

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota

SPECIAL SCHOOL BOARD MEETING
January 30, 2017

A Special School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by Vice President Karen Morehead at 6:01 pm on Monday, January 30, 2017, at the School District Offices. At roll call the following members were present: Julie Corcoran, Karen Morehead, Luke Odegaard, Jill Olson, Jeff Peterson, and Gail Theisen. Member Rob Rapheal arrived at 6:03 pm.

Amy Fullenkamp-Taylor and Sandy Novak from MSBA reviewed their search services. They reviewed search timeline, hiring criteria, search procedures, stakeholder involvement, and advertising.

After much conversation, Member Peterson made a motion to approve the superintendent search calendar as discussed. Member Olson 2nd the motion and all members vote aye. Member Theisen made a motion to approve the survey as discussed. Member Corcoran 2nd the motion and all members voted aye. The motions carried.

MSBA will send the approved calendar and survey to the district office to be posted on the website. The online survey will be open from February 1 to February 19, 2017.

As there was no further business, Member Morehead moved to adjourn. The motion was 2nd by Member Peterson. All members present voted aye and the meeting adjourned at 8:17 pm.

 Rob Rapheal

President

 Jill Olson

Clerk