

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MN
REGULAR MEETING
MINUTES
NOVEMBER 1, 2018**

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 7:02 p.m. on 11-1-18, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Robert Rapheal, Gail Theisen and Supt. Steve Massey, ex officio.

No changes were made to the agenda.

Listening Session: Mmbr Peterson rptd there was levy discussion.

Student Achievement:

FLAMS Principal JP Jacobson rptd on the middle school transition, the teaming and support and grading and assessment accomplished and in development, student academic support and personal growth, and he showed the common communication tool.

Reports:

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

Workshop/Conference – No rpt given

Communications Cmtee – Mmbr Olson rptd they revwd district communication plans and levy communication.

916 – Mmbr Olson rptd the mtg is next week.

Equity Alliance MN – Mmbr Morehead rptd she sent bd mmbrs the Education Connector to revw, Reimagine MN is going forward, the search continues for a new exec director, mmbrship fees remain the same and they continue to look for new mmbrs.

Policy Cmtee – Mmbr Theisen rptd there are policies coming forward tonight for appvl and some on the agenda for a first reading.

Staff Welfare Cmtee – Mmbr Rapheal rptd they recvd an enrollment update and levy update and talked about naming the SW bldg.

Finance Cmtee – Mmbr Rapheal rptd they recvd a FY18 audit status update and FY19 budget status update.

Curriculum, Instruction & Equity – No rpt given

City of FL – Mmbrs Theisen and Morehead rptd the city is looking for paid firefighters, winter parking restrictions start today, there is an Ordinance Revision mtg on Nov 5, and the new city administrator was welcomed.

Bldgs & Grounds Cmtee – Mmbr Olson rptd they revwd bond reports, looked at signage for the high school, middle school, and gymnasium, recvd updates on the SW pool, STEP pkg lot and crosswalks at FL and FV, and the district recvd an energy efficient bldg refund.

Reshaping Opportunities for Success 2015-2020 – Business Dir. Martini gave project updates including photos. The district recvd the Green Champion Award for Water Stewardship Project from the FL Chamber, recvd an energy rebate of \$56K, and a photo and write up of Lino Lakes Elem was in the Oct. KOMA newsletter.

Supt Rpt: Dr. Massey thanked JP Jacobson for his leadership and work at FLAMS, he gave a levy election update, thanked all those working to get the word out about the referendum question, thanked R. de Sobrino, B. Cartford and R. Nelson for their student leadership around the levy, and asked community mmbrs to get out and vote. There are three open schl bd seats, Nov 11 is Veterans Day and the schls will honor and celebrate veterans on Nov. 12.

Consent agenda: Mmbr Peterson moved to appv agenda items 7.1 -7.4. Mmbr Theisen 2nd the motion and all mmbrs present voted aye. The motion carried.

Appvd the minutes of Oct 4 & 11, 2018

Appvd the bills as of Nov. 1 totaling \$4,540,754.27 broken into the following funds: Genl Fund \$434,048.10; Food \$175,068.68; Transp: \$211,496.32; Comm. Services \$19,297.06; Spt Ctr \$13,433.06; Capital \$295,995.54; Internal Svc Dental \$17,741.85; Internal Svc Med \$84,104.98; Bldg Construction \$3,079,190.66; Bldg Rollover \$17,263.67; Federal Prog. \$9,294.95; State Special Ed \$183,819.40 Appvd Classified Personnel: Transfer – 8; End of Employ – 2; LOA – 7; New/Change in Position – 1; Recommend Employ-14; Resign -5

Appvd Licensed Personnel: Non-Curricular Assign -11; Employ -1; Increase in FTE – 1; Auth of Position -2

Donations: Mmbr Odegaard moved, 2nd by Mmbr Peterson, to adopt the resolution accepting the following donations: \$200 from Lino Lakes American Legion Post 566, Circle Pines, to Lino Lakes Elem for purchase of classroom flags and holders; \$500 from FL Dugout Club, to FLHS baseball for partial pmt toward indoor batting cages; \$3000 from FL Lions Club, to Community Ed for scholarships for participants needing assistance; \$1000 from FL Lions Club to Community Ed for ABE lunch program; \$868 from Scandia Marine Lions to Scandia Elem to provide each 3rd grader with a dictionary; Musical Sound Reinforcement Equipment from J. Solomon, Marine on St. Croix, to FLHS music dept. valued at \$4685.00; \$1023 from Boys' Track Boosters to FLHS boys' track team for partial pmt toward uniforms; \$8300.02 from FL Football Boosters to FLHS football team for pmt of two 9th grade coaches; \$500 from FL Softball Boosters to FLHS softball team for partial pmt toward indoor batting cages; \$3863.40 from FL Girls' Basketball Boosters to FLHS girls' basketball team for partial pmt for two part-time coaches; \$465.50 from FL Futbol Booster Club, to FLHS boys' soccer team for partial pmt of coach bus to Duluth; \$200.00 from American Legion Post 620 Hugo, to FL FFA for genl expenses; beads from R. Atchley, FL, to Forest View Elem for student projects; books from J. Schmidt, St. Paul, to Wyom Elem for classroom use valued at \$63.92; \$200.00 from Scandia Marine Lions, to Scandia Elem for student supplies. All mmbrs present voted aye and the motion carried.

Old Business:

Mmbr Theisen moved to appv Mandated Reporting of Maltreatment of Vulnerable Adults Policy 414. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Theisen moved to appv Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy 522. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Olson moved to appv Family & Medical Leave Policy 428. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Morehead moved to appv Community Use of Schl District Facilities & Equipment Policy 701. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrs present voted aye. The motion carried.

Member Theisen moved to appv the Jan Organizational Mtg date change from Jan 3 to Jan 10, 2019. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

New Business: First Readings of: Student Sex Nondiscrimination Policy 421; Tech Acceptable Use and Safety Policy 540; Discontinue Itinerant Teachers Policy 407. These items will be placed on the next reg agenda for bd action.

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

Dr. Massey stated all are welcome to the district office the evening of Nov 6 to watch the election returns.

As there was no further business, Mmbr Peterson moved to adjourn, 2nd by Mmbr Theisen. All mmbrs present voted aye and the mtg adjourned at 8:20 pm.

Published in the
Forest Lake Times
November 8, 2018
877201