

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Thursday, March 10, 2011
7:00 AM**

I. Regular Order of Business

1. The meeting was called to order by Larry Buysse at 7:00 a.m.
2. Members Present: Dodie Derynck, Dawn VanKeulen, Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar and Dan Longtin
Adm: Supt. Deitte and Principal Ulrich

II. Business Agenda

1. Motion by Spanton, seconded by Derynck to adopt the agenda as presented. **MOTION PASSED UNANIMOUSLY**

III. New Business

1. Motion by VanKeulen, seconded by Longtin to waive the three day notice for posting the agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by Buysse, seconded by Spanton to adopt the Resolution Approving a two year Cooperative Sponsorship Agreement for Baseball with Lincoln Hi. Aye: Buysse, Spanton, Longtin, Derynck, VanKeulen, Brewers, Skaar. **MOTION PASSED**
3. Motion by Longtin, seconded by Brewers to adopt the Resolution Approving a two year Cooperative Sponsorship Agreement for Softball with Lincoln Hi and Canby. Aye: Buysse, Spanton, Longtin, Derynck, VanKeulen, Brewers, Skaar. **MOTION PASSED**

IV. Meetings and Dates

Finish up Updating Remaining Policies
Food Service
Community Service

- V. Adjournment- Motion by Derynck, seconded by Brewers to adjourn at 7:32 a.m. **MOTION PASSED UNANIMOUSLY****

Larry Buysse, Chair

Dawn VanKeulen, Clerk