**INDEPENDENT SCHOOL DISTRICT NO. 831 FOREST LAKE, MN REGULAR MEETING MINUTES APRIL 5, 2018 REVISED FOR PUBLICATION**

The following unapproved minutes have been revised for publication and will be approved at the May 3, 2018 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 4-5-18, in the FLHS Media Center. Roll call was called and the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Robert Rapheal, Gail Theisen and Supt. Steve Massey, ex officio. The Pledge of Allegiance followed.

A change was made to the agenda to call up students from activities and athletics first instead of during Scheduled and Unscheduled Visitors. Mmbr Corcoran made the motion to appv the agenda 2nd by Mmbr Olson, all mmbrs voted aye. The motion carried.

FLHS Principal Caldwell introduced Mr. Kendrick and the EMT students, Ms. Ward and the National Merit Scholar students and 4th Dr. Forsythe highlighted winter season sports and athletes.

FL Music Booster VP H. Wojciechowski rptd results of a FL Music Program health survey.

Mmbr Theisen rptd many visitors attended the Listening Session and discussed the district music program.

Student Achievement:

Forest View Principal Urness and educator S. Wedger spoke about reciprocal teaching moments and bldg social skills around book characters.

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

Reports:

Communications – Mmbr Olson rptd the cmtee recvd a legislative update and discussed the Lakes Area Expo.

916 – Mmbr Olson rptd the cmtee recvd a presentation from Ramsey Cty Atty Choi, Parkalo Ed. Center is holding a program visit 4/18.

Equity Alliance MN – Mmbr Morehead rptd the personnel cmtee is reorganizing. Changes will be presented at their next bd mtg.

Policy – Mmbr Theisen rptd the cmtee discussed Policy 515 and 511, both are on tonight's agenda.

Staff Welfare – Mmbr Corcoran rptd that the cmtee discussed the district instructional day, budget development and schl safety.

Finance – Mmbr Odegaard rptd auditors MMKR gave a revenue review, recvd a health plan strategy review, & discussed budget adjustments, which is on tonight's agenda.

City of FL – Mmbr Morehead rptd a new council mmbr was chosen, the next council mtg is Monday night, and Mmbr Theisen rptd a July 4 fundraiser was held.

Bldgs and Grounds – Mmbr Peterson rptd the cmtee recvd a legislative update, bond project update, pool repair rpt, update on ongoing OSHA employee training, the fire marshal did inspections throughout the district.

Reshaping Opportunities for Success 2015-2020 – Director Martini gave project updates and shared photos of FL Area Middle Schl, Lino Lakes, Scandia and Linwood Elem Schls.

Supt Rpt: Dr. Massey thanked all those attending tonight's mtg, offered his congratulations to the students recognized this evening and thanked Principal Urness and S. Wedger for their presentation. The Assoc of Ag Educators recognized FL Ag and FFA program as the outstanding middle schl and secondary schl across the state of MN. The FL Environmental Club recvd the Wash County Public Health Achievement Award. The HS music program will be performing at Bethel Univ 4/6. The district has two bills at the MN House and Senate - the first to increase schl bd levy authority and the second to increase transportation sparsity aid.

Consent agenda: Mmbr Corcoran pulled agenda item 7.3. Mmbr Theisen moved to appv agenda items 7.1, 7.2 and 7.4. Mmbr Peterson 2nd the motion and all mmbrs voted aye. The motion carried.

Appvd the minutes of March 1 and 8, 2018

Appvd the bills as of April 5, totaling $12,339,884.52 broken into the following funds: Genl Fund $786,561.70; Food $138,442.12; Transp: $140,042.52; Comm. Services $28,621.54; Spt Ctr $195,488.39; Grants $7,195.81; Capital $112,766.20; Internal Serv Dental $72,058.52; Internal Svc Med $1,525,197.73; Internal HRA CHP $76,375.49; Internal HRA Rollover $149,581.52; Bld Construction $2,491,961.07; OPEB Debt Service $427,290.00; Debt Service $6,101,650.70; Non Public Schls $2,603.93; Bldg Rollover $1,666.84; Federal Prog. $23,281.31; State Special Ed $59,099.13

Appvd Licensed Personnel: Unpaid LOA – 5; Non-Curricular Assign – 37; Retire/Resign –4; Recall from Unrequested LOA - 1

Mmbr Corcoran congratulated retirees. Mmbr Theisen made a motion to appv agenda item 7.3. Mmbr Peterson 2nd the motion. All mmbrs voted aye and the motion carried.

Appvd Classified Personnel: Auth of Transfer – 3; Change in Classification – 1; LOA – 9; Recommend Employ -6; Resign -6; Retire -4.

Donations: Mmbr Odegaard moved, 2nd by Mmbr Theisen to adopt the resolution accepting the following donations: $2307.48 from FLHS Boys' Track Booster Club for pmt toward track equipment; $238 from J. Franklin, Harris, to Franklin's classroom for 2 Chromebooks and mgmt. licenses; Selmer clarinet valued at $100 from J. Schuder, St. Louis Park, to Wyom Elem Band; $2373.23 from Dugout Club, FL, to FLHS baseball for pmt for two part time asst coaches. The following to FLAS for 2018 Hall of Fame Sponsorship: $500 from Community Scholarship Foundation, FL, $500 from Olson's Sewer Service/Excavating Service, Columbus, $500 from Johnson/Turner Legal, FL, and $500 from Jesse Johnson Insurance, FL. All mmbrs voted aye and the motion carried.

Old Business:

Mmbr Theisen moved to approve Reductions for 2018-2019 of $1.7 million as stated.

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| Administration | $248,600 |
| Bus Reductions | $160,000 |
| Activities | $149,200 |
| Support Positions/Related Serv. | $302,800 |
| Services and Resources | $253,650 |
| Special Education | $205,750 |
| Instructional Staff Reductions | $380,000 |

The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs voted aye & the motion carried.

Mmbr Theisen moved to adopt Resolution for the Non-Renewal of Probationary Tchrs. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs voted aye. The motion carried.

Mmbr Olson moved to Set Public Hearing Date for the Purpose of Consideration of Closing Central Montessori Elem Schl for Thursday, April 26 at 7:00 pm in the FLHS media center. The motion was 2nd by Mmbr Corcoran, by roll call vote all mmbrs voted aye. The motion carried.

Levy Referendum Discussion: Bd Mmbrs discussed going out for a levy November 2018. Discussion will continue at the April l9 Schl Bd Mtg.

Mmbr Olson moved to apv Discontinue Policy 616: Schl District System Accountability. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrs voted aye and the motion carried.

At 8:58 pm President Rapheal called for a break. The mtg resumed at 9:06 pm and all mmbrs were present.

Mmbr Peterson moved to appv Discontinue Policy 617: Schl District Ensurance of Preparatory and High Schl Standards. The motion was 2nd by Mmbr Odegaard, by roll call vote all mmbrs voted aye. The motion carried.

Mmbr Odegaard moved to appv Discontinue Policy 618: Assessment of Standards Achievement. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs voted aye. The motion carried.

Mmbr Corcoran moved to appv 2018-2019 Schl Calendar Adjustment. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrs voted aye. The motion carried. The first day of schl for K-10th grade will be Sept. 4. The first day of schl for 11-12 grade will be Sept 5, 2018.

Mmbr Olson moved to Appv New Bank Acct. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs voted aye. The motion carried.

Mmbr Theisen moved to appv Recommendation to Award SW Schl Remodel. The motion was 2nd by Mmbr Corcoran, by roll call vote all mmbrs voted aye and the motion carried.

Mmbr Morehead moved to Appv Agreement for SRO Services Between ISD 831 and the City of FL for 2018-2020. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrs voted aye. The motion carried.

Mmbr Theisen moved to Appv 2017-2018 Budget Adjustments on the genl fund balance of $185,291. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs voted aye. The motion carried.

New Business:

First Rdgs: Discipline Policy 515 and Memorials for Deceased Students and Staff Policy 511. These items will be placed on the May 3 for further revw and Bd action.

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

As there was no further business, Mmbr Peterson moved to adjourn. The motion was 2nd by Mmbr Theisen. All mmbrs present voted aye and the mtg adjourned at 9:20 pm.

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