

**INDEPENDENT SCHOOL DISTRICT NO. 831
FOREST LAKE, MN
TRUTH-IN-TAXATION HEARING/SCHOOL BOARD MEETING
DECEMBER 6, 2018
REVISED FOR PUBLICATION**

The following unapproved minutes have been revised for publication and will be approved at the next 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 annual Truth-In-Taxation Hearing was held on Dec 6, 2018 at 6:00 pm. At roll call the following mmbrs were present: Karen Morehead, Jill Olson, Jeff Peterson, Robert Rapheal, Gail Theisen and Supt Dr. Steve Massey, ex officio. Members Julie Corcoran and Luke Odegaard were absent.

Dir of Business Svcs Martini presented the district's proposed tax levy, followed by an oppy for public Q&A. There was no citizen input or questions from the audience.

At 6:22 pm Mmbr Peterson moved, 2nd by Mmbr Morehead to adjourn the Hearing. All mmbrs present voted aye and the Hearing was adjourned.

A reception for outgoing schl bd mmbrs Morehead and Odegaard followed the Hearing.

The mtg of the Schl Bd of ISD No. 831, Forest Lk., MN, was called to order by Rob Rapheal at 7:00 pm on Dec 6, 2018, at the Schl District Offices. Following the Pledge of Allegiance, roll was called and the following mmbrs were present: Karen Morehead, Jill Olson, Jeff Peterson, Robert Rapheal, Gail Theisen and Supt Steve Massey, ex officio. Mmbrs Julie Corcoran & Luke Odegaard were absent.

Bd President Rapheal recognized outgoing Schl Bd Mmbrs Morehead and Odegaard. Rapheal presented Mmbr Morehead with a plaque.

No changes were made to the agenda.

Due to the Truth-In-Taxation Hearing there was no Listening Session.

Visitors: Former Supt. Dr. Madsen thanked Bd Mmbrs Morehead and Odegaard for their service to the district.

Student Achievement:

Lino Lakes Elem Principal Scott Geary showed before and after construction pictures, they are re-branding themselves and will be called Lino Lakes Lightning.

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

Reports:

Workshop/Conference- Mmbr Theisen rpted FLAS brought forth a resolution to the MSBA Delegate Assembly asking that schl bds be given the authority to make district financial choices based on individual financial needs. The resolution was defeated.

Communications Cmtee - Mmbr Olson rptd they discussed post levy communication and how to thank community mmbrs, discussed website ideas.

916 - Mmbr Olson rptd they revwd budget and audit results, had a schl bd self-evaluation and results were discussed, had a mid-year self-evaluation of the supt.

Equity Alliance MN - Mmbr Morehead rptd the Nov mtg was held in the FLHS media center and Mmbr Theisen was introduced as she will be replacing Mmbr Morehead, they are in the process of interviewing for an exec director, and more programs have been brought in.

Policy - Mmbr Peterson rptd the cmtee revwd multiple policies for first readings (See agenda items 11.1-11.9)

Due to Mmbr Odegaard's absence there was no Finance, or Curriculum, Instruction & Equity rpt.

City of Forest Lake - Mmbr Morehead rptd they are working on the budget and preparing for the changes coming in Jan.

Staff Welfare - Mmbr Rapheal rptd the cmtee discussed the delay of starting 8th grade, possible discontinuation of Project SEARCH, creating an enrollment task force, discussed budget development and community input for the spending priorities that have been set. (Mmbr Theisen clarified the possible discontinuance of Project SEARCH would be only at the Capitol.)

Buildings & Grounds - Mmbr Peterson rptd they recvd a bond project update, discussed future projects, revwd a punch list.

Reshaping Oppys for Success 2015-2020 - Business Dir Martini gave project updates and shared photos of Linwood Elem Schl, revwd 2019 & 2020 summer projects.

Supt. report: Dr. Massey thanked outgoing Bd Mmbrs Morehead and Odegaard and thanked incoming Bd Mmbrs Alex Keto, Kate Luthner and returning Mmbr Jill Olson. Keto and Luthner have met with directors and looked into district operations. Administration is beginning to build the 2019-2020 budget and programs and will be seeking staff and community input. A Community Conversation on how to spend the new funds will be held on Dec 10 in the HS media center. There will be a Schl Bd Mtg and Work Session on Jan 24 beginning at 6:00 pm for addl community input therefore Jan 24 cmtee mtgs are canceled. Supt Massey met with the HERO families in Columbus.

Consent agenda: Mmbr Theisen moved to appv Consent Agenda items 8.1-8.4. The motion was 2nd by Mmbr Peterson. All mmbrs present voted aye and the motion carried.

Appvd the min of Nov. 1 and 15, 2018

Appvd the bills as of Dec 6 totaling \$5,425,892.18 broken into the following funds: Gen Fund \$387,684.10; Food \$112,355.82; Transp: \$214,808.80; Comm. Services \$57,372.79; Spt Ctr \$6,841.86; Capital \$287,353.93; Internal Serv. Medical \$300.00; Bldg Construction \$4,309,187.42; Bldg Rollover \$7,835.47; Federal Prog, \$4,951.86; State Special Ed \$37,200.13

Appvd Classified Personnel: Transfer - 4; LOA - 12; Employ -4; Resign -3

Appvd Licensed Personnel: Unpaid 1 LOA -1; Non-Curricular Assign -19; Employ -2

Donations: Mmbr Olson moved, 2nd by Mmbr Theisen, to adopt the resolution and accept with appreciation the following donations: schl supplies from G. Andes, Stacy, to Wyom Elem for genl use valued at \$20; scholarship instruments from C. Blake, Wyom, to Wyom Elem band valued at \$600.00; custom Rangers branded corn hole bds from B. Rivard, FL to FLAS Student Council for prize in the bean bag toss tourney at Homecoming; \$65.27 from Famous Dave's of America, Minnetonka, to Wyom Elem for genl ed; \$13,521.88 from Blue Line Club, FL to FLHS boys' hockey for partial pmt for asst coaches; \$8,278.71 from Full Court Club, FL, to FLHS boys' basketball for pmt for two asst coaches; \$119.21 from FL Alpine Boosters to FLHS alpine ski team for partial pmt toward gates from World Cup Supply and \$4,357.28 for pmt of asst coach; \$200.00 from Hugo American Legion to FL FFA for genl FFA purchases; \$14,901.68 from FL Wrestling Boosters to FLHS wrestling for pmt of asst coaches for the 2018-2019 season; 2-\$100.00 gift cards from Acquire Church, FL, to two FV Elem families for Thanksgiving; \$100 Cub gift cards from S.Weiger, FL, to FV Elem; \$250.00 from Faith Luth Church Endowment Cmtee, and \$2,500.00 from the Benevolence Cmtee, to FLAS Food Svc to help families struggling with negative meal acct balances. All mmbrs present voted aye and the motion carried.

Old Business:

Mmbr Morehead moved to adopt Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places will Remain Open for Voting for Schl District Elections Not Held on the Day of a Statewide Election. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Theisen moved to Certify 2018 Property Taxes Payable in 2019 in the amt of \$27,221,629.29. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye and the motion carried.

Mmbr Morehead moved to appv 2019-2020 and 2020-2021 Schl Calendar Adjustments. The motion was 2nd by Mmbr Peterson, all mmbrs present voted aye and the motion carried. The first day of schl for 7th graders will be the first day of schl and the first day of schl for 8th graders will be the second day of schl.

Mmbr Olson moved to appv Student Sex Nondiscrimination Policy 421. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Morehead moved to appv Tech Acceptable Use and Safety Policy 540. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Theisen moved to Discontinue Itinerant Teachers Policy 407. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

New Business:

First Rdgs: New Course Proposal - AP Human Geography A/B; New Course Proposal - Art Through the Ages A/B; The Schl Bd Policy 103; Schl Bd Mmbr Reimbursement Guidelines Policy 103A; Out-of-State Travel by Schl Bd Mmbrs Policy 103B; Orientation of New Bd Mmbrs Policy 111; Use of Student Records Policy 505; Student Transportation Safety Policy 531; Schl Visitors Policy 704. These items will be placed on the next agenda for bd action.

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

As there was no further business, Mmbr Morehead moved, 2nd by Mmbr Theisen to adjourn. All mmbrs present voted aye and the mtg adjourned at 8:21 pm.

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