

**INDEPENDENT SCHOOL  
DISTRICT NO 831  
FOREST LK, MN  
PUBLIC HEARING/SCHOOL  
BOARD MEETING  
JUNE 21, 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.

A Public Hearing was held on June 21, 2018 at 6:00 pm at the Schl District Offices. At roll call the following mmbrrs were present: Julie Corcoran, Luke Odegaard, Jill Olson, Jeff Peterson, Robert Rapheal, Gail Theisen and Supt Dr. Steve Massey, ex officio. Mmbr Morehead arrived at 6:01 pm.

Dir of Business Svcs Martin presented the district's proposed property tax abatement for parking lot reconstruction and improvement projects, followed by an oppy for public Q&A. There was no citizen input or questions from the audience.

At 6:03 pm Mmbr Odegaard moved, 2nd by Mmbr Olson to adjourn the hearing. All mmbrrs present voted aye and the hearing was adjourned.

A mtg of the Schl Bd of ISD No. 831, Forest Lk., MN, was called to order by Rob Rapheal at 6:04 pm on 6-21-18, at the Schl District offices. At roll call the following mmbrrs were present: Corcoran, Morehead, Odegaard, Olson, Peterson, Rapheal, Theisen and Supt. S. Massey, ex officio.

Mmbr Olson moved to appv the agenda. The motion was 2nd by Mmbr Theisen. All mmbrrs present voted aye. The motion carried.

Consent agenda: Mmbr Peterson moved appvl of agenda items 3.1-3.4. The motion was 2nd by Mmbr Theisen. All mmbrrs present voted aye and the motion carried.

Appvd the bills as of 6-21-18 totaling \$452,664.55 broken into the following funds: Gen Fund \$60,376.59; Food Svc \$41,369.08; Transp \$185,231.64; Community Svc \$9,120.77; Sports Center \$8,094.45; Capital \$137,957.30; Non Public Schools \$774.20; Bldg Rollover \$130.00; Federal Prog. \$1,832.97; State Spec Ed \$7,777.55

Appvd Classified Personnel: Auth of Transfer -4; LOA - 4; Recommend Employ - 2; Resign -2

Appvd Licensed Personnel: LOA - 1; Non-Curricular Assignment-2; Employ -4; Resign- 3; Auth of New Position -2

Agreement to Provide Special Ed and Related Staffing with NE Metro 916.

FLHS Principal Caldwell introduced the new AD Michael Hennen.

Old Business: Mmbr Theisen moved to appv Resolution Authorizing Execution of Legal Documents, (TIES Dissolution, Sale of TIES Bldg and NJPA Closing). The motion was 2nd by Mmbr Olson, by roll call vote all mmbrrs present voted aye. The motion carried.

Mmbr Peterson moved to appv 2018-19 Budget. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrrs present voted aye. The motion carried.

Mmbr Theisen moved to appv Long Term Facilities Maintenance Revenue Plan Approval for Intermediate District 916. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrrs present voted aye. The motion carried.

Mmbr Peterson moved to appv Long Term Facilities Maintenance Revenue Plan Approval for FLAS. The motion was 2nd by Mmbr Corcoran, by roll call vote all mmbrrs present voted aye. The motion carried.

Mmbr Corcoran moved to appv Resolution Relating to Property Tax Abatement for Parking Lot Reconstruction and Improvement Projects; Granting the Abatement. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrrs present voted aye. The motion carried.

Mmbr Morehead moved to appv Resolution Relating to \$8,925,000 General Obligation Facilities Maintenance and Tax Abatement Bonds, Series 2018A; Stating Official Intent to Proceed With and Authorizing the Issuance and Sale Thereof and Providing Credit Enhancement with Respect Thereto. The motion was 2nd by Mmbr Theisen, by roll call vote all mmbrrs present voted aye. The motion carried.

Mmbr Olson moved to appv Resolution Relating to the Financing of a Proposed Project to be Undertaken by the Schl District; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. The motion was 2nd by Mmbr Corcoran, by roll call vote all mmbrrs present voted aye. 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 Corcoran. All mmbrrs present voted aye and the mtg adjourned at 6:38 pm.

Published in the  
Forest Lake Times  
June 28, 2018  
830570