

**IND. SCHOOL
DISTRICT NO. 831
FOREST LK, MN
REGULAR SCHOOL
BOARD MEETING
JAN 8, 2025**

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 meeting of the School Board of ISD No. 831, Forest Lk, MN, was called to order by Mmbr Christenson at 6:00 pm on 1/08/25, at the Schl Dstrct Offices. At roll call the following mmbrs were present: Antonsen, Christenson, Corcoran, Hagglund, Kasel, Rebelein, Theisen and Supt. Massey, ex officio

OATH OF OFFICE

Mmbrs-elect Antonsen, Corcoran, Kasel and Theisen read and accepted the Ceremonial Oath of Office for their respective four yr trms as FLAS Schl Bd Mmbr, terms expiring 1/01/29

APPROVE MEETING AGENDA

Mmbr Rebelein made a motion, 2nd by Mmbr Theisen to apprv the agenda as presented. Mmbr Rebelein made motion to amend agenda by adding item 10.3 Direct Admin to Provide a Presentation on the A & I Plan to the Schl Bd at the Jan 16 Bd Mtg, 2nd by Mmbr Hagglund. Mmbr Theisen called a pt of order asking if this requires prior notice, Mmbr Rebelein stated that it does not since this is a simple directive. Roll call vote taken on agenda amndmnt to add 10.3. Aye votes to amend agenda: Mmbrs Antonsen, Christenson, Corcoran, Hagglund, Kasel, Rebelein. Nay votes to amnd agenda: Mmbr Theisen. Voice vote taken to apprv agenda with amndmnt of adding

10.3 Direct Admin to Provide a Presentation on the A & I Plan to the Schl Bd at the Jan 16 Bd Mtg. Aye votes: Mmbrs Antonsen, Christenson, Corcoran, Hagglund, Kasel, Rebelein. Nay vote to apprv agenda: Mmbr Theisen. ELECTION OF SCHL BRD OFFICERS

Pres – Mmbr Hagglund nominated Mmbr Rebelein for Schl Bd Pres, nomination was accepted. Mmbr Corcoran nominated Mmbr Theisen, nomination was accepted.

After three calls, there were no further nominations, all mmbrs prsnt voted via hand raise, with Mmbrs Antonsen, Hagglund, Kasel, Rebelein voting for Mmbr Rebelein and Mmbrs Christenson, Corcoran, Theisen voting for Mmbr Theisen. With the majority of votes, Mmbr Rebelein was elected as Bd Pres for 2025.

Mmbr Rebelein assumed roll of Pres for remainder of mtg.

V-Pres – Mmbr Kasel nominated Mmbr Hagglund to the position of Schl Bd V-Pres, nomination was accepted. Mmbr Corcoran nominated Mmbr Theisen, nomination was accepted.

After three calls, as there were no further nominations, all mmbrs prsnt voted via hand raise, with Mmbrs Antonsen, Hagglund, Kasel, Rebelein voting for Mmbr Hagglund and Mmbrs Christenson, Corcoran, Theisen voting for Mmbr Theisen. With the majority of votes, Mmbr Hagglund was elected as Bd V-Pres for 2025.

Clerk – Mmbr Theisen nominated Mmbr Christenson to the position of Schl Bd Clerk, nomination was accepted. Mmbr Kasel nominated Mmbr Antonsen to the position of Schl Bd Clerk, nomination was accepted.

After three calls, as there were no further nominations, all mmbrs prsnt voted via hand raise with Mmbrs Christenson, Corcoran, Theisen voting for Mmbr Christenson and Mmbrs Antonsen, Hagglund, Kasel, Rebelein voting for Mmbr Antonsen. With the majority of votes, Mmbr Antonsen was elected as Bd Clerk for 2025.

Treasurer – Mmbr Christenson nominated Mmbr Corcoran to the position of Schl Bd Treasurer, nomination was accepted. Mmbr Antonsen nominated Mmbr Kasel to the position of Schl Bd Treasurer, nomination was accepted. After three calls, as there were no further nominations, all mmbrs prsnt voted via hand raise with Mmbrs Christenson, Corcoran, Theisen voting for Mmbr Corcoran and Mmbrs Antonsen, Hagglund, Kasel, Rebelein voting for Mmbr Kasel. With the majority of votes, Mmbr Kasel was elected as Bd Treasurer for 2025.

New officer roles were assumed by the 2025 FLAS Schl Bd Officers.

STUDENT ACHIEVEMENT

FLAHS EMT and Health Service grps prsntd on their prgrm's goals and achvmnts.

Lnwd Elem Prncpl Mattson, rptd on their Ranger Grps that incld stdnts and staff to grow a better schl enviro nmnt.

Pstve Happenings: Schl Bd Mmbrs rptd on the schl prgrms and events attended over the past month.

CONSENT AGENDA ITEMS

Mmbr Antonsen rqustd that agenda items 7.2-7.4 be pulled from the Cnsnt Agenda.

Mmbr Hagglund made motion to apprv agenda items 7.1-7.9 with the exception of 7.2-7.4, the motion was 2nd by Mmbr Kasel. By roll call vote, all mmbrs prsnt voted aye and the motion carried.

7.1 Designation of Banks and Depositories for Dist Funds – Wells Fargo; PMA Financial Ntwrk, LLC; MN Schl Dist Liquid Asset Fund (MSDLAF); First Resource Bnk; Bell Bnk

7.5 Set Dates and Mtg Times for Schl Bd Mtgs – Recommend continuation of apprvd practice of having Schl Bd Mtgs on the first Thurs of each month at 6 p.m., and Committee Mtgs/Schl Bd Migs on the third Thurs beginning at 5 p.m.

7.6 Authorize use of facsimile signatures on dist chcks per State law and prsnt Schl Bd policies.

7.7 Authorized the Drctr of Business Services, Supt, or their Designee to make electronic fund transfers, stop prnt requests, apprv certain claims, apprv contracts for budgeted goods and services, and apprv charge orders.

7.8 Appointed JP Jacobson as the Local Ed Agncy (LEA) Rep for Title I, IIA, IID, III, IV, V and VI, and Carl Perkins for FLAS.

7.9 Designated Supt as MDE Identified Official with Authority (IOWA)

7.2 Mmbr Theisen made motion to apprv agenda item 7.2, the motion was 2nd by Mmbr Christenson. By voice vote, all mmbrs prsnt voted aye and the motion carried. Appntmnt of Schl Dist Legal Counsel – Ratwik, Roszak, & Maloney, P.A.; Kennedy & Graven, Chartered; Squires, Waldspurger & Mace, P.A.; Hitesman & Wold, P.A.; Feist Law and Advocacy PLLC; Maslon, LLP

7.3 Mmbr Hagglund made motion to apprv agenda item 7.3 the motion was 2nd by Mmbr Theisen. By voice vote, all mmbrs prsnt voted aye and the motion carried. Appntmnt of Schl Dist Dr – Dr. Julie Kammer

7.4 Mmbr Hagglund made motion to apprv agenda item 7.4, the motion was 2nd by Mmbr Theisen. By voice vote, all mmbrs prsnt voted aye and the motion carried.

Appntmnt of Fiscal Consultants – PMA Financial Network, LLC; Ehlers & Associates, Inc. ROUTINE ACTIONS ITEMS

8.1-8.13: Pres Rebelein recommends the following 2025 Representative Appointments:

Mmbr Hagglund made motion to apprv agenda items 8.1-8.8, the motion was 2nd by Mmbr Christenson. By voice vote, all mmbrs prsnt voted aye and the motion carried.

8.1 MSBA – Mmbrs Corcoran & Theisen were appointed as Bd Rep to the MN Schl Bd Assoc (MSBA)

8.2 MSHSL – Mmbrs Corcoran, Hagglund & Rebelein were appointed as Bd Rep to the MN State High Schl League (MSHSL)

8.3 SAFF – Mmbrs Kasel & Theisen were appointed as Bd Rep to Schls Advocating for Fair Funding (SAFF)

8.4 City of FL – Mmbrs Christenson & Theisen were appointed as Bd Liaisons to the City of FL

8.5 SpEd Advisory Council – Mmbrs Antonsen, Rebelein & Theisen were appointed as Bd Rep to the SpEd Advisory Council (SEAC)

8.6 Community Ed Advisory Cncl - Mmbrs Christenson & Hagglund were appointed as Bd Rep to the Community Ed Advisory Cncl

8.7 Ag Ed Advisory Bd – Mmbrs Antonsen & Kasel were appointed as Bd Rep to the Ag Ed Advisory Bd

8.8 Emrgncy Med Services/Health Careers Advisory Bd – Mmbrs Antonsen & Hagglund were appointed as Bd Rep to the Emrgncy Med Services/Health Careers (EMS/HC) Advisory Bd

8.9 Mmbr Theisen made motion to apprv agenda item 8.9, the motion was 2nd by Mmbr Hagglund. By voice vote, all mmbrs prsnt voted aye and the motion carried. Bd Rep to 916 – Mmbr Rebelein was appointed to year one of a four year term (first year beginning Jan 2025) as Bd Rep to 916

8.10 Mmbr Hagglund made motion to apprv agenda items 8.10, the motion was 2nd by Mmbr Theisen. By voice vote, all mmbrs prsnt voted aye and the motion carried. Appoint Dist Supt or Designee and Schl Bd Pres and Vice-Pres to Engage in Legal Counsel

8.11 Mmbr Hagglund made motion to apprv agenda items 8.11, the motion was 2nd by Mmbr Theisen. By voice vote, all mmbrs prsnt voted aye and the motion carried.

Designate the F L Times as the official Schl Dist Newspaper

8.12 Mmbr Hagglund made motion to apprv agenda items 8.12, the motion was 2nd by Mmbr Kasel. By voice vote, all mmbrs prsnt voted aye and the motion carried.

Schl Bd Committee Assignments FY 2025 - Pres Rebelein appointed the schl bd mmbrs to the following bd committee assignments:

5:00 PM Bldgs & Grds: Antonsen, Hagglund 5:00 PM Curr, Instruction & Equity: Kasel, Theisen 5:00 PM Staff Wlfr: Christenson, Corcoran

6:00 PM Comm: Corcoran, Theisen 6:00 PM Finance: Hagglund, Kasel 6:00 PM Policy: Antonsen, Christenson

** Rebelein will float between all committees as attndnce is needed.

8.13 Mmbr Rebelein made the recommendation asking for a motion to discontinue assgnd bldg liaisons going frwr. Mmbr Hagglund made motion, 2nd by Mmbr Kasel to discontinue Schl Bd liaisons for the 25 clndr yr. Mmbr Christenson made motion to amnd original motion, 2nd by Mmbr Theisen to discontinue Schl Bd liaisons until the end of the 24/25 school year, as opposed to the end of the 25 clndr yr. By voice vote on this amndmnt, voting aye to end liaisons to the end of the 24/25 schl yr: Mmbr Theisen. Voting nay to end liaisons to the end of the 24/25 school year: Mmbrs Antonsen, Christenson, Corcoran, Hagglund, Kasel, Rebelein. The amndmnt to the motion failed.

Taking voice vote on the orgnl motion to end Schl Bd liaisons for the 25 clndr yr, voting aye: none. Voting nay: Mmbrs Antonsen, Christenson, Corcoran, Hagglund, Kasel, Rebelein, Theisen. The motion failed.

Mmbr Theisen made motion to retain Schl Bd bdg liaisons to the end of the 24/25 schl yr with rvw of status after that time, the motion was 2nd by Mmbr Hagglund. By voice vote, all mmbrs prsnt voted aye. The motion carried. Schl Bd Bdng Liaisons (Remainder of SY24-25)

Appntd Bldg Liaisons:

Col - Corcoran, Kasel, Rebelein FLE / FVE - Corcoran, Theisen Linwd Lks - Antonsen, Theisen Linwd - Antonsen, Hagglund

Scan - Christenson, Hagglund, Rebelein Wyo - Corcoran, Hagglund

Comm Schl - Antonsen, Kasel, Theisen Ed Ctr - Christenson, Theisen

FLAMS - Christenson, Corcoran, Theisen FLAHS - Rebelein, Theisen

Trans - Corcoran, Hagglund STEP - Christenson, Rebelein ACTION ITEMS

9.1 Mmbr Hagglund mvd, 2nd by Mmbr Kasel to Apprv the 25 Legislative Platform. All mmbrs prsnt voted aye. The motion carried.

9.2 Mmbr Antonsen mvd, 2nd by Mmbr Theisen to Apprv the Resolution Directing the Supt and Admin to Make Recommendations for Reductions in Positions, Prgrms, and Services and Reasons Therefore for 25-26. All mmbrs prsnt voted aye. The motion carried.

9.3 Mmbr Hagglund mvd, 2nd by Mmbr Kasel to Direct Admin to Proceed with the Research and Modeling of Elem Schl Attendance Bdng Adjustmnts. All mmbrs prsnt voted aye. The motion carried.

9.4 Mmbr Theisen mvd, 2nd by Mmbr Corcoran to Apprv the Rqst of Permission to Bid Tech Needs. All mmbrs prsnt voted aye. The motion carried.

9.5 Mmbr Hagglund mvd, 2nd by Mmbr Antonsen to Authorize RFP's (Rqst for Proposals) for Employee Grp Self-Insured Med Insrnce. All mmbrs prsnt voted aye. The motion carried.

NEW BUSINESS

10.1 Frst Rdg – Stdnt Med Plcy 528

10.2 Frst Rdg – Tech Accptble Use and Safety Plcy 540

10.3 Direct Admin to Bring an A&I Rprt to the Jan 16, 2025 Schl Bd Mtng.

As there was no frthr busines, Mmbr Hagglund mvd 2nd by Mmbr Antonsen to adjrn. All mmbrs prsnt voted aye and the mtg adjrnd at 8:38 pm.

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