

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD SPECIAL MEETING
ORGANIZATIONAL MEETING
CHRISTY BREWERS, VICE-CHAIR
Monday, January 5, 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 by Vice-Chair Christy Brewers

2. Roll Call

MEMBERS PRESENT: Dawn Van Keulen, Dan Longtin, Christy Brewers, Dodie Derynck and Doug Spanton

MEMBERS ABSENT: Larry Buyssee

ADMINISTRATION: Supt. Dan Deitte

GUESTS: Linette Nelson

II Business Agenda:

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

III Election of Officers:

Chair: A nomination was made by Dan Longtin and 2nd by Doug Spanton nominating current chair Larry Buyssee as the board's chair. **MOTION PASSED UNANIMOUSLY**

Vice Chair: A nomination was made by Dodie Derynck and 2nd by Dan Longtin nominating current vice- chair Christy Brewers as the board's vice-chair. **MOTION PASSED UNANIMOUSLY**

Clerk: A nomination was made by Dodie Derynck and 2nd by Doug Spanton nominating current clerk Dawn Van Keulen as the board's clerk. **MOTION PASSED UNANIMOUSLY**

Treasurer: A nomination was made by Dodie Derynck and 2nd by Christy Brewers nominating Dan Longtin as the board's treasurer. A second nomination was made by Dawn Van Keulen and 2nd by Doug Spanton nominating current treasurer Dodie Derynck as treasurer. The 2 candidates were balloted upon and the results were 3 in favor of Dodie, 2 in favor of Dan. Dodie Derynck will remain the treasurer.

IV Set Regular Meeting Date:

A motion was made by Dawn Van Keulen and 2nd by Dan Longtin to set the regular meetings for 7:00 on the 3rd Tuesdays of each month. **MOTION PASSED UNANIMOUSLY**

V Set Compensation:

A motion was made by Dawn Van Keulen and 2nd by Dan Longtin to set the compensation as follows:

1. \$50/Meeting
2. \$100/Full Day
3. \$500/Chair
4. \$300/Clerk

MOTION PASSED UNANIMOUSLY

VI Superintendent Authorization:

A motion was made by Dawn Van Keulen and 2nd by Christy Brewster to authorize the Superintendent or his designee to invest school funds pursuant to Minn. Statutes and approve the collateral from financial institutions and approve the liquid asset fund for investment purposes. **MOTION PASSED UNANIMOUSLY**

VII Designate Official Newspaper:

A motion was made by Dan Longtin and 2nd by Doug Spanton to designate *The Minnesota Mascot* as the Official Newspaper to publish legal notices of school district business. **MOTION PASSED UNANIMOUSLY**

VIII Review 2008 Committee Assignments and/or make 2009 appointments:

A motion was made by Dan Longtin and 2nd by Doug Spanton to approve the 2009 Committee Assignments as follows:

MINNEOTA SCHOOL BOARD

COMMITTEE ASSIGNMENTS

2009

SCHOOL BOARD MEMBER

COMMITTEE

Doug Spanton & Dan Longtin

Community Education

Derynck, Buysse & Van Keulen
Interview

Negotiations/Personnel &

Christy Brewers

Food Service Office

Larry Buysse & Dodie Derynck

Buildings & Grounds

Dawn Van Keulen

Continuing Education/Staff
Development/Strategic Planning

Doug Spanton

MSHSL

Dawn Van Keulen

ITV/Technology

Christy Brewers

MSBA Legislative Liaison

Christy Brewers & Dan Longtin

Transportation

Doug Spanton & Larry Buysse

Health & Safety

Dodie Derynck & Larry Buysse

Finance

Brewers, Van Keulen & Dan Longtin

Policies & Procedures

IX Designate Official Depository for school funds:

A motion was made by Dawn Van Keulen and 2nd by Dan Longtin to designate Bank of the West in Minneota as the official depository for school funds. **MOTION PASSED UNANIMOUSLY**

X Other Business:

1. A motion was made by Christy Brewers and 2nd by Doug Spanton to compensate the family of an Open Enroll special needs student from Marshall District a sum of \$5.75 per day in which the student is in attendance, retroactive to the beginning of the school year. **MOTION PASSED UNANIMOUSLY**

2. Supt. Deitte updated the board on the teachers' bathrooms. The plumbers blasted the pipes in an effort to remove the clog over Christmas break. They were not successful, however. Mr. Deitte will check into other options and report back to the board.

3. Supt. Deitte updated the board on the valve issue in the boiler room. He is happy to report that the work was completed over the holiday break and that the total was \$5100 which was less than the original estimate.

XI Next Meeting: Tues. Jan. 13th with a planning session starting at 6:30 pm followed by the regular meeting.

XII Adjournment – Motion by Doug Spanton, seconded by Dan Longtin to adjourn at 8:55 pm.
MOTION PASSED UNANIMOUSLY