

INDEPENDENT SCHOOL DISTRICT # 414
Special Meeting
Larry Buysse, Chairperson
Monday, August 23, 2010
5:00 PM

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

Administration Present: Superintendent Deitte

Visitors Present: None

Meeting called to order at 5:02 pm by Chairman, Larry Buysse.

1.1 Motion by Dawn VanKeulen, seconded by Larry Buysse to approve the Open Enrollments as presented. **MOTION PASSED UNANIMOUSLY**

2.1 Motion by Dan Longtin, seconded by Dodie Derynck to approve Stephanie Boulton as Junior High Volleyball Coach for the 2010-2011 school year. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve Sis Fonteyn, Denise Buysse, Carmen Yost and Caryn Hetland as van drivers and Para's assigned to transport a family to and from school. **MOTION PASSED UNANIMOUSLY**

3.1 Stimulus Update

3.2 Enrollment Update

3.3 Referendum Discussion/Update

Talked about what to do

1. Set up Meetings

2. Get a list of topics for discussion

3. Identified groups to go to and promote- Rotary, Lions Club, Fireman, Senior Citizens.

Motion by Christy, seconded by Larry Buysse to adjourn at 6:19 pm.