

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SPECIAL SCHOOL BOARD MEETING
December 9, 2010

A Special School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Bill Bresin at 8:00 p.m. on Thursday, December 9, 2010, at the School District Offices. At roll call the following members were present: Bill Bresin, Kathy Bystrom, Dan Kieger, Karen Morehead, Rob Rapheal, Erin Turner, and Superintendent Linda Madsen, ex officio. Member Joe Grafft was absent.

Tax Levy – Member Kieger moved to certify the tax levy payable 2011. The motion was seconded by Member Rapheal, by roll call vote all members voted aye and the motion carried.

Superintendent Madsen presented an Indian Education resolution.

Bills - Member Morehead moved to approve the bills as of December 9, 2010. The motion was seconded by Member Kieger, all members voted aye and the motion carried.

At 8:05 p.m. Member Kieger moved, seconded by Member Bystrom, to recess the meeting to go into closed session to discuss a proposed student expulsion. The regular meeting reconvened at 8:12 p.m. and Member Kieger moved to adopt the Resolution of Expulsion. The motion was seconded by Member Bystrom, by roll call vote all members present voted aye and the motion carried.

At 8:13 p.m. Member Rapheal moved to adjourn. The motion was seconded by Member Turner, all members voted aye and the meeting adjourned. Board Members attended their various committee meetings.

Bill Bresin

President

Dan Kieger

Clerk