

**IND. SCHOOL
DISTRICT NO. 831
FOREST LK, MN
REGULAR SCHOOL
BOARD MEETING
FEBRUARY 7, 2019
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 2-7-19, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Alex Keto, Kate Luthner, 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 Olson reported no visitors attended.

Student Achievement:

FLAHS Principal Caldwell presented on Career Pathways course offerings.

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

Reports:

Workshop/Conference – Mmbrs Corcoran & Olson talked about sessions they attended at the MSBA Conference.

916 – Mmbr Olson rptd the bd mtg was canceled.

Equity Alliance MN – No report due to Mmbr Theisen's absence. Mmbr Rapheal asked on behalf of Mmbr Theisen if another bd mmbr could take Mmbr Theisen's place on the Equity Alliance MN Bd.

City of FL – Mmbr Keto rptd he introduced himself as the liaison to the city, the new mayor and city council mmbrs have been sworn in, candidate interviews for the open seat on the city council take place on Feb. 19.

Reshaping Opportunities for Success 2015-2020 – Dr. Massey rptd punch lists at FLAMS and FLHS are being worked on, things are progressing at SW, and Wyoming Elem is being staged for summer work.

Supt Rpt: Dr. Massey thanked Mr. Caldwell for his presentation and the high school team for their work in bringing 9th graders into the high school. Tonight at the MN Elem Schl Principals' Association Conference Curt Slater is receiving the Natl Distinguished Principal of the Yr Award and Principal Julie Greiman is receiving the Elem Division Leadership Award. Administration has been working on spending priorities per the board's direction. Director Martini and Dr. Massey have been at the state capitol mtg with representatives and senators.

Consent agenda: Mmbr Corcoran pulled agenda item 7.4. Mmbr Peterson moved to appv agenda items 7.1-7.3. Mmbr Keto 2nd the motion and all mmbrs present voted aye. The motion carried.

Appvd the minutes of Jan. 10 and 24, 2019.

Appvd the bills as of Feb 7 totaling \$4,101,132.19 broken into the following funds: General Fund \$718,768.36; Food \$28,547.29; Transp: \$136,319.86; Comm. Services \$9,470.16; Spt Ctr \$14,820.05; Capital \$40,024.34; Internal Med Insurance \$1,300.00; Bld Construction \$3,111,756.96; Debt Service \$3,529.20; Non Public Schools \$1,052.60; Bldg Rollover \$4,436.16; Federal Prog, \$3,991.58; State Special Ed \$27,115.63 Appvd Classified Personnel: Transfer -4; LOA -8; Employ -4; Resign - 2; Change in Position - 1

Mmbr Corcoran recognized and thanked the retirees. Mmbr Keto moved to appv agenda item 7.4. The motion was 2nd by Mmbr Olson and all mmbrs present voted aye. The motion carried.

Appvd Licensed Personnel: Unpaid LOA -5; Non-Curricular Assign -2; Retire/Resign -7

Donations: Mmbr Peterson moved, 2nd by Mmbr Luthner, to adopt the resolution accepting the following donations: \$1000 from D. Chauss, FL, to ISD 831 Food Svc for negative lunch accts; folders/notebooks/dry erasers, from J. Riggs, FL, to Forest View Elem.; \$5,000 from Hallberg Family Foundation to FLAS hockey program; \$300 from Knights of Columbus, Stacy, to FLAHS music dept; \$1,797.00 from Forest Hills United Methodist Church, FL, to FLAS Food Svc for children's meals. All mmbrs voted aye and the motion carried.

Old Business:

Mmbr Peterson moved to appv Naming the ALC to FL Area Community Schl. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye & the motion carried.

Mmbr Peterson moved to appv Student Transportation Safety Policy 531. The motion was 2nd by Mmbr Corcoran, by roll call vote all mmbrs present voted aye & the motion carried.

Mmbr Keto moved to appv Bullying Prohibition Policy 541. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye & the motion carried.

Mmbr Corcoran moved to appv Harassment and Violence Policy 425. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye and the motion carried.

Mmbr Peterson moved to appv Transportation Employee Drug & Alcohol Policy 430. The motion was 2nd by Mmbr Olson. Mmbr Rapheal made a motion to amend the policy, page 430-14, Section K, Testing Lab, from what it is to "The testing laboratory for controlled substances will be certified by the Dept of Health and Human Services – SAMHSA to perform controlled substance testing pursuant to federal regulations." Mmbr Peterson added "As posted in the transportation building." Mmbr Rapheal continued the amendment stating, "The laboratory will be posted in the transportation department." The motion was 2nd by Mmbr Peterson. All mmbrs present voted aye. The amendment was appvd. There was no discussion on the motion as amended. By roll call vote all mmbrs present voted aye. The amended motion was appvd.

New Business: No new business was rptd.

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

As there was no further business, Mmbr Peterson moved, 2nd by Mmbr Olson to adjourn. All mmbrs present voted aye & the mtg adjourned at 7:49 pm.