

INDEPENDENT SCHOOL DISTRICT NO. 414
SPECIAL BOARD MEETING MINUTES
FRIDAY, NOVEMBER 5TH, 2010
7:15 A.M.

- I. The meeting was called to order by Chair Larry Buysse at 7:15 am.
Those present included:
Board – Buysse, Derynck, VanKeulen, Longtin, Spanton and Brewers
Adm – Supt. Deitte, Principals Ulrich and Griepentrog
Others – Sharp and Ahmann
- II. Motion by Brewers, seconded by Longtin to approve the agenda as presented.
MOTION PASSED UNANIMOUSLY
- III. Motion by VanKeulen, seconded by Brewers to approve the **Resolution Canvassing the Results of the School Board Election**. Derynck, Longtin, Spanton, VanKeulen, Buysse and Brewers – all AYE **MOTION PASSED UNANIMOUSLY**
Motion by Brewers, seconded by Spanton to approve the **Resolution Canvassing the Results of the Referendum Question**. Derynck, Longtin, VanKeulen, Spanton, Buysse, and Brewers – all AYE **MOTION PASSED UNANIMOUSLY**
Motion by VanKeulen, seconded by Longtin to approve the **Resolution Authorizing Issuance of Certificates of Election and Directing the School Board Clerk to Perform Other Election Related Duties**. Derynck, Longtin, VanKeulen, Spanton, Buysse and Brewers – all AYE **MOTION PASSED UNANIMOUSLY**
- IV. Motion by Buysse, seconded by Longtin to approve the assignment of Jeanette Sharp to maintain the cleaning of the fitness center for a stipend of \$100 per month effective Nov. 5th, 2010. **MOTION PASSED UNANIMOUSLY**
Motion by Spanton, seconded by Brewers to approve the extra curricular positions for; Justin Helmer (Speech), Kent Williams (Sr. High Knowledge Bowl), Aaron Cheadle (Jr. High Knowledge Bowl), Kristine Liljenquist & Joy Buysse (Prom), Tom Foley (Math Counts), as presented by Mr. Ulrich. Mock Trial was excluded as there were not enough students to have the program. Also Mr. Griepentrog presented for approval the Elementary Community Ed coaches; three volleyball at \$200 each, six basketball at \$200 each and three wrestling at \$200 each.
MOTION PASSED UNANIMOUSLY
- V. Motion by Brewers, seconded by Derynck to adjourn special meeting at 7:42 am
MOTION PASSED UNANIMOUSLY

Board Chair

Board Clerk