

**INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota**

**SPECIAL SCHOOL BOARD MEETING
April 8, 2017**

A Special School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 9:00 am on Saturday, April 8, 2017, at the School District Offices. At roll call the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, Rob Rapheal, and Gail Theisen. Superintendent Madsen, ex officio, was absent.

School Board members and MSBA representatives Amy Fullenkamp-Taylor and Sandi Novak reviewed, discussed and finalized the first round of interview questions. Member Theisen moved, 2nd by Member Corcoran to approve the interview questions as modified. All members voted aye and the motion carried.

Applicants' information was reviewed.

President Rapheal called for a recess at 10:28 am. The meeting resumed at 10:35 am and all members were present.

Member Morehead moved, 2nd by Member Theisen, to approve to offer interviews to the candidate list as written. By roll call vote all members present voted aye and the motion carried.

The schedule for interviews and the interview procedures were discussed. The Board discussed, decided and scheduled the next steps necessary for the rest of the hiring process. At the end of the meeting on April 11, 2017, the Board will determine who will be brought back for second interviews.

Amy Fullenkamp-Taylor presented a revised timeline. Member Morehead moved to approve the revised timeline, 2nd by Member Theisen. During discussion Member Odegaard commented that the April 11 start time should be 5:30 pm as had been discussed. This was confirmed by Fullenkamp-Taylor, stating this was an error on the sheet and that all three interview start times will be 5:30 pm as had been discussed. By roll call vote all members voted aye and the motion carried.

As there was no further business, Member Olson moved to adjourn. The motion was 2nd by Member Theisen. All members present voted aye and the meeting adjourned 11:10 am.

Rob Rapheal President

Jill Olson Clerk