

INDEPENDENT SCHOOL DISTRICT NO. 831**Forest Lake, Minnesota****SCHOOL BOARD MEETING****June 20, 2013**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by Erin Turner at 6:07 pm on Thursday, June 20, 2013, at the School District Offices. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Dan Kieger, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio. Rob Raphael arrived at 6:09 pm and Karen Morehead arrived at 6:21 pm.

3. Consent Agenda items - Member Kieger moved to approve the bills as of June 20, 2013. The motion was seconded by Member Gail Theisen, all members present voted aye (5/0) and the bills were approved.
4. Facilities Report – Larry Martini and Pat Overum, Consultant with ICS Consulting, presented elementary school cost estimates. It was a board consensus to only cost out 7 & 8 at Century and 9-12 at the high school.
5. First Reading to Move School Board Elections to Even Years - Dr. Madsen presented the first reading to move School Board Elections to even years. This item will be placed on the next agenda for further review and Board action.

As there was no further business, Member Bystrom moved to adjourn. The motion was seconded by Member Kieger and the meeting adjourned at 6:56 pm.

Rob Raphael

President

Kathy Bystrom

Clerk