A School Board Meeting of Independent School District No. 831, Forest Lake, Minnesota was called to order by President Rob Rapheal at 8:05 pm on Tuesday, August 12, 2014, at the School District Offices. At roll call the following members were present: Kathleen Bystrom, Julie Corcoran, Dan Kieger, Karen Morehead, Rob Rapheal, Gail Theisen, Erin Turner, and Superintendent Linda Madsen ex officio.

3.0 BOND DISCUSSION
Dr. Madsen reviewed the timeline if the board moved ahead with a November bond vote. She reminded all that the board will meet again tomorrow, August 12 at 6:00 pm for discussion and decision making on whether to move forward or not in November or at another date. Dr. Madsen has a meeting scheduled on August 14 with MDE for Review and Comment as August 15 is the deadline to submit to them. The Review and Comment needs to occur if the project is over 2 million dollars. If the board decides to move ahead with a November election, the August 21st board meeting will decide the resolutions and specifics.

3.1 Community Meetings Feedback: Over the last three weeks, one elementary and secondary principal along with one school board member attended community meetings for feedback on the May 20th failed bond election. Each school board member reported their findings.

3.2 Morris Leatherman Survey Results: Bill Morris reported the results from the post election survey. A copy of the handout is attached.

As there was no further business, Member Theisen moved to adjourn. The motion was 2nd by Member Corcoran and the meeting adjourned at 9:57 pm.