

**INDEPENDENT SCHOOL DISTRICT NO. 831**  
**Forest Lake, Minnesota**  
**SPECIAL SCHOOL BOARD MEETING**  
**November 9, 2015**

A Special School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 6:08 pm on Monday, November 9, 2015 at the School District Offices. At roll call the following members were present: Julie Corcoran, Dan Kieger, Karen Morehead, Luke Odegaard, Jill Olson, Rob Rapheal, Gail Theisen, and Superintendent Linda Madsen ex officio.

3.0 OLD BUSINESS:

3.1 Member Kieger moved to Adopt Resolution Canvassing Returns of Votes of November 3, 2015 Special Election (Bond). The motion was 2<sup>nd</sup> by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

4.0 NEW BUSINESS:

4.1 Member Kieger moved to grant Permission to Bid Bond Project Improvements at Forest Lake and Forest View Elementary Schools. The motion was 2<sup>nd</sup> by Member Corcoran, by roll call vote all members present voted aye and the motion carried.

As there was no further business, Member Morehead moved to adjourn. The motion was 2<sup>nd</sup> by Member Corcoran. All members present voted aye and the meeting adjourned at 6:12 pm.

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 Rob Rapheal

President

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 Gail Theisen

Clerk