

**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: Schi 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 rcvd commitments from FLAS, IGH, S. St. Paul and Stillwater, and rcvd 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, rcvd 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 Schi, 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. Schi. 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 schi 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 Schi Funding Task Force have been set.

A team of secondary teachers and administrators attended a Natl Schi 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 \$3,322,955.04 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; Bldg Construc-
tion \$2,182,628.98; Debt Ser-
vice \$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 In-Service: 6 Snow Trax from SFC, 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 Af-
finity Group Food Mktg, Mpls, val-
ued at \$86; \$15 Subway gift card &
2 Suhar Guard Data Blocker Cards

from Legar Schild, FL, valued at
\$45; electric toothbrush from Del-
ta Dental, Eagan, valued at \$100;
4 water bottles and 3 plinkers

from Preferred One, Golden Valley;
4-\$10 Applebee gift cards from Ameri-
prise Financial Svcs, FL, val-
ued 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 Putter Bag, 5-3M

logo ball caps, 3-3M Command
brand hooks, \$25 Holiday Station
gift card, 2 MN 10F soccer tickets,
2-\$25 gift cards from Dalton 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 More-
head, by roll call vote all mmbrs
present voted aye. The motion car-
ried.

Mmbr Peterson moved to appv
2017-2019 FL Ed Assoc Employ-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

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

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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-
ment Agreement. The motion was 2nd
by Mmbr Peterson, by roll call vote all
mmbrs present voted aye. The motion
carried.

Mmbr Olson moved to Recom-
mend Award Scandia Elem Schi
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.