

Special Minneota Public School Board Meeting

Organization Meeting

Monday, January 4, 2010 – 7:00 pm

Present: Board: Larry, Christy, Dawn, Doug, Dodie, Administration: Dan D. Guest: Ruth Bot

President Buysse called the meeting to order at 7:00 pm

Motion to approve the agenda as presented made by Christy, 2nd by Doug – Motion passed unanimously.

Business:

Election of Officers:

Chair: Doug Nominated Larry, Dawn 2nd. Christy motioned nominations cease, Doug 2nd that motion. Motion for Larry as Chair passed unanimously. Larry abstained from the vote, all others voted for Larry as Chair.

Vice Chair: Doug nominated Christy, Dodie 2nd the motion. Christy abstained, all others voted for Christy as Vice-Chair.

Clerk: Christy nominated Dawn, Larry 2nd the motion. Dawn abstained, all others voted for Dawn for Clerk.

Treasurer: Doug nominated Dan, Christy 2nd. The Board voted Dan as Treasurer unanimously.

Set Meeting Date:

Larry motioned we set the 3rd Thursday of the month as our meeting date. Doug 2nd the motion. Motion passed unanimously.

Compensation: Dodie made a motion the compensation stays the same (\$50.00/meeting, \$100 full day, \$500 Chair, \$300 Clerk), Doug 2nd. Motion passed unanimously.

Christy made a motion that we authorize the Superintendent 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 was 2nd by Dodie. Motion passed unanimously.

Larry made a motion to designate the *Minneota Mascot* as the official newspaper. Christy 2nd the motion. Motion passed unanimously.

Committee Assignments:

A motion was made by Christy and 2nd by Doug to change the Committee Assignments as follows:

School Board Members	Committee
Doug Spanton & Dan Longtin	Community Education
Dodie Derynck, Larry Buysse, Spanton	Negotiations/Personnel & Interview
Christy Brewers	Food Service Office
Buysse, Longtin	Buildings & Grounds
Dawn Van Keulen	Continuing Education/Staff Development/Strategic Planning
Spanton	MSHSL
Van Keulen	ITV/Technology
Brewers	MSBA Legislative Liaison
Brewers & Longtin	Transportation
Buysse, Longtin	Health & Safety
Derynck, Buysse, Spanton	Finance
Brewers, Van Keulen	Policies & Procedures
Van Keulen	QComp

The motion passed unanimously.

Motion to adjourn the meeting made by Christy, 2nd by Dawn – Motion passed unanimously.

Next Regular Meeting Monday, January 25th at 7:00 pm.

Hearings for the Flexible schedule are scheduled for Monday, January 11 at 7:15 **a.m.**, Tuesday, January 19th at 4:15 p.m. and Monday, January 25th at 6:15 p.m. All hearings will be in the H.S. Media Center.

The Finance Committee will meet Thursday, January 28th at 5:30 pm.

Motion to adjourn made by Christy, 2nd by Doug. Motion passed unanimously.