INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING

September 15, 2011

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Rob Rapheal at 6:45 p.m. on Thursday, September 15, 2011, at the School District Offices. At roll call the following members were present: Bill Bresin, Kathy Bystrom, Karen Morehead, Rob Rapheal, Erin Turner, and Superintendent Linda Madsen, ex officio. Dan Kieger arrived at 6:48 p.m. Joe Grafft was absent.

Bills – Member Bresin moved to approve the list of bills as of September 15, 2011. The motion was seconded by Member Bystrom, Members Bresin, Bystrom, Morehead, Rapheal and Turner voted aye and the motion carried 5:0 (Member Kieger absent for the vote).

Staffing – Following discussion, Member Bystrom moved to hire up to four FTE staff and directed district and building administration to reevaluate each class size situation and assign the FTE's accordingly by the end of the day on Monday, September 19, 2011. The motion was seconded by Member Bresin, by roll call vote all members present voted aye and the motion carried.

As there was no further business, Member Bresin moved to adjourn. The motion was seconded by Member Bystrom and the meeting adjourned at 7:01 pm.

Rob Rapheal	President	Karen Morehead	Clerk