

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MINNESOTA
REGULAR MEETING
MINUTES
NOVEMBER 2, 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 7:02 pm on 11-2-17, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Julie Corcoran, Karen Morehead, Jill Olson, Jeff Peterson, Robert Rapheal, Gail Theisen and Supt. Steve Massey, ex officio. Member Luke Odegaard was absent.

The mtg agenda was revwd and no changes were made.

Unscheduled Visitors:

Mmbr Olson rptd no visitors at the Listening Session.

Student Achievement:

FLHS Principal Caldwell stated he has applied for the high schl to be a PBIS schl. FLHS educators and students were present and rptd on bldg community in the high sch and in the FL community.

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

Reports:

Communications: Mmbr Theisen rptd the cmtee revwd ESSA requirements and new Home Language Questionnaire, recvd updates on: Comm Ed branding, referendum, bond, and Blackboard Connect messages.

916 –Mmbr Theisen rptd the cmtee recvd updates on: SRO program, a pilot program working with peers on interventions, and construction and schl lunch program. Quora is opening fall 2018, the 2016-17 annual rpt is online, and site visits at South Campus and Bellaire Education Center will be 11/29.

Equity Alliance MN – Mmbr Morehead rptd they met last month in FL, J. Lubke is active in Reimagine MN and they are working on goals, personnel cmtee met and evaluated the exec dir.

Policy Committee – Mmbr Olson rptd the cmtee revwd tonight's agenda items 10.1-10.6 and will revisit item 10.4 in Nov.

Staff Welfare – Mmbr Rapheal rptd the cmtee talked about the CME survey, recvd a facilities and enrollment update, clarified Bd Policies for Comm Ed Facilities Use.

Finance Committee – Mmbr Rapheal rptd the cmtee talked about the FY18 budget status and FY17 audit status.

City of FL – Mmbr Morehead rptd the city is experiencing growth.

Bldgs and Grounds – Mmbr Peterson rptd the cmtee recvd a bond project update.

Reshaping Opps for Success 2015-2020 – Reps from Kraus Anderson gave elem schl updates with photos.

Superintendent's Report - Dr. Massey thanked Principal Caldwell and those that presented to the Bd this evening, thanked Kraus Anderson for their work, 11/7 is Election Day, Gov. Dayton had lunch with district students enrolled in Project SEARCH at the governor's residence, FLAHS biology tchr B. Leventhal recvd the U of M College of Biological Sciences' Outstanding Science Tchr award. Mr. Leventhal was present and spoke briefly to the Bd.

Mmbr Peterson made a motion to appv agenda items 7.1-7.4. Mmbr Olson 2nd the motion. All mmbrs prsent voted aye. The motion carried.

Appvd the minutes of October 5 and 12, 2017

Appvd the bills as of November 2 totaling \$9,703,952.37 broken into the following funds: Gen \$519,614.90; Food Svc \$118,849.69; Transp. \$182,720.40; Comm. Services \$23,837.81; Spt Ctr \$71,288.56; Grants \$5,242.92; Capital \$97,809.47; Internal Serv-Dental \$146,400.14; Internal Serv Medical \$934,407.71; Internal HRA-CHP \$117,424.78; Internal HRA Rollover Lmted Sc \$59.66; Internal HRA Rollover \$241,157.68; Bldg Construction \$4,165,954.72; OPEB Debt Svc - \$95,546.91; Debt Svc \$2,935,537.54; Non Public Schs \$4.80; Bldg Rollover \$9,675.28; Federal Prog. \$9,113.11; State Special Ed \$29,306.29.

Appvd Classified Personnel: End of Employ – 1; LOA –4; New Position – 3; Recommend Employ –6; Resign -2; Retire – 1; Revision of Resignation - 1

Appvd Licensed Personnel: Non-Curricular Assign - 21; Employ –5; Retire/Resign – 1; Change in Auth of Addl Positions –1

Donations: Mmbr Theisen moved, 2nd by Mmbr Morehead to adopt the resolution accepting the following: \$10,249.00 from Scandia Enrichment Foundation to Scandia Elem for tchr requests; Phy ed equipment from Scandia Elem PTO to Scandia Elem \$467.40 value; Playground slide from Scandia Elem PTO to Scandia Elem - \$3,000.00 value; \$1,750.00 from FLEA to FLHS Ranger Up fund; trumpet from K. Hager, FL, to SW Jr. High Band Dept - \$50.00 value; \$4,150.01 from FL Football Boosters to FLHS football team for pmt of 9th grade coach; \$100.00 from J&N Mollner, FL, to FL Food Svc to pay meal acct debts; \$5,690.00 from Century Jr. High PTO to Century Jr. High for 7th grade Courage Retreat; \$35.00 from R&J Ohman, FL, to FV Elem in memory of Bunny Sederholm; \$1,500.00 from FL Baseball Assoc., to FL Comm Ed for baseball field improvements and maintenance; \$75.00 from Ally Financial, MA, to FV Elem for student enrichment/activities. All mmbrs present voted aye and the motion carried.

Old Business:

Mmbr Olson moved to appv Family and Medical Leave Policy 428. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Theisen moved to appv Mandated Reporting of Maltreatment of Vulnerable Adults Policy 414. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Morehead moved to appv Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy 522. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrs present voted aye. The motion carried.

New Business:

First Readings: Student Sex Nondiscrimination Policy 421; Tech Acceptable Use and Safety Policy 540; Attendance at Professional Mtgs Policy 404; Travel Expense Reimbursement Policy 302; Staff Facilities Policy 405; Student Attendance Policy 519; New Course Proposal: 9th grade Metals/Woods; New Course Proposal: Business Info Systems; New Course Proposal: Human Relations in Business; New Course Proposal: Workplace Skills; Course Deletion: Plant Science – Propagation; Course Deletion: Ag Mechanics Skills; Course Deletion: Advanced Ag Mechanics Skills; Course Deletion: Adventures in Agriculture B; Course Deletion: Engineering & Tech in Agriculture; Course Deletion: Agri-Entrepreneurship. 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 Peterson moved, 2nd by Mmbr Morehead to adjourn. All mmbrs present voted aye & the mtg adjourned at 8:30 pm.

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