

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SPECIAL SCHOOL BOARD MEETING**  
**November 15, 2010**

A Special School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Bill Bresin at 6:00 p.m. on Monday, November 15, 2010, at the School District Offices. At roll call the following members were present: Bill Bresin, Kathy Bystrom, Joe Grafft, Dan Kieger, Rob Rapheal, Erin Turner, and Superintendent Linda Madsen, ex officio. Member Karen Morehead was absent.

New Director of Administration – Superintendent Madsen presented a recommendation to hire Ms. Donna M. Friedmann to the position of Director of Administration and Human Resources. Member Grafft moved to approve hiring Donna M. Friedmann as the new Director of Administration and Human Resources effective December 13, 2010. The motion was seconded by Member Kieger, by roll call vote all members voted aye and the motion carried.

Budget – Lawrence Martini, Director of Business Services, gave a power point presentation on the status of the general fund's 2010-11 budget, and projected reductions for the 2011-12 budget. The School Board discussed the information and asked questions.

At 6:44 p.m. Member Bystrom moved to adjourn. The motion was seconded by Member Kieger, all members present voted aye and the meeting adjourned

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Bill Bresin

President

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Dan Kieger

Clerk