

**INDEPENDENT SCHOOL DISTRICT NO. 831****Forest Lake, Minnesota****SCHOOL BOARD MEETING****January 10, 2015****8:00 am**

A School Board meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Raphael at 8:05 am on Saturday, January 10, 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.

Bond Discussion – Facilities Task Force member Tom Paul and Business Director Larry Martini answered questions asked by board members. The board members were asked to get any additional questions to administration soon as the bond will be voted on at the January 22<sup>nd</sup> school board meeting.

At 9:23 am the meeting was recessed. At 9:45 am the meeting was reconvened and all members were present.

YMCA Potential Partnership – The board discussed the potential partnership with the YMCA.

President Rapheal moved to engage in a partnership with the YMCA to provide space for aquatics and the dance team as well as partnership to use these spaces for athletics teams and academic programs. The motion was 2<sup>nd</sup> by Member Kieger, by roll call vote all members voted aye and the motion carried.

As there was no further business Member Theisen moved to adjourn, the motion was 2<sup>nd</sup> by Member Corcoran. All members present voted aye and the meeting was adjourned at 10:12 am

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Rob Rapheal, President

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Gail Theisen, Clerk