

**IND. SCHOOL
DISTRICT NO. 831
FOREST LK, MN
SCHOOL BOARD MEETING
FEBRUARY 21, 2019**

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 2-21-19, at the Schl District Offices. At roll call the following mmbrs were present: Corcoran, Luthner, Olson, Peterson, Rapheal, Theisen, and Supt. S. Massey, ex officio. Mmbr Keto was absent.

Consent agenda: Mmbr Corcoran pulled agenda item 3.3. Mmbr Peterson moved appvl of agenda items 3.1-3.2. The motion was 2nd by Mmbr Olson. All mmbrs present voted aye and the motion carried.

Appvd the bills as of 2-21-19 totaling \$484,513.83 broken into the following funds: Gen Fund \$66,071.49; Food Svc \$177,216.75; Trans \$189,587.83; Community Svc \$3,188.84; Sports Center \$1,480.64; Capital \$3,554.87; Internal Serv Med \$18,130.16; Debt Svc \$1,771.04; Non-Public Schls \$170.31; Bldg Rollover \$9,249.41; Federal Prog. \$1,940.18; State Spec Ed \$12,152.31

Appvd Classified Personnel: Auth of Transfer -1; LOA -3; Recommend Employ - 5; Resign -1; Change in Position - 1

Mmbr Corcoran recognized and thanked retiree Jeff Wilson. Mmbr Theisen moved appvl of agenda item 3.3. Mmbr Peterson 2nd the motion, all mmbrs present voted aye. The motion carried.

Appvd Licensed Personnel: LOA - 1; Non-Curricular Assign - 3; Employ - 1; Retire/Resign - 3

Old Business: Mmbr Theisen moved to appv 2018-19 Schl Calendar Adjustments for Make-up Days. March 11 and April 22 will be instructional make-up days and June 6 will be a required day of attendance for 12th grade students. If necessary, additional schl days will be added to the end of the schl year. The motion was 2nd by Mmbr Olson, by roll call vote all mmbrs present voted aye. The motion carried.

Dr. Massey rptd this week is MN Schl Bd Recognition Week. He thanked bd mmbrs for their leadership and service to the district.

Mmbr Olson stated today is Mmbr Peterson's birthday and she led in singing Happy Birthday. New Business: No new business was rptd.

As there was no further business, Mmbr Olson moved to adjourn. The motion was 2nd by Mmbr Corcoran. All mmbrs present voted aye and the mtg adjourned at 8:11 pm.

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