

**INDEPENDENT SCHOOL DISTRICT NO. 831****Forest Lake, Minnesota****SCHOOL BOARD MEETING****August 15, 2013**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 6:00 pm on Thursday, August 15, 2013, at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio.

3.0 Consent Agenda Items - Member Morehead moved to approve the bills as of August 15, 2013. The motion was seconded by Member Kieger, all members present voted aye and the bills were approved.

4.0 - Proposed School Board Meeting Schedule – The School Board members reviewed the proposed school board meeting dates from September 2013 – June 2014. Member Bystrom moved to approve the school board meeting dates. The motion was seconded by Member Kieger, all members present voted aye and the schedule was approved.

5.0 – Day Treatment Cost Estimates – Deb Wall and Lawrence Martini presented Day Treatment Cost Estimates to the board. This item will be placed on the next agenda for further review and possible Board action.

6.0 – Lawrence Martini explained the Resolution Converting Voter Approved Referendum Authority to a Board Approved Referendum Authority. First reading of a Resolution Converting Voter Approved Referendum Authority to a Board Approved Referendum Authority. No action was taken.

At 6:34 pm Member Kieger moved, seconded by Member Turner to recess the regular meeting to go into closed session to discuss FLEA, Food Service and Para Professional negotiation parameters. All members voted aye and the meeting recessed. The closed meeting convened at 6:42 pm. Roll call was taken and all members were present.

At 7: 18 pm Member Kieger moved, seconded by Member Bystrom, to reconvene the regular meeting. Roll call was taken and all members were present.

At 7:19 pm Member Kieger moved, seconded by Member Corcoran to recess the regular meeting to go into closed session to discuss purchase of real property. All members voted aye and the meeting recessed. The closed meeting convened at 7:20 pm. Roll call was taken and all members were present.

At 7:31 pm Member Kieger moved, seconded by Member Turner, to reconvene the regular meeting. Roll call was taken and all members were present.

As there was no further business, Member Bystrom moved, seconded by Member Turner to adjourn. All members present voted aye and the meeting adjourned at 7:32 pm.

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Rob Rapheal

President

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Kathleen Bystrom

Clerk