INDEPENDENT SCHOOL DISTRICT NO. 831 FOREST LAKE, MN REGULAR MEETING MINUTES REVISED FOR PUBLICATION JULY 19, 2018

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.

A mtg of the Schl Bd of ISD No. 831, Forest Lk., MN, was called to order by Rob Rapheal at 6:00 pm on 7-19-18, at the Schl District offices. At roll call the following mmbrs were present: Corcoran, Morehead, Odegaard, Olson, Peterson, Rapheal, Theisen and Supt. S. Massey, ex officio.

Mmbr Morehead moved to appv the agenda with the July 18 revision to include agenda item 3.5. The motion was 2nd by Mmbr Corcoran. All mmbrs present voted aye. The motion carried.

Consent agenda: Mmbr Peterson moved appvl of agenda items 3.1-3.5. The motion was 2nd by Mmbr Corcoran. All mmbrs present voted aye and the motion carried.

Appvd the bills as of 7-19-18 totaling $7,348,653.44 broken into the following funds: Gen Fund $797,752.48; Food Svc $21,189.65; Transp $263,035.33; Community Svc $38,550.56; Sports Center $7,498.63; Grants $2,183.08; Capital $293,321.56; Internal Serv Dental $55,761.96; Internal Serv Medical $1,834,381.39; Internal HRA CHP $33,539.46; Internal HRA Rollover $75,713.25; Bldg Construction $3,821,735.85; Non Public Schools $183.20; Bldg Rollover $282.06; Federal Prog. $14,222.73; State Spec Ed $89,302.25

Appvd Classified Personnel: Auth of Transfer –5; End of Employ – 2; Recommend Employ – 6; Resign - 5

Appvd Licensed Personnel: Unpaid LOA – 1; Employ –10; Resign-4; Remove Assignment from Contract - 1

Adopt 2018-19 Resolution for Mmbrship in the MSHSL.

Ratify and Appv TIES Reorganization and Definitive Agreements

Old Business: Mmbr Morehead moved to appv Standing Cmtees Policy 116. The motion was 2nd by Mmbr Peterson. Mmbr Theisen moved to amend the policy asking the language be changed to allow flexibility for bd mmbrs to serve on the Staff Welfare and Finance Cmtees. Discussion followed.

Mmbr Corcoran moved, 2nd by Mmbr Peterson to appv the amendment that the Finance Cmtee will consist of the treasurer and two add'l bd mmbrs and the Staff Welfare Cmtee will consist of 3 appointed bd mmbrs. Mmbrs Theisen, Corcoran, Peterson, Odegaard and Olson voted aye. Mmbrs Rapheal and Morehead voted no. The motion carried.

By roll call vote Mmbrs Corcoran, Peterson, Odegaard, Theisen, Rapheal and Olson voted aye to accept the Standing Cmtees Policy 116 as amended. Mmbr Morehead voted no. The motion carried.

Mmbr Corcoran moved to appv Resolution to Award Sale of General Obligation Bonds Series 2018A. The motion was 2nd by Mmbr Peterson, 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 6:19 pm

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