

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**November 17, 2011**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 6:45 p.m. on Thursday, November 17, 2011, at the School District Offices. At roll call the following members were present: Bill Bresin, Kathy Bystrom, Karen Morehead, Rob Rapheal, Erin Turner, and Superintendent Linda Madsen, ex officio. Members Joe Grafft and Dan Kieger were absent.

Licensed Personnel – Member Bresin moved to accept the resignation of teacher Michael Rose effective November 30, 2011. The motion was seconded by Member Bystrom, all members voted aye and the motion carried.

Canvass School Board Election – Member Morehead moved to introduce the Resolution Canvassing Returns of Votes of School District General Election. The motion was duly seconded by Member Turner, and upon roll call vote all members present voted aye and the resolution was adopted. (Copy of resolution and abstract in official minutes book.)

Elected to the School Board (term effective 1/2/12 to 1/4/16):

Julie Corcoran	4,033
Dan Kieger	3,606
Rob Rapheal	3,480
Gail B. Theisen	3,367

Member Dan Kieger arrived at 6:47 p.m.

Canvass Levy Referendum Election – Member Turner moved to introduce the Resolution Canvassing Returns of Special Election (Levy). The motion was duly seconded by Member Bystrom, and upon roll call vote all members present voted aye and the resolution was adopted. (Copy of resolution and abstract in official minutes book.)

Levy: Yes - 4,977

Levy: No - 2,955

Bills – Member Bresin moved to approve the list of bills as of November 17, 2011. The motion was seconded by Member Kieger, all members present voted aye and the motion carried.

5587

As there was no further business, Member Bresin moved to adjourn. The motion was seconded by Member Bystrom and the meeting adjourned at 6:49 pm.

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Rob Rapheal	Karen Morehead
President	Clerk