

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SCHOOL BOARD MEETING**  
**December 15, 2011**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Rob Rapheal at 6:45 p.m. on Thursday, December 15, 2011, at the School District Offices. At roll call the following members were present: Bill Bresin, Joe Grafft, Dan Kieger, Rob Rapheal, Erin Turner, and Superintendent Linda Madsen, ex officio. Members Kathy Bystrom and Karen Morehead were absent.

Bills – Member Bresin moved to approve the list of bills as of December 15, 2011. The motion was seconded by Member Grafft, all members present voted aye and the motion carried.

Yellow Ribbon Campaign – Member Bresin moved to adopt the Resolution Supporting the Yellow Ribbon Campaign. The motion was seconded by Member Grafft, by roll call vote all members present voted aye and the motion carried.

Licensed Personnel – Member Kieger moved to approve the retirement of Jill Schmidt effective December 23, 2011. The motion was seconded by Member Grafft, all members present voted aye and the motion carried.

As there was no further business, Member Bresin moved to adjourn. The motion was seconded by Member Grafft and the meeting adjourned at 6:51 p.m.

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Rob Rapheal

President

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Karen Morehead

Clerk