

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SPECIAL SCHOOL BOARD MEETING  
LARRY BUYSSE, CHAIR  
Monday, February 7, 2011  
7:00 PM**

**I. Regular Order of Business**

1. The meeting was called to order by Larry Buysse at 7:02 p.m.
2. Members Present: Dodie Derynck, Dawn VanKeulen, Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar and Dan Longtin  
Adm: Supt. Deitte and Principal Griepentrog  
Guests: Gayle VanVooren

**II. Business Agenda**

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

**III. New Business**

1. Motion by Spanton, seconded by Brewers to allow Supt. Deitte to consult with Milroy Charter School to help them get their application in until June 30<sup>th</sup>, so long as the functions of our school aren't affected. **MOTION PASSED UNANIMOUSLY**
2. Motion by Brewers, seconded by Longtin to go into closed session at 7:21 p.m.

**IV. Closed Session**

1. Discussion about allegations/complaints against a staff member.
2. Motion by Brewers, seconded by Spanton to move into regular session at 8:25 p.m.  
**MOTION PASSED UNANIMOUSLY**

**V. Meetings and Dates**

To be determined	Food Service Meeting
To be determined	Policy Meeting
To be determined	MSHSL Meeting
To be determined	Community Ed Meeting
February 15, 2011	Negotiations Seminar in Marshall from 8:15 to 2:15
February 15, 2011	Regular Meeting at 7:00 p.m. in the H.S. Media Center
February 16, 2011	Buildings & Grounds Meeting

**VI. Adjournment- Motion by Longtin, seconded by Brewers to adjourn at 8:26 p.m. **MOTION PASSED UNANIMOUSLY****

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk