

**INDEPENDENT SCHOOL
DISTRICT NO. 831
REGULAR MEETING
MINUTES**

APRIL 19, 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 4-19-18, 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 Morehead pulled agenda item 3.3. Mmbr Peterson moved appvl of agenda items 3.1-3.2. The motion was 2nd by Mmbr Theisen. All mmbrs present voted aye and the motion carried.

Appvd the bills as of 4-19-18 totaling \$329,219.29 broken into the following funds: Gen Fund \$59,800.96; Food Svc \$111,788.48; Transp \$62,718.56; Community Svc \$14,807.26; Sports Center \$871.20; Capital \$52,419.14; Internal Serv Medical \$19,416.64; Non Public Schools \$4,446.20; Federal Prog. \$1,647.34; State Spec Ed \$1,303.51

Appvd Classified Personnel: Auth of Transfer -2; Change in Position - 2; End of Employ -4; LOA - 7; New Position - 1; Resign -4; Retirement - 2

Mmbr Morehead recognized retiree. Mmbr Morehead moved to appv agenda item 3.3. The motion was 2nd by Mmbr Peterson. All mmbrs present voted aye and the motion carried.

Appvd Licensed Personnel: Unpaid LOA - 1; Non-Curricular Assignments - 12; Retire/Resign -2; Transfer - 1

Old Business: Member Theisen made a motion to set a referendum question on the Nov 6, 2018 election that will increase the FLAS district's voter approved operating levy by \$825/per adjusted pupil unit for a term of eight years. Mmbr Peterson 2nd the motion, by roll call vote all mmbrs present voted aye and 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 Olson, all mmbrs present voted aye and the mtg adjourned at 8:33 pm.

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