

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD SPECIAL MEETING
Monday, June 1, 2009 7:00:30 pm

I. Regular Order of Business

1. Call to Order

The Special Meeting of the Board of Education was called to order at 7:00 pm by Chair Larry Buyssee.

2. Roll Call

MEMBERS PRESENT: Dawn Van Keulen, Dan Longtin, Dodie Derynck, Larry Buyssee and Doug Spanton

MEMBERS ABSENT: Christy Brewers

ADMINISTRATION: Supt. Dan Deitte

GUESTS: Ruth Bot, Rick Ramert & Gary Dennison with Wells Fargo, Steve Smith with Health Partners

II Business Agenda:

A) Adopt Business Agenda: Motion by Doug Spanton, 2nd by Dodie Derynck to adopt the agenda as amended. **MOTION PASSED UNANIMOUSLY**

III Other Business

A) Health Insurance:

Discussed a proposal presented to and well-received by the teachers to move from Blue Cross/Blue Shield to Health Partners through agent Rick Ramert with Wells Fargo Insurance in Marshall. Dan discussed the option and recommended we make the move. Motion by Dawn Van Keulen, 2nd by Dan Longtin to move the district's employees' insurance to Health Partners. **MOTION PASSED UNANIMOUSLY**

B) Auditor's Contract

Dan presented on Hoffman & Brobst's contract for auditing the district's books. Their rate went up \$250 over last year to \$12,500. Motion by Dodie Derynck, 2nd by Larry Buyssee to retain Hoffman & Brobst as the district's auditors for \$12,500. **MOTION PASSED UNANIMOUSLY**

C) Internet Contract

Dan said the Service Coop provides internet access for the school. With ERate, the annual fee will not be over \$865. Motion by Dawn Van Keulen, 2nd by Doug Spanton to retain the Service Coop as the district's ISP, for not more than \$865/year. **MOTION PASSED UNANIMOUSLY**

D) Fitness Center

1st Reading of the amended Fitness Center Policy. Three changes were suggested. Motion by Dodie Derynck, 2nd by Dawn Van Keulen to approve the Fitness Center Policy as amended.

MOTION PASSED UNANIMOUSLY

E) Baseball Field

Doug mentioned the fence around the ball diamond is in need of repair. He will contact Harlen with the specifics.

IV Next Meeting: Tues. 16th 7:00 pm

V Adjournment – Motion by Dodie Derynck, seconded by Dawn Van Keulen to adjourn at 7:55 pm.
MOTION PASSED UNANIMOUSLY