

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**July 19, 2012**

*(The Buildings and Grounds Committee met at 4 p.m.)*

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Erin Turner at 5:02 p.m. on Thursday, July 19, 2012, at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Erin Turner, and Superintendent Linda Madsen, ex officio. Members Gail Theisen, Rob Rapheal and Kathy Bystrom were absent.

Bills – Member Kieger moved to approve the list of bills as of July 19, 2012. The motion was seconded by Member Corcoran, all members present voted aye and the motion carried.

Health & Safety Policy – Member Kieger moved to adopt Health and Safety Policy 308. The motion was duly seconded by Member Corcoran, by roll call vote all members voted aye and the policy was adopted.

Health & Safety Budget - Member Kieger moved to adopt the ATTACHED two-year Health and Safety budget. The motion was duly seconded by Member Morehead, by roll call vote all members voted aye and the budget was adopted. (Copy of budget is attached.)

Review & Comment – Member Morehead moved to approve submission of the Review & Comment for the Forest Lake Senior High Indoor Air Quality project. The motion was duly seconded by Member Kieger, all members voted aye and the motion carried.

As there was no further business, Member Corcoran moved to adjourn. The motion was seconded by Member Turner and the meeting adjourned at 5:17 p.m.

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Rob Rapheal

President

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Karen Morehead

Clerk