INDEPENDENT SCHOOL DISTRICT NO. 831 Forest Lake, Minnesota SCHOOL BOARD MEETING February 16, 2012

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Rob Rapheal at 6:45 p.m. on Thursday, February 16, 2012, at the School District Offices. At roll call the following members were present: Kathy Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen, ex officio.

Bills – Member Bystrom moved to approve the list of bills as of February 16, 2012. The motion was seconded by Member Corcoran, all members present voted aye and the motion carried 7:0.

At 6:46 p.m. Member Kieger moved to recess the regular meeting to go into closed session to discuss proposed negotiation strategy. The motion was seconded by Member Morehead and the meeting closed. Member Bystrom left the meeting at 7:07 p.m.

At 7:24 p.m. Member Morehead moved to adjourn the closed session and reconvene the regular meeting with all members present except Member Kathy Bystrom. The motion was seconded by Member Kieger, all members present voted aye and the regular meeting was reconvened at 7:25 p.m.

As there was no further business, Member Turner moved to adjourn. The motion was seconded by Member Corcoran and the meeting adjourned at 7:26 p.m.

Rob Rapheal

President

Karen Morehead

Clerk