

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SCHOOL BOARD MEETING/COMMITTEE MEETINGS
September 10, 2009

A School Board Meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by President Bill Bresin at 7:00 p.m. on Thursday, September 10, 2009, at the School District Offices. At roll call the following members were present: Bill Bresin, Julie Corcoran, David Gay, Joe Grafft, Dan Kieger, Eric Langness, Rob Rapheal, and Superintendent Linda Madsen, ex officio.

President Bresin added an item to this agenda on Lino Lakes Elementary staffing.

Lino Lakes kindergarten – Due to high enrollment in the Lino Lakes Elementary School kindergarten, Superintendent Madsen requested approval to add a .5 kindergarten section. Member Grafft moved to authorize the addition of a .5 kindergarten section at Lino Lakes Elementary effective immediately. The motion was seconded by Member Kieger, all members voted aye and the motion carried.

Certify proposed property tax levy – Director of Business Services Lawrence Martini presented the proposed tax levy figures. Member Kieger moved to certify the maximum proposed property tax levy payable in 2010. The motion was seconded by Member Corcoran, by roll call vote all members voted aye and the motion carried. The annual Truth in Taxation Hearing will be held at 6 p.m. on Thursday, December 3, 2009 in the district office board room (just prior to the 7 pm Regular School Board Meeting).

Election resolution – Member Grafft moved to adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election. The motion was seconded by Member Corcoran, all members voted aye, none voted no, and the resolution was adopted. (Copy of resolution in official minutes book.)

The five final candidates for the November 3, 2009 School Board Election are: Karen Morehead, David Gay, Erin K. Turner, Kathleen M. Bystrom, Eric Michael Langness.

Member Grafft moved, seconded by Member Corcoran, to adjourn. All members voted aye and the meeting adjourned at 7:16 p.m.

Board Members retired to their respective Board committee meetings.

Bill Bresin

President

Rob Rapheal

Clerk