

**INDEPENDENT SCHOOL  
DISTRICT NO. 831  
FOREST LAKE, MINNESOTA  
REGULAR MEETING  
MINUTES**

**DECEMBER 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 12-20-18, at the Schl District Offices. At roll call the following mmbrrs were present: Corcoran, Olson, Peterson, Rapheal, Theisen, and Supt. S. Massey, ex officio. Mmbrrs Morehead and Odegaard were absent.

Consent agenda: Mmbr Olson 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 12-20-18 totaling \$404,040.17 broken into the following funds: Gen Fund \$111,319.26; Food Svc \$109,606.93; Trans \$38,882.63; Community Svc \$19,965.58; Sports Center \$714.54; Capital \$94,211.08; Internal Serv Med \$17,988.64; Bldg Construction \$128.80; Bldg Rollover \$4,260.65; Federal Prog. \$2,014.75; State Spec Ed \$4,947.31

Appvd Classified Personnel: Auth of Transfer -5; End of Employ -1; LOA - 3; Recommend Employ - 6; Resign -3

Appvd Licensed Personnel: Unpaid LOA - 2; LOA for 2018-19 SY - 1; Non-Curricular Assignment-8; Employ -1; Retire - 1

Permission for Supt to teach class at U of M.

Old Business: No old business was rptd.

New Business: No new business was rptd.

At 8:03 pm, Mmbr Theisen moved, 2nd by Mmbr Peterson to recess the reg mtg to go into a closed session to discuss a proposed student expulsion. All mmbrrs present voted aye and the mtg recessed.

The closed mtg convened at 8:04 pm. Roll call was taken and Mmbrrs Corcoran, Olson, Peterson, Rapheal, Theisen and Superintendent Massey, ex officio were present.

At 8:41 pm, Mmbr Olson moved, 2nd by Mmbr Peterson to reconvene the reg mtg. All mmbrrs present voted aye.

Mmbr Olson moved to Adopt the Resolution Expelling a Student. The motion was 2nd by Mmbr Theisen, by roll call vote Mmbrrs Corcoran, Olson, Rapheal, and Theisen voted aye.

The following voted against: Peterson

The following were absent: Morehead, Odegaard

The resolution was adopted.

As there was no further business Mmbr Olson moved to adjourn. The motion was 2nd by Mmbr Theisen. All mmbrrs present voted aye and the mtg adjourned at 8:43 pm.

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