

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

JANUARY 18, 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 1-18-18, 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.

President Rapheal changed the agenda to add a closed session for the purposes of prelim consideration of allegations or charges against an employee. Mmbr Theisen moved, 2nd by Mmbr Corcoran, to appv the agenda as changed. All mmbrs present voted aye. The motion carried.

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

Appvd the bills as of 1-18-18 totaling \$404,566.66 broken into the following funds: Gen Fund \$110,926.76; Food Svc \$105,423.47; Transp \$58,691.55; Comm Svcs \$16,885.98; Spts Ctr \$2,296.00; Capital \$38,692.19; Bldg Construction \$106.40; Non Public Schools \$912.10; Bldg Rollover: \$16,286.75; Federal Prog. \$15,181.21; State Spec Ed \$39,164.25

Appvd Classified Personnel: Auth of Transfer – 3; LOA –12 ; Recommend Employ –1; Resign –2

Appvd Licensed Personnel: Unpaid LOA – 1; Non-Curricular Assign –3; Auth of Add'l Position – 1; Retire/Resign -3

Appointed Mmbr Theisen in place of Mmbr Odegaard as Rep to MSHSL.

Old Business:

Mmbr Olson moved to appv the Legislative Platform. The motion was 2nd by Member Theisen, by roll call vote all mmbrs present voted aye and the motion carried.

New Business:

No new business was reported.

At 8:05 pm Mmbr Morehead moved, 2nd by Mmbr Theisen to recess the reg mtg to go into closed session to discuss prelim considerations of allegations against an employee. All mmbrs present voted aye and the mtg recessed.

The closed mtg convened at 8:10 pm. Roll call was taken and all mmbrs were present.

At 8:31 pm Mmbr Corcoran moved, 2nd by Mmbr Theisen to go into open session. All mmbrs present voted aye. At 8:31 pm the reg mtg was reconvened. Roll call was taken and all mmbrs were present.

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 8:32 pm

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