

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MINNESOTA
SCHOOL BOARD MEETING
MAY 17, 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 web site, 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 5-17-18, in the FLHS Media Center. At roll call the following mmbrs were present: Morehead, Odegaard, Olson, Peterson, Rapheal, Theisen, and Supt. S. Massey, ex officio. Mmbr Corcoran was absent.

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 5-17-18 totaling \$390,485.43 broken into the following funds: Gen Fund \$125,109.09; Food Svc \$96,928.82; Transp \$100,046.34; Community Svc \$6,045.33; Sports Center \$2,845.68; Grants \$4,041.24; Capital \$41,986.51; Internal Serv Medical \$4,428.00; Non Public Schools \$538.00; Federal Prog. \$1,724.82; State Spec Ed \$6,791.60

Appvd Classified Personnel: Auth of Transfer -2; Addl/New Position - 2; Change in Position(s) -3; Elimination of Position(s)- 5; LOA - 5; Resign -4; Retire -1

Appvd Licensed Personnel: Non-Curricular Assignment-4; Employ - 2; Resign -1

Old Business: Mmbr Morehead moved to appv the proposed resolution of closing Central Montessori Elem Schl. The motion was 2nd by Mmbr Peterson, by roll call vote Mmbrs Morehead, Olson, Peterson, Rapheal and Theisen voted aye. Mmbr Odegaard voted no. The motion carried.

New Business:

No new business was rptd .

As there was no further business Mmbr Peterson moved to adjourn. The motion was 2nd by Mmbr Olson. All mmbrs present voted aye and the mtg adjourned at 8:17 pm.

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