

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD SPECIAL MEETING
SPECIAL PLANNING MEETING
LARRY BUYSSE, CHAIRPERSON
Tuesday, January 13, 2009 6:30 pm**

I. Regular Order of Business

1. Call to Order

The Organizational Meeting of the Board of Education was called to order at 6:30 pm Larry Buysse

2. Roll Call

MEMBERS PRESENT: Dawn Van Keulen, Dan Longtin, Dodie Derynck and Larry Buysse.

MEMBERS ABSENT: Doug Spanton, Christy Brewers

ADMINISTRATION: Supt. Dan Deitte

GUESTS: Linette Nelson, Ruth Bot.

II Agenda:

1. Adopt Business Agenda: Motion by Dawn VanKeulen, 2nd by Dodie Derynck to adopt the agenda as presented. **MOTION PASSED UNANIMOUSLY**

III Planning Meeting.

IV Other Business Deemed Necessary

V Adjournment:

Motion by Christy Brewers, seconded by Dan Longtin, to adjourn.