

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD FINANCE COMMITTEE MEETING
LARRY BUYSSE, CHAIR
Tuesday, May 8th, 2012
8:00 PM

I. Regular Order of Business

1. The meeting was called to order by Chair Larry Buysse at 8:00 p.m.
2. Members Present: Brewers, Spanton, and Buysse
Adm: Supt. Deitte and Principals Griepentrog and Ulrich
Guests: Tegan Gillund, Linette Nelson, Sue Buysse, Allyson Breyfogle, Cindy Novotny,
and Ruth Bot
3. Guests were welcomed
4. Larry Buysse recognized the teachers for Teacher Appreciation Week.

II. Business Agenda

1. Motion by Brewers, seconded by Spanton to approve the agenda. **MOTION PASSED UNANIMOUSLY**

III. New Business

1. Discussion of the preliminary 2012-2013 budget. The recommendation of the Finance Committee is to move forward with Scenario 2.

IV. Meetings & Dates

- May 15th, 2012 Regular School Board Meeting in the H.S. Media Center at 7:00 p.m.
May 21st, 2012 Negotiation Meeting for Principals in the Supt. Office at 5:15 p.m.

V. Old Business

VI. Items for Future Agenda

VII. Adjournment- Motion by Brewers, seconded by Spanton to adjourn at 10:10 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair