

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SPECIAL SCHOOL BOARD MEETING
February 23, 2011

A Special School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 6:00 p.m. on Wednesday, February 23, 2011, at the School District Offices. At roll call the following members were present: Bill Bresin, Kathy Bystrom, Joe Grafft, Dan Kieger, Karen Morehead, Rob Rapheal, and Superintendent Linda Madsen, ex officio. Erin Turner arrived at 6:02 p.m.

Resolution - Member Bresin moved to adopt the Resolution Directing the Superintendent and Administration to Make Recommendations for Reductions in Positions, Programs, and Services and Reasons Therefor for 2011-12. The motion was seconded by Member Grafft, all members voted aye except Erin Turner who was absent. The motion carried. (Copy in official minutes book.)

School Media, Inc. – Greg Meyer and Paul Miller from School Media, Inc. gave a presentation on display advertising in schools. They will provide Superintendent Madsen with a proposal next week.

Fall election questions – The School Board discussed putting levy and bond questions to voters at the November, 2011 election. This item will be on the March 3, 2011 School Board Agenda for further discussion.

At 7:08 p.m. Member Bresin moved, seconded by Member Grafft, to close the regular meeting to go into closed session to discuss negotiation strategies for Principals. All members were present. At 8:00 p.m. Member Bresin moved, seconded by Member Grafft, to end the closed meeting and reconvene the regular meeting with all members still present. As there was no further business, Member Bystrom moved, seconded by Member Grafft, to adjourn at 8:00 p.m.

Rob Rapheal

President

Karen Morehead

Clerk