

**SPECIAL MINNEOTA PUBLIC SCHOOL BOARD MEETING**

**Re-organization Meeting**

**Tuesday, January 3, 2012**

**7:00 a.m.**

**I. Regular Order of Business**

1. The meeting was called to order by Larry Buysse at 7:00 am.
2. Members Present: Brewers, VanKeulen, Buysse, Spanton, Longtin (7:07 am.), and Skaar (7:15 am.)  
Members  
Absent: Derynck  
Administrators: Supt. Deitte  
Guests: Gayle VanVooren and Stephanie Hennen
3. Guests were welcomed.

**II. Business Agenda**

1. Motion by VanKeulen, seconded by Brewers to approve the agenda with other- the School Readiness room sprinkler accident. **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Brewers to approve bills as presented. **MOTION PASSED UNANIMOUSLY**

**III. Election of Officers**

1. Nomination of Buysse for School Board Chair by Brewers. Hearing no other nominations after three attempts, nominations ceased. Buysse abstained from vote, all others voted for Buysse.
2. Nomination of Brewers for School Board Vice Chair by VanKeulen. Hearing no other nominations after three attempts, nominations ceased. Brewers abstained from vote, all others voted for Brewers.
3. Nomination of VanKeulen for School Board Clerk by Buysse. Hearing no other nominations after three attempts, nominations ceased. VanKeulen abstained from vote, all others voted for VanKeulen.
4. Nomination Longtin for School Board Treasurer by Brewers. Hearing no other nominations after three attempts, nominations ceased. Longtin abstained from vote, all others voted for Longtin.

**IV. Other Reorganizations**

1. Motion by VanKeulen, seconded by Spanton to set the School Board meetings for the 3<sup>rd</sup> Tuesday of the month at 7:00 p.m. in the High School Media Center. **MOTION PASSED UNANIMOUSLY**
2. Motion by Brewers, seconded by Spanton to set the board compensation at \$75.00/meeting, \$150.00/full day, \$75.00/half day, \$500.00 for the Chair, and \$300.00 for the clerk. **MOTION PASSED UNANIMOUSLY**
3. Motion by VanKeulen, seconded by Brewers to authorize the Superintendent to invest school funds pursuant to Minn. Statutes and approve the collateral from financial institutions, to approve the liquid asset fund for investment purposes, and to use the State Bank of Taunton as an official depository. **MOTION PASSED UNANIMOUSLY**
4. Motion by Spanton, seconded by Buysse to set the official newspaper as The Minneota Mascot. **MOTION PASSED UNANIMOUSLY**

**V. Committee Assignments**

1. Motion by Spanton, seconded by Brewers to approve the committee assignments as amended for 2012 and shown below.

## 2012 COMMITTEE ASSIGNMENTS

<b>School Board Members</b>	<b>Committee</b>
Dodie Derynck & Dan Longtin	Community Education
Christy Brewers, Larry Buysse & Doug Spanton	Negotiations/Personnel & Interview
Dodie Derynck	Food Service Office
Earl Skaar & Dan Longtin	Building & Grounds
Dawn VanKeulen	Continuing Education/Staff Development/Strategic Planning
Doug Spanton	MSHSL
Dawn VanKeulen & Earl Skaar	ITV/Technology
Christy Brewers	MSBA Legislative Liaison
Earl Skaar & Dan Longtin	Transportation
Earl Skaar & Dan Longtin	Health & Safety
Christy Brewers, Larry Buysse & Doug Spanton	Finance
Christy Brewers & Dawn VanKeulen	Policies & Procedures
Dawn VanKeulen	QComp

**VI. New Business**

1. Motion by Brewers, seconded by Spanton to approve School District Fundraiser as presented with a February 1, 2012 start date. **AYES: Brewers, Longtin, Buysse, VanKeulen, Spanton NAYS: Skaar MOTION CARRIED**
2. Information on sprinkler incident in the School Readiness room

**VII. Meetings & Dates**

- MSBA Leadership Conference on January 12-13, 2012, Minneapolis, MN
- Continue updating policies (at MSBA Conference)
- Negotiations meeting for Robotics salary
- Motion by Brewers, seconded by Buysse to move the regular school board meeting to January 24, 2012 at 7:00 p.m. **MOTION PASSED UNANIMOUSLY**

**VIII. Old Business**

**IX. Items for Future Agenda**

1. Set up a meeting with Ivanhoe to review extra-curricular pairings at the completion of the winter sports season

**X. Adjournment-Motion by Spanton, seconded by VanKeulen to adjourn at 7:58 a.m. **MOTION PASSED UNANIMOUSLY****

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk