## INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SPECIAL SCHOOL BOARD MEETING

November 10, 2010

A Special School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Bill Bresin at 5:30 p.m. on Wednesday, November 10, 2010, at the School District Offices. At roll call the following members were present: Bill Bresin, Kathy Bystrom, Karen Morehead, Erin Turner, and Superintendent Linda Madsen, ex officio. Members Joe Grafft, Dan Kieger and Rob Rapheal were absent.

Canvass November 2<sup>nd</sup> Election – Member Bystrom moved to adopt the Resolution Canvassing Returns of Votes of School District Special Election. The motion was seconded by Member Morehead, and by roll call vote all members present voted aye. None voted no; Joe Grafft, Dan Kieger and Rob Rapheal were absent, and the resolution was adopted. (Copy of resolution in official minutes book.)

Question 1: 7,531 voted in favor

12,560 voted against

Question2: 7,155 voted in favor

12,751 voted against

Both questions failed to pass.

Bills – Member Morehead moved to approve the list of bills as of 11-10-10. The motion was seconded by Member Turner, all members voted age and the motion carried.

At 5:35 p.m. Member Bystrom moved to adjourn. The motion was seconded by Member Turner, all members present voted aye and the meeting adjourned

Bill Bresin	President	Dan Kieger	Clerk	