

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
October 10, 2013

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 pm on Thursday, October 10, 2013, at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Julie Corcoran, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio. Members Dan Kieger, Karen Morehead were absent.

3.0 CONSENT AGENDA ITEMS: Member Corcoran moved to approve Consent Agenda items 3.1-3.2. The motion was seconded by Member Bystrom, all members present voted aye and the motion carried. Members Kieger and Morehead were absent.

3.1 Approved the bills as of October 10, 2013

3.2 Approved Licensed Personnel

A. Unpaid Leave of Absence:

Richter, Hayley: Unpaid child care LOA from approximately 11/15/13 – 1/16/14

B. Employment:

Ward, Jane: approximately 12 hours per week during 13-14 school year

C. Authorization of Teaching Position

EL Teacher at up to .5 FTE

4.0 FACILITIES PRESENTATION:

5.0 OLD BUSINESS: Member Corcoran moved to Approve Review and Comment Submission to Minnesota Department of Education – Ice Arena Purchase. The motion was seconded by Member Theisen, all members present voted aye and the motion carried. Members Kieger and Morehead were absent.

As there was no further business, Member Bystrom moved to adjourn. The motion was seconded by Member Corcoran and the meeting adjourned at 8:40 pm.

Rob Rapheal

President

Kathleen Bystrom

Clerk