

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SPECIAL SCHOOL BOARD MEETING**  
**April 13, 2015**

A Special School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 5:45 pm on Monday, April 13, 2015 at the School District Offices. At roll call the following members were present: Julie Corcoran, Karen Morehead, Jill Olson, Rob Rapheal and Superintendent Linda Madsen ex officio. Members Dan Kieger, Luke Odegaard and Gail Theisen were absent.

3.0 Member Corcoran moved to approve Resolution Establishing Precincts, Designating Polling Places and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide, County or Municipal Election – The motion was 2<sup>nd</sup> by Member Olson, by roll call vote all members present voted aye and the motion carried.

As there was no further business, Member Morehead moved to adjourn. The motion was 2<sup>nd</sup> by Member Olson. All members present voted aye and the meeting adjourned at 5:47 pm.

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Rob Rapheal                      President

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Gail Theisen                      Clerk