## INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING September 20, 2012

School Board Committee meetings were held at 6 and 7 pm.

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Rob Rapheal at 8:00 p.m. on Thursday, September 20, 2012, at the School District Offices. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Erin Theisen, and Erin Turner. Superintendent Linda Madsen was absent.

Bills – Member Corcoran moved to approve the list of bills as of September 20, 2012. The motion was seconded by Member Turner, all members present voted aye and the motion carried 7:0.

Annual Report – The 2011-12 Annual Report was approved.

Certify Property Taxes – Member Kieger moved to direct the administration to certify the proposed property taxes payable in 2013 at a total of \$17,028,056. The motion was seconded by Member Bystrom, all members present voted aye and the motion carried 7:0.

Reports:

MSBA Conference – Members Julie Corcoran, Karen Morehead, and Gail Theisen reported on the MSBA Conference they attended in August.

NSBA Conference – Members reported on the National School Boards' Conference they attended last spring.

As there was no further business or reports, Member Corcoran moved to adjourn. The motion was seconded by Member Bystrom and the meeting adjourned at 8:53 p.m.