INDEPENDENT SCHOOL DISTRICT NO. 831

Forest Lake, Minnesota

SCHOOL BOARD MEETING May 22, 2013

There were no School Board Committee meetings.

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Raphael at 6:30 pm on Wednesday, May 22, 2013, at the School District Offices. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Raphael, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio.

At 6:31 pm Member Kieger moved, seconded by Member Morehead, to recess the regular meeting to go into closed session to discuss student expulsion. All members voted aye and the meeting recessed. The closed meeting convened at 6:32 pm. Roll call was taken and all members were present.

At 6:43 pm the regular meeting was reconvened. Roll call was taken and all members were present. Member Kieger moved, seconded by Member Turner to pass the resolution regarding the student expulsion. A roll call vote was taken and all members voted aye.

5. Consent Agenda Items - Member Kieger moved to approve Consent Agenda items 5.1-5.2 The motion was seconded by Member Corcoran, all members voted aye and the motion carried.

- 5.1 Approved the bills as of May 22, 2013
- 5.2 Authorized membership in the Minnesota State High School League for 2013-2014.

6. Conversation with Facilities Task Force Members.

As there was no further business, Member Morehead moved to adjourn. The motion was seconded by Member Theisen and the meeting adjourned at 8:18 pm.

Rob Raphael

President

Kathy Bystrom

Clerk