

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MN
SCHOOL BOARD MEETING
FEBRUARY 8, 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 2-8-18, at the Schl Dist Offices. At roll call the following mmbrs were present: Corcoran, Morehead, Odegaard, Olson, Peterson, Rapheal, Theisen, and Supt. S. Massey, ex officio.

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

Appvd the bills as of 2-8-18 totaling \$169,391.39 broken into the following funds: Gen Fund \$14,736.19; Food Svc \$107,155.00; Transp \$37,134.64; Community Svc \$952.13; Capital \$4,021.64; Bldg Construction \$95.20; Bldg Rollover: \$72.82; Federal Prog. \$337.23; State Spec Ed \$4,886.54

Appvd Classified Personnel: Auth of Transfer -2; Resign -2

Mmbrs Theisen, Corcoran and Morehead recognized retiree's J. Buck and S. McArdle and thanked them for their svc to the district. Mmbr Theisen moved to appv agenda item 3.3. The motion was 2nd by Mmbr Corcoran. All mmbrs present voted aye and the motion carried.

Appvd Licensed Personnel: Unpaid LOA -1; Employ - 1; Retire/Resign -4

Old Business:

Mr. Peter Leatherman from The Morris Leatherman Company presented post-election survey results regarding the Nov. 7, 2017 referendum election.

New Business:

No new business was rptd .

As there was no further business Mmbr Theisen moved to adjourn. The motion was 2nd by Mmbr Corcoran. All mmbrs present voted aye and the mtg adjourned at 8:56 pm.

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