

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**October 11, 2012**

*School Board Committee meetings were held at 6 and 7 pm.*

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 8:00 p.m. on Thursday, October 11, 2012, at the School District Offices. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Dan Kieger, Rob Rapheal, Erin Theisen, and Superintendent Linda Madsen ex officio. Members Karen Morehead and Erin Turner were absent.

Bills – Member Kieger moved to approve the list of bills as of October 11, 2012. The motion was seconded by Member Corcoran, all members voted aye and the motion carried 5:0.

Reports:

Superintendent Summit – Superintendent Linda Madsen gave a report on the Superintendents' Summit she attended in Arizona last month.

Strategic Plan 2012-13 – Superintendent Madsen gave an update on the Strategic Plan and the new facilities task force. The task force will have their first meeting on Monday, October 15<sup>th</sup>.

At 8:32 p.m. Member Kieger moved, seconded by Member Bystrom, to recess the regular meeting to go into a closed session to discuss a proposed student expulsion. At 8:40 p.m. Member Bystrom moved, seconded by Member Corcoran to reconvene the regular meeting. Member Kieger moved to adopt the Resolution Expelling a Student. The motion was duly seconded by Member Bystrom. Roll call vote the following voted aye: Kathy Bystrom, Julie Corcoran, Dan Kieger, Rob Rapheal, Gail Theisen.

The following voted against: None

The following were absent: Erin Turner, Karen Morehead

The resolution was adopted.

As there was no further business, Member Corcoran moved to adjourn. The motion was seconded by Member Theisen and the meeting adjourned at 8:41 p.m.

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Rob Rapheal

President

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Karen Morehead

Clerk