

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MN
REGULAR MEETING
MINUTES MAY 3, 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 5-3-18, at the School District Offices. 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 Odegard was absent. The Bd stood for the Pledge of Allegiance.

The mtg agenda was revwd and unchanged.

Mmbr Olson rptd four people attended the Listening Session and discussed how they could help the district at the legislature, and recvd a presentation on the district EL program.

There were two green card speakers.

Student Achievement:
Comm Ed Dir McKinnon spoke about Comm Ed Positive Happenings and Early Childhood Coord Hardy spoke about Early Childhood Education. Columbus Elem Principal Fox introduced five 6th grade students who gave their perspective of Positive Happenings at Columbus Elem. Principals Jacobson and Caldwell rptd on the secondary schl transition.

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

Reports:

Workshop/conference – Mmbr Theisen rptd attending MSBA Officer Training.

Communications – Mmbr Olson rptd they recvd a legislative update, FLAS Roundtable Event update, revwd 2018-19 schl calendar, talked about Spring/Summer Comm Ed catalog.

916 – Mmbr Olson rptd the cmtee recvd a presentation on the need for dyslexia screening and teacher training, revwd the budget and contract negotiations.

Equity Alliance MN – Mmbr Morehead rptd they will hire a search firm to find the next exec director, they are also looking for a program mgr.

Policy – Mmbr Theisen rptd the cmtee discussed the Wellness Policy on tonight's agenda.

Staff Welfare – Mmbr Rapheal rptd that the cmtee recvd an enrollment update, legislative update, construction update, and talked about the secondary transition.

Finance – Mmbr Rapheal rptd the cmtee talked about the FY18 budget, recvd a FY19 budget update and legislative update.

City of FL – Mmbr Morehead rptd the failed approval for the proposed mental health facility, a new city council rep was appointed, the city has contacted a search firm to find the next city administrator. Mmbr Theisen rptd the city is looking for volunteers for the Mission of Families.

Bldgs and Grounds – Mmbr Peterson rptd the cmtee recvd a project update, bond portfolio update, wrestling mats are to be replaced, lead testing is being completed in parts of the district, snow delayed work to be done.

Reshaping Opportunities for Success 2015-2020 – Director Martini rptd looking at ways to maximize tax dollars, district bond schedule indicates taxes are going down again, construction is focusing on Scandia and Lino Lakes Elem Schls.

Supt Rpt: Dr. Massey thanked Mr. McKinnon for his presentation. Mr. Fox for his leadership and Mr. Jacobson and Mr. Caldwell for their work at the secondary level. Wyoming Principal Mr. Slater was voted National Distinguished Principal of the Year through the MN Elem Schl Principal Association and will represent MN at the National Conference. Mr. Slater addressed the Bd.

Spring season sports and events are under way. Sr. Academic Awards and Hall of Fame induction is May 21, HOF reception is May 22, Retirement Recognition is May 8, Pops Concert May 11, Sr. Picnic May 22 and graduation is May 24.

Consent agenda: Mmbr Theisen pulled agenda 7.3 and Mmbr Corcoran pulled agenda 7.4.

Mmbr Theisen moved to appv agenda items 7.1, 7.2 and 7.5. Mmbr Peterson 2nd the motion and all mmbrs present voted aye. The motion carried.

Appvd the minutes of April 5, 19 and 26, 2018

Appvd the bills as of May 3 totaling \$4,322,515.42 broken into the following funds: Genl Fund \$495,538.90; Food \$61,806.94; Transp: \$233,646.33; Comm. Services \$8,934.20; Spt Ctr \$26,970.78; Capital \$34,705.75; Internal Serv Dental \$47,239.56; Internal Svc Med \$523,117.79; Internal HRA CHP \$41,190.10; Internal HRA Rollover \$57,375.16; Bld Construction \$2,773,960.17; Bldg Rollover \$6,776.00; Federal Prog. \$3,177.14; State Special Ed \$8,076.60

Approve Supt to outside employ

Mmbr Theisen recognized retiree Hansen and Mmbr Corcoran wished Mr. Sawyer well in his new position. Mmbr Theisen moved, 2nd by Mmbr Corcoran to appv agenda items 7.3 and 7.4 all mmbrs present voted aye, the motion carried.

Appvd Classified Personnel: Transfer -2; Add'l/New Position -4; Change in Position 2; Elimination of Position -1; End of Employ -1; LOA -3; Recommend Employ -2; Resign -2; Retire -2

Appvd Licensed Personnel: Unpaid LOA -4; Non-Curricular Assign -6; Employ -1; Increase in FTE -1; Resign -2

Donations: Mmbr Corcoran moved, 2nd by Mmbr Olson, to adopt the resolution accepting the following donations: \$75.00 from Hugo American Legion Post 620 to FL FFA for student org. acct; Chromebooks from FLE/FVE PTA to FLE valued at \$3468.00; Two used Augmentative Communication Devices from L. Zeleny, Pine City, to FLAS Early Childhood Special Ed valued at \$100.00; \$500 from TEFFLA to FLAS for 2018 HOF sponsorship; \$102 from FVE/FLE PTA to FVE for student headphones; \$665.01 from FVE/FLE to FVE music dept; \$1400.00 from FVE/FLE PTA to FVE for Chromebooks; \$2442.98 from FLHS Football Boosters to FLHS football for Hudl video & editing; \$100 from Lino Lakes PTO to FLAS for Festival of Cultures; \$5000.00 from Spring Lake Park Lions Club to FLAS Family Support for schl supplies; drum pad valued at \$25.00 from K. Wright, Wyoming, to Wyoming Elem. All mmbrs present voted aye and the motion carried.

Old Business:

Mmbr Olson moved to appv Memorials for Deceased Students and Staff Policy 511. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Theisen moved to appv Discipline Policy 515. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

New Business:

First Rdgs: Wellness Policy 546. This item will be placed on the June 7 agenda for Bd action.

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

As there was no further business, Mmbr Theisen moved, 2nd by Mmbr Peterson to adjourn. All mmbrs present voted aye and the mtg adjourned at 8:57 pm.

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