

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
December 20, 2012

School Board Committee meetings were held at 6 and 7 pm.

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 8:00 p.m. on Thursday, December 20, 2012, at the School District Offices. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Erin Theisen, Erin Turner, and Superintendent Linda Madsen ex officio.

A moment of silence was held remembering the tragedy at Sandy Hook Elementary School in Connecticut last week.

Bills – Member Kieger moved to approve the list of bills as of December 20, 2012. The motion was seconded by Member Bystrom, all members voted aye and the bills were approved.

Southwest Junior High - Principal Marc Peterson gave a report on electives and showed a video of Southwest Junior High.

Facilities Task Force – Superintendent Madsen reported on the work and progress of the Facilities Task Force. Their next meeting is scheduled for January 14th.

Employment Agreements:

Bus Drivers & Aides – Member Bystrom moved to ratify the 2012-14 Bus Drivers' and Bus Aides' Employment Agreement. The motion was seconded by Member Turner, by roll call vote all members present voted aye and the agreement was ratified.

Mechanics – Member Kieger moved to ratify the 2012-14 Mechanics Employment Agreement. The motion was seconded by Member Turner, by roll call vote all members present voted aye and the agreement was ratified.

SAC – Member Bystrom moved to ratify the 2012-14 School Age Care (SAC) Agreement. The motion was seconded by Member Morehead, by roll call vote all members present voted aye and the agreement was ratified.

As there was no further business, Member Turner moved to adjourn. The motion was seconded by Member Corcoran and the meeting adjourned at 8:50 p.m.

Rob Rapheal

President

Karen Morehead

Clerk