

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota

SCHOOL BOARD MEETING
July 18, 2013

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 5:06 pm on Thursday, July 18, 2013, at the School District Offices. At roll call the following members were present: Dan Kieger, Karen Morehead, Rob Rapheal, Erin Turner, and Superintendent Linda Madsen ex officio. Members Kathleen Bystrom, Julie Corcoran and Gail Theisen were absent.

3. CONSENT AGENDA ITEMS:

Member Kieger moved to approve the bills as of July 18, 2013. The motion was seconded by Member Turner, all members present voted aye and the bills were approved. (Members Bystrom, Corcoran and Theisen were absent).

4. OLD BUSINESS:

4.1 Approve the Health and Safety Policy #308 – Member Turner moved to approve the Health and Safety Policy #308. The motion was seconded by Member Morehead, by roll call vote all members present voted aye and the policy was approved. (Members Bystrom, Corcoran and Theisen were absent).

4.2 Approve the Health and Safety Budget (2 years) – Member Morehead moved to approve the two-year health and Safety Budget. The motion was seconded by Member Kieger, by roll call vote all members present voted aye and the budget was approved. (Members Bystrom, Corcoran and Theisen were absent).

As there was no further business, Member Morehead moved to adjourn. The motion was seconded by Member Kieger and the meeting adjourned at 5:11pm.

Rob Rapheal

President

Kathleen Bystrom

Clerk