INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING/WORK SESSION January 31, 2011

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 5:00 p.m. on Monday, January 31, 2011, at the School District Offices. At roll call the following members were present: Bill Bresin, Kathy Bystrom, Joe Grafft, Dan Kieger, Karen Morehead, Erin Turner, and Superintendent Linda Madsen, ex officio.

Member Bresin moved to close the regular meeting to go into closed session to discuss a proposed student expulsion. The motion was seconded by Member Kieger and the meeting was closed at 5:01 p.m. At 5:17 p.m. Member Bresin moved to reconvene the regular meeting, seconded by Member Kieger. Member Bresin moved to adopt the Resolution for Expulsion. That motion was duly seconded by Member Kieger, all members voted aye and the resolution was adopted. (Copy of resolution in official minutes book.)

At 5:18 p.m. Member Bresin moved to adjourn. The motion was seconded by Member Grafft, all members present voted aye and the meeting was adjourned.

Rob Rapheal

President

Karen Morehead

Clerk