

**IND. SCHOOL
DISTRICT NO. 831
FOREST LK, MN
SCHOOL BOARD MEETING
SEPTEMBER 20, 2018**

Revised for Publication

The following unapproved minutes have been revised for publication and will be approved at the next Regular School Board Meeting. The full text is posted on the district website, available by standard or email, and for public inspection at the school district offices during normal business hours.

The mtg of the Schl Bd of ISD No. 831, Forest Lk., MN, was called to order by Rob Rapheal at 8:00 pm on 9-20-18, at the Schl District Offices. At roll call the following mmbrs were present: Morehead, Olson, Peterson, Rapheal and Supt. S. Massey, ex officio. Mmbrs Corcoran, Odegard and Theisen were absent.

President Rapheal made a change to the agenda removing agenda item 6 – Reg Mtg Recesses to Go Into Closed Session to Discuss Negotiation Strategy for Classified Staff. Mmbr Olson made a motion to appv the agenda as amended. The motion was 2nd by Mmbr Peterson. All mmbrs present voted aye. The motion carried.

Consent agenda: Mmbr Peterson moved appvl of agenda items 3.1-3.3. The motion was 2nd by Mmbr Olson. All mmbrs present voted aye and the motion carried.

Appvd the bills as of 9-20-18 totaling \$352,670.08 broken into the following funds: Gen Fund \$78,524.07; Food Svc \$61,983.02; Community Svc \$25,948.87; Sports Center \$2,824.39; Capital \$173,146.69; Bldg Rollover \$1,812.48; Federal Prog. \$4,966.41; State Spec Ed \$3,464.15

Appvd Classified Personnel: Auth of Transfer – 5; End of Employ – 2; LOA – 3; New Position – 3; Recommend Employ – 14; Resign – 11

Appvd Licensed Personnel: Non-Curricular Assignment – 8; Employ – 2; Increase in FTE – 1

Old Business: Mmbr Morehead moved to Set the Preliminary Property Tax Levy Amt for 2019 to the Maximum. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

New Business: No new business was rptd.

As there was no further business Mmbr Morehead moved to adjourn. The motion was 2nd by Mmbr Olson. All mmbrs present voted aye and the mtg adjourned at 8:05 pm.

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