

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD SPECIAL MEETING
LARRY BUYASSE, CHAIR
Tuesday, August 23, 2011 7:00 A.M.

MEMBERS PRESENT: Larry Buysse, Dawn Van Keulen, Christy Brewers, Dodie Derynck, and Doug Spanton

MEMBERS ABSENT: Earl Skaar, Dan Longtin

ADMINISTRATION: Supt. Deitte, Harlen Ulrich

GUESTS: Gayle Van Vooren, Scott Josephson

Meeting called to order at 7:02 a.m. by Chair Larry Buysse.

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

2.1 Motion by Van Keulen, seconded by Spanton to waive the three day notice of meeting due to extraordinary circumstances. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Buysse, seconded by Spanton to approve a cooperative agreement with Lincoln High School to enter into a football agreement in the Single A Class for 1 year. **MOTION PASSED UNANIMOUSLY**

Meetings and Dates

Regular Meeting Tuesday, September 20, 2011 at 7:00 p.m.

Additional meeting (if needed) Tuesday, September 27, 2011 at 7:00 p.m.

Motion by Brewers, seconded by Spanton to adjourn at 7:12 a.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk