

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING
March 21, 2013

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 8:04 pm on Thursday, March 21, 2013, 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.

Consent Agenda Items – Member Kieger moved to approve the FY 13 Integration Amendment #2 and the list of bills as of March 21, 2013. The motion was seconded by Member Turner, all members voted aye and the motion passed.

FY 13 Integration Amendment #2 - By roll call vote all members present moved to approve the amended FY13 EMID revenue contributed to collaborative of \$231,000,000.

Teacher Evaluation Report – This item was moved to a future meeting date.

At 8:06 pm Member Kieger moved, seconded by Member Turner, to recess the regular meeting to go into closed session to discuss offer on real property – FLAAA Arena. All members voted aye and the meeting recessed. The closed meeting convened at 8:06 pm.

At 8:22 the regular meeting was reconvened and as there was no further business, Member Turner moved, seconded by Member Corcoran to adjourn. All members presented voted aye and the meeting adjourned at 8:23 pm.

 Rob Rapheal

President

 Kathy Bystrom

Clerk