INDEPENDENT SCHOOL DISTRICT NO. 831 FOREST LAKE, MINNESOTA REGULAR SCHOOL BOARD MEETING JUNE 7, 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 6-7-18, 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, and Supt. Steve Massey, ex officio. Member Gail Theisen was absent.

The mtg agenda was revwd and unchanged.

Mmbr Peterson rptd one visitor at the Listening Session.

Student Achievement:

H. Link, K. Vanneste and two FLHS students behind the creation of the 2018 We Are Rangers Lip Dub video showed the youtube video. Positive Happenings: Schl Bd Mmbrs rptd on sch prog and events attended the past month.

Reports:

916 – Mmbr Olson rptd the bd had budget and negotiation discussions, ALC program discussion, Health and Safety Policy review, PRTF update in E. Bethel.

Equity Alliance MN – Mmbr Morehead rptd a search firm is working to find a replacement for J. Lubke, and they are looking for more grants.

City of FL – Mmbr Morehead rptd the city is using a search firm to find the next city administrator.

QComp Annual Report – Diane Giorgi introduced B Haven who gave an annual review.

Reshaping Opportunities for Success 2015-2020 – Director Martini gave project updates.

Supt Rpt: Dr. Massey thanked evening presenters. Summer School runs 6/4-6/29. Through our work with Equity Alliance MN the district has been able to participate in an Equal Oppy Schools Funding Grant. US World News and Report ranked FLAS 36 in the state, 3 FLHS students earned a perfect ACT score and 7 FLHS students are National Merit qualifying students. Polaris Industries awarded the district a $79,500 grant.

Consent agenda: Mmbr Rapheal pulled agenda item 7.3 Mmbr Odegaard moved to appv agenda items 7.1, 7.2 and 7.4. Mmbr Peterson 2nd the motion and all mmbrs present voted aye. The motion carried.

Appvd the minutes of May 3 and 17, 2018

Appvd the bills as of June 7 totaling $5,043,747.73 broken into the following funds: Genl Fund $471,395.82; Food $80,700.95; Transp: $168,813.42; Comm. Services $47,834.19; Spt Ctr $8,123.37; Grants $4,415.26; Capital $669,711.91; Internal Svc Dental $10,919.33; Internal Svc Med $427,721.84; Bld Construction $3,117,418.19; Debt Service $2,950.00; Non Public Schls $1,929.88; Bldg Rollover $3,641.16; Federal Prog. $13,844.38; State Special Ed $14,328.03

Appvd Licensed Personnel: Non-Curricular Assign –3; Employ – 2; Increase in FTE – 1; Retire/Resign – 10

Supt Massey pointed out an error in that the weeks listed for J. Anderson should be 40 weeks per year and not 52 weeks per year. Mmbr Morehead made a motion to appv agenda item 7.3 with changes. The motion was 2nd by Mmbr Peterson. All members present voted aye. The motion carried.

Appvd Classified Personnel: Transfer –8; Change in Position – 3; Elimination of Position – 4; End of Employ -2; Lay Off Status – 2; LOA – 7; New Position -2; Recommend Employ - 2; Resign - 1; Retire – 4

Donations: Mmbr Odegaard moved, 2nd by Mmbr Olson, to adopt the resolution accepting the following donations: $100 from First State Bank of Wyoming to FLAS for Festival of Cultures; $390 from Wells Fargo Community Support Campaign, TX, to CJH for student materials; $2178.64 from FL Girls' Booster Club to FLHS girls' lacrosse for pmt of asst coach; $101 from K Dzurik, FL, to CJH PTO Fun-Raiser; $4567.80 from Boys' Lacrosse Booster Club to FLHS boys' lacrosse for partial pmt of team uniforms; $2307.47 from Girls' Track Booster Club to FLHS girls' track for pmt toward track equipment for both teams; $2896.96 from FL Softball Booster Club to FLHS softball team for pmt of asst coach; $300 from Knights of Columbus, Stacy, to FLHS Music Dept jazz band; $90 from Wells Fargo Community Giving, TX, to CJH for student supplies and educational needs; $510 from FL Girls' Lacrosse Booster Club to FLHS girls' lacrosse for partial pmt of team uniforms; $1063.00 from FL Boys' Lacrosse Booster Club to FLHS boys' lacrosse for partial pmt of coach bus trip to Duluth; fabric valued at $500 from K. Peterson, FL, to FLHS FACS Dept for student use; DynaVox Maestro from M. Ingram, Scandia, to FLAS Special Ed for augmentative communication valued at $1000. The following to Scandia Elem Destination Imagination Team for global finals expenses: $100 from T&I Condon, WI; $50 from E&LTryon, Scandia; $50 from P White, IL, $1500 from Scandia Marine Lions; $1000 from J&J Lynn, Crabtree's Garden Gate, Marine; $2000 Scandia Elem PTO; $200 Scandia Family Dental. All mmbrs present voted aye and the motion carried.

Old Business:

Mmbr Morehead moved to adopt Resolution Relating to the Election of Schl Bd Mmbrs and Calling the Schl District General Election. The motion was 2nd by Mmbr Corcoran, by roll call vote all mmbrs present voted aye & the motion carried.

Mmbr Peterson moved to adopt Resolution Establishing Dates for Filing Affidavits of Candidacy. The motion was 2nd by Mmbr Corcoran, by roll call vote all mmbrs present voted aye & the motion carried.

Mmbr Morehead moved to adopt Resolution Relating to Determining the Necessity of Revoking an Existing Referendum Revenue Authorization, Approving a New Referendum Revenue Authorization Increasing the General Education Revenue of the Schl District and Calling an Election Thereon. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye & the motion carried.

Mmbr Corcoran moved to approve Nov 2018 Referendum Spending Priorities and Consequences to a Failed Referendum. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye and the motion carried.

Mmbr Corcoran moved to appv 2018-19 Schl Bd Mtg Dates. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye and the motion carried.

Mmbr Morehead moved to appv Resolution Relating to Proposed Property Tax Abatement for Parking Lot Reconstruction and Improvement Projects setting a Special Hearing for June 21 at 6:00 pm at the District Office Boardroom. The motion was 2nd by Mmbr Odegaard, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Peterson moved to award FL Elem Paving Rehabilitation Bid to Bituminous Roadways. The motion was 2nd by Mmbr Corcoran, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Morehead moved to appv Schl Bus Leasing and Bus Purchasing to Hoglund Bus Co. The motion was 2nd by Mmbr Odegaard, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Peterson moved to appv Wellness Policy 546. The motion was 2nd by Mmbr Odegaard, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Peterson moved to adopt Resolution Certifying Schl District Population. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye. The motion carried.

New Business:

First Rdgs: New Course Proposal – Food Chemistry; Proposed 2019-2020 and 2020-2021 Schl Calendars; Approval of Standing Committees – Policy 116; Resolution to Authorize Legal Documents, TIES Dissolution, Sale of TIES Building and NJPA Closing Name Changed to Sourcewell; Recommendation to Appv 2018-2019 Budget; Long Term Facilities Maintenance Revenue Plan Approval. 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 to adjourn. The motion was 2nd by Mmbr Olson. All mmmbrs present voted aye and the mtg adjourned at 8:40 pm.

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