INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SPECIAL SCHOOL BOARD WORK SESSION May 12, 2011

A School Board Work Session of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Karen Morehead at 6:00 p.m. on Thursday, May 12, 2011, at the School District Offices. At roll call the following members were present: Bill Bresin, Kathy Bystrom, Dan Kieger, Karen Morehead, and Superintendent Linda Madsen, ex officio. Members Joe Grafft, Rob Rapheal and Erin Turner were absent.

LILA Resolution – Following discussion, Member Bystrom made a motion to adopt the following resolution: Whereas, as a result of several years of discussion and work with Lakes International Language Academy, the Forest Lake Area Schools' School Board hereby resolves to pursue and support legislation that would allow us to partner with Lakes International Language Academy in a pilot project, as stated in proposed legislation (H.F. 672 and S.F. 452). The motion was duly seconded by Member Kieger, by roll call vote all members present voted aye, none voted no, and Members Joe Grafft, Rob Rapheal and Erin Turner were absent. The resolution was adopted.

As there was no further business, Member Bresin moved, seconded by Member Bystrom, to adjourn at 6:07 p.m.

Karen Morehead	Acting President	Bill Bresin	Acting Clerk	