

**IND. SCHOOL
DISTRICT NO. 831
FOREST LK, MN
REGULAR SCHOOL BOARD
MEETING NOV 14, 2024
REVISED FOR PUBLICATION**

The following unapproved minutes have been revised for publication and will be approved at the next Regular School Board Meeting. Once approved, 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 mtg of the Schl Brd of ISD No. 831, Frst Lk, MN, was called to order by Mmbr Rapheal at 6:00 pm on 11/14/24, at the Schl Dstrct Offices. At roll call the following mmbrs were prsnt: Christenson, Corcoran, Peterson, Rapheal, Theisen, Supt. Massey. Absnt: Hagglund, Rebelein

Mmbr Corcoran mvd, 2nd by Mmbr Theisen to appv agnda. All mmbrs prsnt voted aye. The motion carried.

SCHDLD/UNSCHDLD VSTRS
Lstng Session: 3 attnded on various topics Green Crds: 1 addressed agnda items STDNT ACH-VMNT

FLAHS Stdnt Cncl gave overview of prgrm FLACS Prncpl Tschudy-Lafean rvwd the new TEP RPRTS

916 – Wrlds Best Wrkfr, 916 SB policies

Cty of FL – Beltz Pk imprvmnts, elections & Hometown Holiday CIE – FLAHS Ind Tech walkthrough

Finance – Audit, Budget & Reimagine updts Plcy – Rvwd upcoming policies

Staff Wlfr – Reimagine, FLAMS mtgs & traffic planning

PSTV HAPPENINGS from around the Dist and Cmmnty were dscssd.

SUPERINTENDENT Massey reported on the dynamic & powerful Veteran's Day Prgrm and Career Day at FLAHS. Congrats were offered to all election winners and thank you to all SB candidates. Much prepping is being done for upcoming Reimagine transitions. Congrats to FLAS grad Pete Hegseth for his nomination for US Defense Secretary.

CONSENT AGNDA: Mmbr Peterson mvd to pull agnda item 7.3 and appv items 7.1-7.2 & 7.4-7.6. The motion was 2nd by Mmbr Theisen. All mmbrs prsnt voted aye. The motion carried.

Appvd minutes of 10/3 & 10/24, 2024

Appvd the bills as of Nov 14, totaling \$6,732,909.61 broken into the following funds: Gnrl Fund

\$3,176,114.33; Food Svc \$543,042.70; Trans \$853,137.05; Comm Serv \$103,236.10; Capital \$202,113.67;

Bldg Const \$1,516,036.51; Grants \$9,038.84; SpEd Fed \$21,852.48; Sports Ctr \$16,046.95; Bldg Rllvr

\$14,171.87; Int Serv Med \$63,674.33; SpEd State \$185,039.71; Stdnt Actvty \$29,405.07 Appvd Licensed Prsnl: Non-Curr Assgnmnt-9; Unpd LOA-1

Mmbr Peterson mvd to appv item 7.3, the motion was 2nd by Mmbr Theisen. Via roll call vote mmbrs voting aye: Corcoran, Peterson, Rapheal, Theisen and mmbrs abstaining: Christenson. The motion carried. Appvd Classified Prsnl: Add or Chg in Pstn-1, Auth of Trans-9; Rcmnd of Employ-8; Resign-2

ACTION ITEMS:

8.1 Donations: Mmbr Peterson rvwd and thanked those prvdng donations. Mmbr Peterson mvd, 2nd by Mmbr Christenson to acct donations prvd to FLAS. All mmbrs prsnt voted aye. The motion carried.

8.2 Mmbr Theisen mvd, 2nd by Mmbr Corcoran to appr the FLAS Staff Retirements. All mmbrs prsnt voted aye. The motion carried.

8.3 Mmbr Corcoran mvd, 2nd by Mmbr Peterson to Adpt Reslution Canvassing Rtrns of Votes of Schl Dstrct Gnrl Election. Via roll call, all mmbrs prsnt voted aye. The motion carried.

8.4 Mmbr Theisen mvd, 2nd by Mmbr Corcoran to Adpt Rslution Authrzing Issuance of Crtfcts of Election and Directing Schl Dstrct Clerk to Prfrm Other Election-Reltd Duties. Via roll call, all mmbrs prsnt voted aye. The motion carried.

8.5 Mmbr Theisen mvd, 2nd by Mmbr Peterson to Apprv the 24-25 SB Mtg Clndr Adjstmnt. Via roll call vote, all mmbrs prsnt voted aye. The motion carried.

8.6 Mmbr Peterson mvd, 2nd by Mmbr Theisen to Apprv Rslution Rgrdg Employee Pmnt for SpEd Extnded SY Duties. All mmbrs prsnt voted aye. The motion carried.

8.7 Mmbr Peterson mvd, 2nd by Mmbr Corcoran to Apprv SpEd Rcrds and Rcrds Retention Plcy 505A. All mmbrs prsnt voted aye. The motion carried.

8.8 Mmbr Theisen mvd, 2nd by Mmbr Peterson to Apprv Title IX Sex Nondiscrimination Plcy, Grvnce Procedure and Process Plcy 510. All mmbrs prsnt voted aye. The motion carried.

8.9 Mmbr Peterson mvd, 2nd by Mmbr Corcoran to Ratify the Assoc of Schl Dstrct Admin Agrmnt. Via roll call vote, all mmbrs prsnt voted aye. The motion carried.

8.10 Mmbr Peterson mvd, 2nd by Mmbr Theisen to Ratify the FL Supervisors Agrmnt. Via roll call vote, all mmbrs prsnt voted aye. The motion carried.

8.11 Mmbr Theisen mvd, 2nd by Mmbr Christenson to Apprv Rslution Supporting Application to MSHSL Foundation. All mmbrs prsnt voted aye. The motion carried.

8.12 Mmbr Corcoran mvd, 2nd by Mmbr Theisen to Apprv the Recommendation to Apprv AP Seminar as an Option for Mtg the English Rqmnt in Gr 10. Via roll call vote, all mmbrs prsnt voted aye. The motion carried.

8.13 Mmbr Peterson mvd, 2nd by Mmbr Corcoran to Apprv the Rqst for Permission to Bid Phs 2 of HVAC Work At FLAHS. Via roll call vote, all mmbrs prsnt voted aye. The motion carried.

8.14 Mmbr Peterson mvd, 2nd by Mmbr Theisen to Apprv the Rqst for Permission to Acct Land Donation. Via roll call vote, all mmbrs prsnt voted aye. The motion carried.

NEW BUSINESS:

1. Frst Rdg - Duties of SB Officers Plcy 104

2. Frst Rdg - Purchase of Supplies, Equipmnt or Services Plcy 303

3. Frst Rdg - Harassment and Violence Plcy 425

4. Frst Rdg - Family and Medical Leave Plcy 428

As there was no frthr bsns, Mmbr Theisen moved, 2nd by Mmbr Corcoran to adjrn. All mmbrs prsnt voted aye & the mtg adjourned at 7:30 pm.

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