in Stillwater on Jan 29.

Student Achievement:

Wyom Principal Slater spoke about Wyom Wildcats Engaged in Learning. Slater talked about site goals, curriculum for success and displayed 3D printing products made by Wyom students.

Positive Happenings: Schl Bd Mmbrs rptd on sch prog and events attended the past month.

Reports:

Mmbrs Olson & Morehead talked about sessions they attended at the MSBA Convention.

Communications – Mmbr Olson rptd that the Lakes Area Expo will be March 24, revwd Community Conversations and recvd a legislative and communication education update.

916 – Mmbr Olson rptd the bd recvd an equity update, watched a documentary about children's mental health, learned about upcoming summer workshops.

Equity Alliance MN – Mmbr Morehead rptd the bd had election of officers, recvd the audit and legislative rpt, appvd the exec director contract for year two, accepted a letter from IGH that they will extend their mmbrship, recvd an update on Reimagine MN.

Policy – Mmbr Peterson rptd the cmtee discussed the Website Accessibility Policy, the Harassment and Violence Policy and talked about adding emails to the student directory for the Student Records Policy.

Staff Welfare – Mmbr Rapheal rptd that the cmtee recvd a legislative update, a budget and staff planning update, a construction update and had a referendum review.

Finance – Mmbr Odegaard rptd the cmtee revwd the FY18 budget.

City of FL – Mmbr Morehead handed out a 2018 schedule of cmtee and council mtgs, there are upcoming community conversations and there is an interim city administrator.

Bldgs and Grounds – Mmbr Peterson rptd the cmtee recvd a bond project update, an update on Hwy 35 summer project, an update on needs/repairs at SW pool, and updates on minor issues at FL, bus garage and high school.

Reshaping Opportunities for Success 2015-2020 – C. Martin from Martin-Pevzner and M. DuBois from Kraus Anderson gave project updates on Lino Lakes, Scandia and Linwood Elementary Schools.

Supt Rpt: Dr. Massey thanked Mr. Slater for his presentation and the Wyoming team for their work, thanked Mr. Martin and Mr. DuBois, and the district music instructors for their work. Dr. Massey offered his condolences to the family of Columbus Elem student Alan Geisenkoetter. Community Conversations started on Tuesday and there are five upcoming mtgs, and he acknowledged the training the elem and secondary staff recvd on Monday.

Consent agenda: Mmbr Morehead pulled agenda item 7.4 Mmbr Peterson moved to appv agenda items 7.1-7.3 and 7.5. Mmbr Olson 2nd the motion and all mmbrs present voted aye. The motion carried.

Appvd the minutes of January 4 and 18, 2018

Appvd the bills as of Feb 1 totaling \$6,833,962.70 broken into the following funds: General Fund \$634,417.37; Food \$11,508.24; Transp: \$165,042.71; Comm. Services \$25,622.75; Spt Ctr \$5,631.07; Grants \$7,816.09; Capital \$126,437.42; Internal Serv Dental \$109,367.66; Internal Med Insurance \$2,030,850.33; Internal HRA CHP \$168,875.31; Internal HRA Rollover Lmted Sc \$838.99; Internal HRA Rollover \$228,432.03; Bld Construction \$3,294,345.31; Debt Service \$1,750.00; Non Public Schools \$39.95; Bldg Rollover \$6,186.27; Federal Prog, \$1,832.40; State Special Ed \$14,968.80

Appvd Classified Personnel: Transfer – 2; LOA – 5; Employ –6; Resign - 1

Appvd to appoint Mmbr Theisen in place of Mmbr Odegaard as Rep to Equity Alliance MN

Mmbr Morehead recognized the retirees and thanked them for their years of svc. Mmbr Morehead moved to appv agenda item 7.4. The motion was 2nd by Mmbr Peterson. All mmbrs present voted aye and the motion carried.

Appvd Licensed Personnel: LOA – 3; Non-Curricular Assign –7; Retire/Resign – 3; Separation Agreement – 1

Donations: Mmbr Odegaard moved, 2nd by Mmbr Olson, to adopt the resolution accepting the following donations: \$5000 from Hallberg Family Foundation, FL, to ISD 831 hockey program for Zamboni maintenance or other equipment needs; \$200 from Scandia Marine Lions to Scandia Elem for negative lunch balances; \$300 from M. McGuire, Hugo, To Wyom Elem for students unable to pay for schl lunch; \$150 from Forest Hills United Methodist Church, FL, to FLAS to assist district family; \$1800 from anonymous to FLAS Family Support grocery gift cards; \$2500 from Krech, O'Brien, Mueller and Associates, Inver Grove Heights, \$2500 from Martin-Pevzner Engineering, Bloomington, \$5000 from DLR Group, Omaha, NE, \$5000 from ICS Consulting Inc., Blaine, to FLAS for staff attendance at the School Redesign Conference; \$150 from F. McPhee, FL, to FL SAC to be used for supplies; \$306.61 from Blue Line Club, FL, to FLHS boys' hockey team for partial pmt of two coach bus trips. All mmbrs voted aye and the motion carried.

Old Business:

Mmbr Olson moved to appv Bullying Prohibition Policy 541. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye & the motion carried.

Mmbr Morehead moved to appv Crisis Mgmt Policy 538. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye & the motion carried.

Mmbr Peterson moved to appv Employee Right To Know – Exposure to Hazardous Substances Policy 411. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye & the motion carried.

Mmbr Peterson moved to Recommend Award Linwood Elem Schl Bid (Bldg Demolition, Addition, Interior Remodel, HVAC Upgrades, Site Improvement Work). The motion was 2nd by Mmbr Odegaard, by roll call vote all mmbrs present voted aye and the motion carried.

New Business:

First Rdgs: Use of Student Records Policy 505 and Harassment and Violence Policy 425. These items will be placed on the next agenda for further revw and Bd action.

Communications: The Schl Bd revwd communications and upcoming calendar dates.

As there was no further business, Mmbr Peterson moved, 2nd by Mmbr Odegaard to adjourn. All mmbrs present voted aye & the mtg adjourned at 8:08 pm.

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