

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**February 14, 2013 5 pm**

*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 5:02 pm on Thursday, February 14, 2013, at the School District Offices. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio.

Bills – Member Turner moved to approve the list of bills as of February 14, 2013. The motion was seconded by Member Morehead, all members voted aye and the bills were approved.

Licensed Personnel – Member Kieger moved to approve the licensed personnel items. The motion was seconded by Member Corcoran, all members present voted aye and the motion carried.

MSBA Reports – Members Morehead, Corcoran, Theisen and Bystrom reviewed sessions they attended or presented.

Board Retreat – Ideas were generated regarding a board retreat. Superintendent Madsen will provide options to the board for further discussion.

The regular meeting recessed to go into closed session to discuss possible offer on real property - FLAAA Arena at 5:32 pm and reconvened at 5:54 pm.

As there was no further business, Member Kieger moved to adjourn. The motion was seconded by Member Theisen and the meeting adjourned at 5:55pm.

---

 Rob Rapheal

President

---

 Kathy Bystrom

Clerk