

INDEPENDENT SCHOOL DISTRICT NO. 831**Forest Lake, Minnesota****SCHOOL BOARD WORK SESSION****January 14, 2017**

A School Board Work Session of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 9:30 am on Saturday, January 14, 2017, at the School District Offices. At roll call the following members were present: Julie Corcoran, Karen Morehead, Jill Olson, Jeff Peterson, Rob Rapheal, and Gail Theisen. Member Luke Odegaard and Superintendent Linda Madsen ex officio, were absent.

The agenda was changed to add preliminary discussion after the presentation. Member Olson moved to amend the agenda to add preliminary discussion after the presentation. Member Theisen 2nd the motion, all members present voted aye. The motion carried.

Sandy Novak and Amy Taylor from Minnesota School Board Association, St. Peter, MN presented their superintendent search proposal to the board.

At 10:30 am President Rapheal called for a recess. At 10:38 am the meeting resumed. Members Corcoran, Morehead, Olson, Peterson, Rapheal and Theisen were present. President Rapheal asked the Board members for their initial thoughts regarding the proposals presented.

As there was no further business, Member Peterson moved to adjourn. The motion was seconded by Member Theisen and the meeting adjourned at 11:02 am.

 Rob Rapheal

President

 Jill Olson

Clerk