

**IND. SCHOOL
DISTRICT NO. 831
FOREST LK, MN
SCHOOL BOARD MEETING
NOVEMBER 15, 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 11-15-18, at the Schl District Offices. At roll call the following mmbrs were present: Corcoran, Odegard, Olson, Peterson, Rapheal, Theisen, and Supt. S. Massey, ex officio. Mmbr Morehead 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 11-15-18 totaling \$336,361.71 broken into the following funds: Gen Fund \$74,811.97; Food Svc \$123,694.09; Trans \$35,124.65; Community Svc \$13,301.61; Sports Center \$19,137.83; Capital \$18,121.66; Internal Serv Med \$38,488.64; Bldg Rollover \$84.80; Federal Prog. \$3,234.04; State Spec Ed \$10,362.42

Appvd Classified Personnel: Auth of Transfer – 1; End of Employ – 1; LOA – 13; New/Change in Position – 2; Recommend Employ –7; Resign –8

Appvd Licensed Personnel: Non-Curricular Assignment-23; Employ –2; Auth of Position -2; Auth of Non-Curricular Position - 1

Old Business: Mmbr Corcoran moved to adopt Resolution Canvassing Returns of Votes of Schl District General Election. The motion was 2nd by Mmbr Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

Member Theisen moved to adopt Resolution Canvassing Returns of Votes of Schl District Special Election. The motion was 2nd by Member Peterson, by roll call vote all mmbrs present voted aye. The motion carried.

Mmbr Theisen moved to adopt Resolution Authorizing Issuance of Certificates of Election and Directing Schl District Clerk to Perform Other Election-Related Duties. The motion was 2nd by Mmbr Corcoran, 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 Peterson moved to adjourn. The motion was 2nd by Mmbr Theisen. All mmbrs present voted aye and the mtg adjourned at 8:08 pm.

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