

INDEPENDENT SCHOOL DISTRICT NO. 831**Forest Lake, Minnesota****SCHOOL BOARD MEETING****August 13, 2014**

A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by Vice President Erin Turner at 6:00 pm on Wednesday, August 13, 2014, at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Dan Kieger, Karen Morehead, Gail Theisen, and Superintendent Linda Madsen ex officio. Members Corcoran and Rapheal were absent. Member Kieger moved, 2nd by Member Bystrom to recess the meeting until 6:30 pm. All members present voted aye and the motion carried.

At 6:36 pm the regular meeting was reconvened. Roll was taken and all members were present.

3.0 BOND DISCUSSION – Each school board member voiced how they thought the district should move forward and areas of compromise were discussed. At 7:53 pm, after lengthy discussion, President Rapheal called for a ten minute recess

At 8:13 pm President Rapheal called the meeting back to order. Roll call was taken and all members were present.

Dr. Madsen was asked for possible dates for a next election. She provided the information.

Member Morehead moved to repackage the proposal and have the election on August 11, 2015. Member Theisen 2nd the motion. A roll call vote was taken on the motion and it passed unanimously. Member Turner amended the motion to restate having the election in March or later 2015. Member Theisen 2nd the amendment. All members voted aye in favor of the amendment. A roll call vote was taken on the motion and it passed unanimously.

Administration will provide possible election dates at the next school board meeting.

President Rapheal thanked the board members for their respect to one another and working this out as a group.

As there was no further business, Member Bystrom moved to adjourn. The motion was 2nd by Member Theisen. All members voted aye and the meeting adjourned at 8:32 pm.

Rob Rapheal

President

Kathleen Bystrom

Clerk