

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MINNESOTA
REGULAR MEETING
MINUTES
REVISED FOR PUBLICATION
AUGUST 2, 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 p.m. on 8-2-18, 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, Robert Rapheal, Gail Theisen, and Supt. Steve Massey, ex officio. Mmbrs Julie Corcoran and Jeff Peterson were absent.

Mmbr Morehead made a motion 2nd by Mmbr Theisen to appv the agenda. All mmbrs present voted aye, the motion carried.

Listening Session: Mmbr Odegaard rptd two educators attended and discussed the Nov. election, one parent came to listen and one parent came with busing inquiries and asked how to get involved with the Vote Yes campaign

Polaris Industries presented the district with a \$79,500 check for the Polaris Design and Engineering Lab at the high school.

The mtg recessed at 7:18 for photos and resumed at 7:25 pm.

Student Achievement:

Future Problem Solving advisor D. Sauer introduced S. Winnick who placed 7th in individual competition at the International Conference for Future Problem Solving.

Linwood Elem Principal Mueller rptd on the state of construction projects in his bldg., the moves for 18-19 SY and the expanding role of the Linwood Schl Forest.

Reports:

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

916 – Mmbr Olson rptd open houses are coming up, recvd Moving Forward presentation, doing great work with the Mental Health Innovation Grant.

Equity Alliance MN – Mmbr Morehead rptd work continues to find a new exec director, may possibly meet in FL in Nov.

City of FL – Mmbrs Morehead and Theisen rptd there are 8 city administrator candidates and interviews are coming up.

Reshaping Opportunities for Success 2015-2020 – Director Martini gave project updates of FLAMS, Linwood, Lino Lakes, Scandia and Wyoming Elem Schls.

Supt Rpt: Dr. Massey thanked Principal Mueller for his presentation and work at Linwood Elem. Massey also thanked M. Kopietz and all principals for their work. The district is looking to set up a Saturday in Sept for tours of the high school, middle school, Scandia and Lino Lakes Elem. Six Community Conversations have been set for Sept and Oct, Aug 7 and 8 is the administrator retreat, new tchrs start 8/21, all tchrs are back 8/27, all district staff day is 8/28 and bldgs are planning student orientation.

Consent agenda: Mmbr Rapheal pulled agenda item 7.1. Mmbr Morehead moved to appv agenda items 7.2 -7.4. Mmbr Theisen 2nd the motion and all mmbrs present voted aye. The motion carried.

Appvd the bills as of Aug 2 totaling \$9,631,311.14 broken into the following funds: Genl Fund \$416,844.16; Food \$10,858.11; Transp: \$1,345,032.14; Comm. Services \$29,972.89; Spt Ctr \$2,409.54; Capital \$66,467.26; Internal Svc Dental \$56,098.06; Internal Svc Med \$846,169.67; Internal HRA CHP \$56,140.33; Internal HRA Rollover Lmted Sc \$285.24; Internal HRA Rollover \$136,208.56; Bld Construction \$6,594,682.84; Debt Service \$3,075.00; Non Public Schls \$461.52; Federal Prog. \$5,321.65; State Special Ed \$61,284.17

Appvd Classified Personnel: Transfer -9; Change in Position -1; Layoff Status - 1; LOA -2; New Position -1; Recommend Employ-7; Resign -3; Retire -2

Appvd Licensed Personnel: Unpaid LOA - 2; Non-Curricular Assign -9; Employ - 7; Resign - 1; Remove Assignment from Contract - 1

Mmbr Theisen made a motion to appv the minutes of July 19 and the June 28 minutes as corrected. The motion was 2nd by Mmbr Olson, all mmbrs present voted aye. The motion carried.

Donations: Mmbr Odegaard moved, 2nd by Mmbr Morehead, to adopt the resolution accepting the following donations: \$50 from Your Cause LLC/Anderson Corp. TX, to FLAMS for student classroom supplies/curriculum; \$1500 from Educational Cooperative Service Unit of the Metro Twin Cities Area, Arden Hills, to Forest View Elem for student and staff t-shirts; \$1592.72 from FL girls' soccer booster club, to FLHS girls' soccer for pmt towards uniforms; \$1070 from R. Haken, FL, to Community Ed LINK program. All mmbrs present voted aye and the motion carried.

Old Business:

Mmbr Olson moved to appv Schl Bd Mmbr Liaisons to Schls for 2018-2019 as read. The motion was 2nd by Mmbr Theisen. All mmbrs present voted aye & the motion carried.

New Business:

Mmbr Theisen moved to appv Tax Levy Calendar. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye and the motion carried. The Truth in Taxation Hearing will take place Dec. 6, 2018 at 6:00 pm.

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

As there was no further business, Mmbr Morehead moved to adjourn. The motion was 2nd by Mmbr Theisen. All mmbrs present voted aye and the mtg adjourned at 8:22 pm.

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