

**INDEPENDENT SCHOOL
DISTRICT NO. 831
FOREST LAKE, MN
REGULAR MEETING
MINUTES
DECEMBER 21, 2017
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 8:04 pm on 12-21-17, at the Schl Dist Offices. At roll call the following mmbrs were present: Corcoran, Morehead, Odegaard, Olson, Peterson, Rapheal, and Supt. S. Massey, ex officio. Mmbr Theisen was absent.

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

Appvd the bills as of 12-21-17 totaling \$572,674.25 broken into the following funds: Gen Fund \$89,682.35; Food Svc \$162,216.55; Transp \$189,165.74; Comm Svcs \$4,640.87; Spts Ctr \$1,975.14; Capital \$83,790.09; Grants \$3,020.24; Internal Serv Medical: \$4,428.00; Bldg Rollover: \$4,576.92; Federal Prog. \$7,835.14; State Spec Ed \$21,343.21

Appvd Classified Personnel: Auth of Transfer – 2; End of Employ – 1; LOA –2 ; New Position – 1; Recommend Employ –6; Reduction of Position – 1; Resign –3

Appvd Licensed Personnel: Unpaid LOA – 4; Non-Curricular Assign –5; Retire/Resign -1

Old Business: No Old Business was rptd.

New Business:

Mmbr Morehead moved to appv MSBA Special Ed Funding Resolutions. The motion was 2nd by Mmbr Peterson, all mmbrs present voted aye and the motion carried.

As there was no further business Mmbr Morehead moved, 2nd by Mmbr Olson to adjourn. All mmbrs present voted aye and the mtg adjourned at 8:06 pm.

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