

**IND. SCHOOL
DISTRICT NO. 831
FOREST LK, MN
REGULAR SCHOOL
BOARD MEETING**

JAN 2, 2025

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 rglr mtg of the School Board of ISD No. 831, Forest Lk, MN, was called to order by Mmbr Rapheal at 6:00 pm on 1/02/25, at the Schi Dstrct Offices. At roll call the following mmbtrs were present: Christenson, Corcoran (virtually), Hagglund, Peterson, Rapheal, Rebelein, Theisen and Supt. Massey, ex officio

Mmbr Peterson mvd, 2nd by Mmbr Theisen to appv agnda. By roll call, all mmbtrs prsnt voted aye. The motion carried.

PUBLIC TESTIMONY ON THE PROPOSED RENEWAL OF THE SCHL DIST OPERATING LEVY:

Mmbr Rapheal called for public testimony and mmbtrs of the public spoke in regards to the Prpsd Renewal of the Dist Oprating Levy. After 3 calls for more spkrs with none, the Pblic Testimony was closed.

RPRTS

Lsntg Session - 13 spkrs on various topics Wrkshps & Cnfrncs were dscssd

916 - Demo of AI Plcy Rdg Asstnt

Bldgs & Grnds Cmmtee - FLAHS Phase II, boiler rplcmnt, Col Elel well issues Cty of FL - New mayor will start term

Commncations Cmmtee - Dist web site, cust service Currclm, Instrctn & Equty Cmmtee - Math coaches and roles

Finance Cmmtee - FY 25 bdgt, LTFM plan and self-insurance Plcy Cmmtee - Plcies coming at a ltr mtg

Staff Wlfr Cmmtee - Reimagine pln, bndry changes, levy, enrollmnt

Supt Rprt - Legislature will soon convene with our Dist platform in their framework. Schi resumed today aftr break and all winter activities are well underway. FLAMS orientation will go through the month of Jan for incmg stdnts and families. The next Schi Bd mtg is on 1/8/25 at 6:00 pm with our new mmbtrs joining for their first mtg.

CONSENT AGNDA: Mmbr Rebelein mvd to appv agnda items 6.1-6.3. The motion was 2nd by Mmbr Peterson. By roll call, all mmbtrs prsnt voted aye. The motion carried.

ACTN ITEMS:

7.1 Donations - Mmbr Peterson rvwd and thanked those prvdng donations totaling \$15,235.95 + goods. Mmbr Peterson mvd, 2nd by Mmbr Rebelein to accept donations prvd to FLAS. By roll call vote, all mmbtrs present voted aye. The motion carried.

7.2 Mmbr Peterson mvd, 2nd by Mmbr Theisen to Apprv the FLAS Staff Retirmnt Notice(s). By roll call vote, all mmbtrs voting aye to table the Rsltn: Hagglund, Rebelein. Mmbrs voting no to table the Rsltn: Christenson, Corcoran, Peterson, Rapheal, Theisen. The motion to table failed.

Mmbr Peterson, 2nd by Mmbr Theisen called the qstn ending discussion. By roll call vote, all mmbtrs voted aye to call the qstn and end discussion. The original motion Authorizing a Rsltn for the Renewal of the Schi Dist's Operating Levy was placed to vote. By roll call vote mmbtrs voting aye to Authorize Renewal of the Schi Dist's Levy: Christenson, Corcoran, Peterson, Rapheal, Theisen. Mmbrs voting not to Rslw the Schi Dist's Operating Levy: Hagglund, Rebelein. The motion carried.

7.3 Mmbr Peterson mvd, 2nd by Mmbr Theisen to Apprv the Consldernt of Rsltn Authorizing the Rsltn of the Schi Dist's Operating Levy until 5/1/25. By roll call vote, all mmbtrs voting aye to table the Rsltn: Hagglund, Rebelein. Mmbrs voting no to table the Rsltn: Christenson, Corcoran, Peterson, Rapheal, Theisen. The motion to table failed.

Mmbr Peterson, 2nd by Mmbr Theisen called the qstn ending discussion. By roll call vote, all mmbtrs voted aye to call the qstn and end discussion. The original motion Authorizing a Rsltn for the Renewal of the Schi Dist's Operating Levy was placed to vote. By roll call vote mmbtrs voting aye to Authorize Renewal of the Schi Dist's Levy: Christenson, Corcoran, Peterson, Rapheal, Theisen. Mmbrs voting not to Rslw the Schi Dist's Operating Levy: Hagglund, Rebelein. The motion carried.

7.4 Mmbr Rebelein mvd, 2nd by Mmbr Rapheal to Apprv Transporatn Employee Drug, Alcohol, and Cannabis Testing Plcy 313. By roll call vote, all mmbtrs prsnt voted aye. The motion carried.

7.5 Mmbr Rebelein mvd, 2nd by Mmbr Rapheal to Apprv Drug-Free Wrkplce Drug-Free Schi Plcy 435. By roll call vote, all mmbtrs prsnt voted aye. The motion carried.

7.6 Mmbr Rebelein mvd, 2nd by Mmbr Theisen to Apprv Grad Rqurmnts Plcy 613. By roll call vote, all mmbtrs prsnt voted aye. The motion carried.

NEW BSNS: None

As there was no finitng bshse, Mmbr Rebelein mvd, 2nd by Mmbr Rapheal to adjrn. By roll call vote, all mmbtrs prsnt voted aye & the mtg adjrned at 7:47 pm.

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