INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING October 13, 2011

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 6:45 p.m. on Thursday, October 13, 2011, at the School District Offices. At roll call the following members were present: Bill Bresin, Kathy Bystrom, Karen Morehead, Rob Rapheal, Erin Turner, and Superintendent Linda Madsen, ex officio. Members Joe Grafft and Dan Kieger were absent.

Bills – Member Turner moved to approve the list of bills as of October 13, 2011. The motion was seconded by Member Bresin, all members present voted aye and the motion carried 5-0.

At 6:47 p.m. Member Bystrom moved, seconded by Member Morehead to close the regular meeting to go into closed session to discuss proposed student expulsions. Member Kieger arrived at 6:48 p.m. At 7:06p.m. Member Bresin moved, seconded by Member Kieger, to reconvene the regular meeting to act on the Resolutions Expelling a Student. All members were present except Joe Grafft.

Expulsion Resolution #1: Member Bresin moved, seconded by Member Kieger to adopt the Resolution Expelling a Student. By roll call vote all members voted aye and the resolution was adopted 6:0.

Expulsion Resolution #2: Member Bresin moved, seconded by Member Bystrom to adopt the Resolution Expelling a Student. By roll call vote all members voted aye and the resolution was adopted 6:0.

As there was no further business, Member Bresin moved to adjourn.	The
motion was seconded by Member Morehead and the meeting adjourne	ed at
7:08 pm.	

Rob Rapheal	President	Karen Morehead	Clerk