

Special Minneota Public School Board Meeting

Tuesday, August 3, 2010

Board Members Present: Larry Buysse, Doug Spanton, Dawn VanKeulen, Dan Longtin, Christy Brewers.

Administration: Superintendent Deitte, Elementary Principal, Harlen Ulrich.

Visitors: Linette Nelson, Gayle VanVooren and Jorun Ahmann was present to take minutes.

Motion by Doug Spanton, seconded by Dan Longtin to approve the agenda as presented. **Motion passed unanimously**

New Business

Personnel

2.1 Motion by Larry Buysse, seconded by Doug Spanton to approve Harlen Ulrich as Athletic Director for the 2010-2011 school year at \$4,330.00. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Dan Longtin, seconded by Dawn VanKeulen to approve Britney Latzig as the RTI/Title I Coordinator, contingent upon a successful background check at BA2. **MOTION PASSED UNANIMOUSLY**

2.3 Discussion/Update of Superintendent Dan Deitte's contract to begin July 1, 2011 and ending on June 30, 2014.

2.4 Motion by Christy Brewers, seconded by Dawn VanKeulen to approve Caryn Hetland and Carmen Yost to drive the cross county van. **MOTION PASSED UNANIMOUSLY**

Business Affairs

3.1 Motion by Christy Brewers, seconded by Doug Spanton to go with the bakery bid submitted by Finnegan's Super Valu for the 2010-2011 school year. One petroleum bid was submitted, from Farmer's Co-Op. Motion by Dawn VanKeulen, seconded by Doug Spanton to go with the escalator dairy bid submitted by Kemp's. **MOTION PASSED UNANIMOUSLY**

3.2 Update on the approval of Q-Comp. Motion by Larry Buysse, seconded by Dawn VanKeulen to approve the Q-Comp plan as presented. **AYES: Larry Buysse, Dawn VanKeulen, Doug Spanton, Dan Longtin. NAY: Christy Brewers**

3.3 Update on the Referendum Planning.

Motion by Christy Brewers, seconded by Larry Buysse to adjourn at 7:30 pm.