

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SPECIAL SCHOOL BOARD MEETING
February 17, 2011

A Special School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 6:30 p.m. on Thursday, February 17, 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, Erin Turner, and Superintendent Linda Madsen, ex officio.

Bills – Member Bresin moved to approve the list of bills as of February 17, 2011. The motion was seconded by Member Bystrom, all members voted aye and the motion carried.

Member Bresin moved to close the regular meeting and go into a closed session to discuss negotiation strategy for Principals and Directors. The motion was seconded by Member Grafft, all members voted aye, and the meeting closed. Member Bystrom left the meeting at 6:55 p.m.

The regular meeting was reconvened at 7:05 p.m. with all members present except Member Bystrom. As there was no further business, Member Bresin moved, seconded by Member Grafft, to adjourn. The meeting adjourned at 7:05 p.m.

Following this meeting, Board Members attended their various Board committee meetings.

Rob Raphea l

President

Karen Morehead

Clerk