

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MINNESOTA
REGULAR MEETING
MINUTES
OCTOBER 5, 2017
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 7:00 pm on 10-5-17, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Luke Odegaard, Jeff Peterson, Robert Rapheal, Gail Theisen and Supt. Steve Massey, ex officio. Mmbr Morehead arrived at 7:20 pm. Mmbrs Corcoran and Olson were absent.

The mtg agenda was revwd and no changes were made.

Unscheduled Visitors:

Mmbr Theisen rptd two attendees at the Listening Session.

Student Achievement:

ALC/CLC Principal Lafean rptd on alternative options for families and support in the district. ALC teacher Gieschen was present and an ALC student shared her story of moving from the high school to the ALC for her education and the success she is having there.

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

Reports:

Communications: Mmbr Theisen rptd the cmtee discussed the upcoming referendum, revwd district brochure and website, talked about upcoming tours.

916 –Mmbr Theisen recvd an update from the Career & Tech Center, appvd hiring an equity and curriculum coordinator, recvd finance overview, went over a prelim transition plan for restructuring due to a retirement, discussed NSBA annual conference, revwd policies.

Equity Alliance MN – Mmbr Morehead rptd the next mtg would be in FL on Oct.18, two students were added to the bd, revwd policies.

Policy Committee – Mmbr Peterson rptd new mmbrs on the cmtee, moved the recommended changes for the three policies on tonight's agenda for first readings.

Bldgs and Grounds – Mmbr Peterson rptd they revwd summer bldg progress.

Staff Welfare – Mmbr Odegaard rptd the cmtee talked about the naming process and timeline for the 7/8 bldg. A separate cmtee is in charge and will present the new name for consideration to the Staff Welfare Cmtee 12/7, recvd enrollment update, looked at referendum info on the district website.

Finance Committee – Mmbr Odegaard rptd the cmtee looked at student enrollment and the financial impact, and property taxes payable in 2018.

City of FL – Mmbr Rapheal rptd they looked at changing the speed on N. Shore Trail, had a special mtg determining whether a bd mmbr lives in the district.

Reshaping Opps for Success 2015-2020 – A. Faulkner from ICS Construction gave a bldg/construction update.

Superintendent's Report - Dr. Massey thanked ICS, DLR and the architectural teams for their great work, thanked K. Lafean for her leadership, thanked T. Gieschen and student for speaking to the bd tonight. MDE recognized the high schl for its work on closing the achievement gap for students of color, five students qualified for the Natl Merit Scholarship program and two of them were named Commended Scholars. FLHS teacher D Vojtech was named 2017 Formal Environmental Educator of the Year by the MN Assoc. of Environmental Education, Wyoming Elem was recognized by the state of MN as an exemplary PBIS schl.

Mmbr Morehead made a motion to appv agenda items 7.1-7.4. Mmbr Theisen 2nd the motion. All mmbrs present voted aye. The motion carried.

Appvd the minutes of September 7 and 21, 2017

Appvd the bills as of October 5 totaling \$9,921,989.59 broken into the following funds: Gen \$582,846.54; Food Svc \$112,344.60; Transp. \$497,459.21; Comm. Services \$62,517.61; Spt Ctr \$4,065.15; Grants \$.24; Capital \$67,634.78; Internal Medical Ins \$6,732.00; Bldg Construction \$8,547,591.26; Non Public Schls \$4.80; Bldg Rollover \$16,576.47; Federal Prog. \$2,661.31; State Special Ed \$21,555.62.

Appvd Classified Personnel: Transfer -3; LOA -8; Recommend Employ -9 ; Resign -5; Retire - 2

Appvd Licensed Personnel: Unpaid LOA -3; Non-Curricular Assign - 9; Employ -2; Retire/Resign - 3; Change in FTE - 1; Auth of Addl Positions -2

Donations: Mmbr Odegaard moved, 2nd by Mmbr Theisen to adopt the resolution accepting the following: dictionaries to Scandia Elem 3rd graders from Scandia Marine Lions, valued at \$1095.25; \$105.00 from Wells Fargo Community Support to Century Jr. High for genl support; \$500.00 from American Legion Auxiliary Unit 225, FL, to FL Elem for schl supplies; schl supplies from Flyaways Gymnastics, FL, to Wyoming Elem, valued at \$100.00; \$35.56 from C. Fletcher, FL, to Wyoming Elem for kdgn supplies; schl supplies from J. Millsap, FL, to Wyoming Elem valued at \$15.00; alto saxophone from C&J Harris, FL, to FLHS band for student use, valued at \$400.00; \$2800.00 from FLE/FVE PTA to FL Elem to lower the cost of field trips per class; Gopher recess balls from FLE/FVE PTA to FLE for recess equipment, valued at \$150.00; 17 backpacks with schl supplies from Verizon, FL, to FV Elem; 2 wheelchairs, one overbed table, 2 boxes of linens and 100 plastic Fairview bags from Fairview Med Center, Chisago City, to FLHS Intro to Healthcare program; schl supplies from Osceola Med Center Employees in Scandia, to Scandia Elem for students in need, valued at \$75.00; school supplies from L&W Brandenburg, Scandia, to Scandia Elem for students in need, valued at \$50.00; \$1000.00 from Coon Lake Community and Sr. Center to Columbus Elem for supplies or anything needed; \$1500.00 from Landmark Insurance Services, FL, to FL Food Service Dept to help families with pmts for schl meals; 15 gift bags for dog owners from Chuck & Don's, FL, to Comm Ed Adult Lifelong Learning to distribute to participants attending Dog First Aid & CPR classes. All mmbrs present voted aye and the motion carried.

Old Business: No old business was reported.

New Business:

First Readings: Family and Medical Leave Policy 428; Mandated Reporting of Maltreatment of Vulnerable Adults Policy 414; Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy 522. These will be placed on the next reg bd agenda for bd action.

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

As there was no further business, Mmbr Theisen moved, 2nd by Mmbr Peterson to adjourn. All mmbrs voted aye & the mtg adjourned at 8:01pm.

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