

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MN
REGULAR SCHOOL
BOARD MEETING
MARCH 1, 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 Vice-President Gail Theisen at 7 p.m. on 3-1-18, at the School District Offices. Following the Pledge of Allegiance, roll was called and the following members were present: Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Gail Theisen and Supt. Steve Massey, ex officio. Members Corcoran & Rapheal were absent.

The mtg agenda was revwd and unchanged.

Mmbr Theisen rptd one visitor at the Listening Session.

FLEA President Whitleff spoke to the bd stating FLEA mmbrs voted on, and passed, the QComp plan and the 2017-19 FLEA agreement.

Student Achievement:

Scandia Elem Principal Greiman and QComp Coach Furnstahl rptd on breakout EDU.

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

Reports:

Communications – Mmbr Olson rptd the cmtee viewed new marketing materials, R. Bennett talked about a workshop held with state legislators and local media, C McKinnon talked about the Community Catalog.

Equity Alliance MN – Mmbr Morehead rptd they recvd commitments from FLAS, IGH, S. St. Paul and Stillwater, and recvd a membership form from WBL& Roseville. J. Lubke will be retiring in one yr so they will be looking for a new exec director.

Policy – Mmbr Theisen rptd the cmtee discussed use of Student Records Policy 505 and Harassment & Violence Policy 425.

Staff Welfare – No rpt given.

916 – Mmbr Olson rptd the cmtee discussed the legislative platform, rcvd a Quora construction update and tech update, and recognized retirees.

Finance – Mmbr Odegaard rptd the cmtee look at the FY18 budget status, talked about the budget adjustment, talked about efforts at the capitol with our legislative agenda.

City of FL – Mmbr Morehead rptd she attended the mtg regarding the proposed mental health facility wanting to locate in FL. The topic was put on hold.

Bldgs and Grounds – Mmbr Peterson rptd the cmtee discussed bond sales, recvd rpts on Columbus Elem, long-term facilities, potential development near Lino Lakes Elem, and ongoing maintenance issues.

Reshaping Opportunities for Success 2015-2020 – Director Martini showed pictures of: FLHS flex space interiors, FL Area Middle Schl, Lino Lakes, Scandia, and Linwood Elem & revwd 2018-19 summer projects.

Supt Rpt: Dr. Massey thanked Principal Greiman and QComp Coach Furnstahl for their presentation and work at Scandia Elem. Schl. Safety and security are top priorities for the district and Massey thanked the community for their investment in district bldgs with the successful 2015 bond referendum. The admin team will meet with Capt. Weiss and Sgt. Richert to review schl safety and security plans and we continue to provide staff and students with ongoing safety and security training. Community Conversations are completed and dates and participants for the Schl Funding Task Force have been set. A team of secondary teachers and administrators attended a Natl Schl Redesign Conference and Massey thanked Kraus Anderson, Krech, O'Brien, Mueller & Associates, Martin-Pevzner, ICS Consulting, Inc., and DLR Group for funding the trip.

Consent agenda: Mmbr Morehead moved to appv agenda items 7.1-7.5. Mmbr Peterson 2nd the motion and all mmbrs present voted aye. The motion carried.

Appvd the minutes of Feb 1 and 8, 2018.

Appvd the bills as of March 1 totaling \$3,322,955.94 broken into the following funds: Genl Fund \$619,919.36; Food \$125,367.22; Transp: \$235,689.87; Comm. Services \$11,345.40; Spt Ctr \$35,396.89; Grants \$151.89; Capital \$44,751.45; Internal Svc Med \$20,034.11; Bld Construction \$2,182,628.98; Debt Service \$6,986.93; Non Public Schls \$393.87; Bldg Rollover \$1,806.84; Federal Prog. \$18,491.38; State Special Ed \$19,991.75

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

Appvd Licensed Personnel: Non-Curricular Assign –19; Retire/Resign –2; Auth of addl Hours – 1; Change in Hours - 1

Appv American Indian Parent Advisory Cmtee District Compliance Documentation

Donations: Mmbr Odegaard moved, 2nd by Mmbr Peterson, to adopt the resolution accepting the following donations: \$479 from FLHS football booster club, to FLHS football for pmt for Glazier Coaches Clinic mmbrship; \$754 from Red Line Club, FL to FLHS girl hockey for partial pmt for coach bus; \$37.44 from Your Cause Corporate Emp Giving, TX, and \$395.44 from Boston Scientific Your Cause, TX, to Wyom Elem for genl ed.; Yamaha 76 key keyboard from A. Messalt, Plymouth and H. Oberholtzer, Wyom, to SW Jr. High jazz band/student use valued at \$100; \$300 from Faith Luth Church and \$300 from Forest Hills United Methodist Church to Family Support to help district family with housing costs. The following were for the Jan 29 Classified In-Service: 6 Snow Trax from SFM, Bloomington; winter cap and long sleeved shirt, Daley Electric, St. Paul; cases of yogurt from Baker Sales Co., Mpls, valued at \$45; 1 case of apples from Bix Produce, St. Paul, valued at \$33; 300 donuts from Affinity Group Food Mktg, Mpls, valued at \$86; \$15 Subway gift card & 2 Signal Guard Data Blocker Cards from Legal Shield, FL, valued at \$45; electric toothbrush from Delta Dental, Eagan, valued at \$100; 4 water bottles and 3 blankets from Preferred One, Golden Valley; 4-\$10 Applebee gift cards from Ameriprise Financial Svcs, FL, valued at \$40; 2 Wild Game tickets, 2 Twins tickets, 3 logo'd polo shirts, 3 logo'd gray caps, 46" umbrella, 17 oz S/S bottle, blue folding chair & bag, True Timber Pooler Bag, 5-3M logo ball caps, 3-3M Command brand hooks, \$25 Holiday Station gift card, 2 MNUCF soccer tickets, 2-\$25 gift cards from Dalco, New Brighton. All mmbrs present voted aye and the motion carried.

Old Business:

Mmbr Olson moved to appv Use of Student Records Policy 505. The motion was 2nd by Mmbr Morehead, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Peterson moved to appv Harassment and Violence Policy 425. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Odegaard moved to appv 2017-18 Budget Adjustments. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Olson moved to Recommend Award Scandia Elem Schl Abestos Abatement Bid to Ecco Midwest. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Olson moved to Ratify 2017-2019 FL Ed Assoc Employ Agreement. The motion was 2nd by Mmbr Peterson, by roll call vote Mmbrs Morehead, Olson, Peterson, & Theisen voted aye. Mmbr Odegaard voted no. The motion carried.

New Business:

First Rdgs: 2018-2019 Schl Calendar Adjustment; Discontinue Policy 616 – Schl District System Accountability; Discontinue Policy 617 – Schl District Ensurance of Preparatory and HS Standards; Discontinue Policy 618 – Assessment of Standard Achievement. These items will be placed on the 4/5 agenda for further revw and Bd action.

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

At 8:06 pm Vice-President Theisen called for a five minute recess. The mtg resumed at 8:16 pm.

Mmbr Morehead moved, 2nd by Mmbr Peterson to recess the reg mtg to go into closed session to discuss negotiation strategy for principals, supvs, and directors. All mmbrs present voted aye and the mtg recessed.

The closed mtg convened at 8:17 pm. Roll call was taken and Mmbrs Morehead, Odegaard, Olson, Peterson & Theisen were present.

At 8:29 pm Mmbr Morehead moved, 2nd by Mmbr Olson to go into open session. All mmbrs present voted aye. At 8:29 pm the reg mtg was reconvened. Roll call was taken and Mmbrs Morehead, Odegaard, Olson, Peterson & Theisen were present.

As there was no further business, Mmbr Olson moved to adjourn. The motion was 2nd by Mmbr Peterson. All mmbrs present voted aye and the mtg adjourned at 8:30 pm.

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