

**IND. SCHOOL
DISTRICT NO. 831
FOREST LK, MN
REGULAR SCHOOL
BOARD MEETING
DEC 5, 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 12/05/24, at the Schl Dstrct Offices. At roll call the following mmbrs were prsnt: Christenson, Hagglund, Peterson, Rapheal, Rebelein, Theisen, Supt. Massey. Absnt: Corcoran

Mmbr Rapheal mvd, 2nd by Mmbr Peterson to appv agnda with addtn of Truth-In-Taxation Hrg, Citizen Inpt and User Ratings of Mmbrs Rapheal & Peterson. All mmbrs prsnt voted aye for the revised agnda. The motion carried.

Drctr Rehnberg-Eide prsntd the Truth-In-Taxation Hrg, no pblic cmmnt was offered by audience mmbrs.

SCHDLD/UNSCHDLD VSTRS

Lstng Session: none

Green Crds: 9 addressed agnda items

STDNT ACHVMNT

FVE Prncpl Urness gave ovrw of prgrss on upcmng 25-26 SY transitions

RPRTS

User Rtg – Mmbrs Rapheal and Peterson addressed atndees with parting words Bldgs & Grnds – FLAHS locker rm & cafeteria tours

City of FL – New subdivsions in inquiry & Hometown Holiday Communications – Winter closure communication plans

Comm Ed – SAC revw, prgrm growth

CIE – Wrlds Bst Wkfrce, A&I prgrm

Finance – Audit, Budget & Truth-In-Taxation Plcy – Rvwd upcoming policies

Staff Wlfr – Reimagine, enrllmnt, legislative updt

PSTV HAPPENINGS from around the Dist and Cmmnty were dscssd.

SUPERINTENDENT

Massey thanked Prnpls Urness & Stegmeir as well as Drctr Rehnberg-Eide for their work and dedication. Exciting work is going into moving 6th grades to FLAMS next schl year. New Schl Bd mmbr orientation & tours are underway. White Christmas will be performed at mltp times over the next two wknds. The FLAHS Holiday concert will be on Dec. 19th.

CONSENT AGNDA:

Mmbr Theisen mvd to appv items 7.1-7.4. The motion was 2nd by Mmbr Hagglund. All mmbrs prsnt voted aye. The motion carried.

Appvd minutes of Nov 5 & 19, 2024

Appvd the bills as of Dec 5, totaling \$3,774,030.01 broken into the following funds: Grnl Fund \$2,618,920.66; Food Svc \$103,988.07; Trans \$255,248.15; Comm Serv \$20,885.75; Capital \$22,059.20; Bldg Const \$462,112.47; Grants \$3,662.36; SpEd Fed \$19,893.34; Sports Ctr \$11,530.53; Bldg Rllvr \$19,140.00; Int Serv Med \$68,841.87; SpEd State \$157,249.29; Stdnt Actvty \$10,498.32

Appvd Classified Prsnl: Auth of Trans-7; Employ-5; Resign-2

Appvd Licensed Prsnl: Employ-2; Non-Curr Assgnmnt-1; Rls from Cntrct-1; Unpd LOA-3

ACTION ITEMS:

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

8.2 Mmbr Peterson mvd, 2nd by Mmbr Theisen to acct 23-24 Financial Audt. All mmbrs prsnt voted aye. The motion carried.

8.3 Mmbr Theisen mvd, 2nd by Mmbr Peterson to apprve the Resolution Establishing Cmbnd Polling Plcs for Mltpl Presncts and Designating Hrs During Which the Polling Plcs will Rmn Opn for Voting for Schl Dstrct Elections Not Held on the Day of a Statewide Election. All mmbrs prsnt voted aye. The motion carried.

8.4 Mmbr Peterson mvd, 2nd by Mmbr Theisen to Certify '24 Prprty Taxes Pyble in '25. Via roll call, all mmbrs prsnt voted aye. The motion carried.

8.5 Mmbr Rebelein mvd, 2nd by Mmbr Hagglund to commit back to Plcy Cmmttee the Duties of Schl Bd Officers Plcy 104. All mmbrs prsnt voted aye to commit Plcy 104 back to Cmmttee for rvw. The motion carried.

8.6 Mmbr Rebelein mvd, 2nd by Mmbr Hagglund to Apprv the Purchase of Supplies, Equipmnt or Services Plcy 303. Via roll call vote, all mmbrs prsnt voted aye. The motion carried.

8.7 Mmbr Rebelein mvd, 2nd by Mmbr Peterson to Apprv the Harassment and Violence Plcy 425. Via roll call vote, all mmbrs prsnt voted aye. The motion carried.

8.8 Mmbr Rebelein mvd, 2nd by Mmbr Theisen to Apprv the Family and Mdcl Leave Plcy 428. Via roll call, all mmbrs prsnt voted aye. The motion carried.

NEW BUSINESS:

1. Frst Rdg – 2018 Operating Levy Rnwl

2. Frst Rdg – Transportation Employee Drug, Alchl and Cannabis Testing Plcy 313

3. Frst Rdg – Drug-Free Wrkplc Drug-Free Schl Plcy 435

4. Frst Rdg – Grad Rqurmnt Plcy 613

As there was no frthr bsns, Mmbr Rebelein moved, 2nd by Mmbr Peterson to adjrn. All mmbrs prsnt voted aye & the mtg adjourned at 7:52 pm.

Published in the

Forest Lake Times

December 12, 2024

1438978