

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SPECIAL SCHOOL BOARD MEETING  
LARRY BUYSSE, CHAIR  
Monday, August 13, 2012  
5:30 P.M.**

**I. Regular Order of Business**

1. The meeting was called to order by Larry Buysse at 5:30 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 Ulrich  
Guests: Jim Muchlinski, Tegan Gillund
3. Acknowledge Visitors

**II. Business Agenda**

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

**III. Reports**

1. Report on School Board Fillings

**IV. New Business**

1.0 Personnel

- 1.1 Motion by Spanton, seconded by Brewers to approve the resignation of Jeff Hansen, elementary teacher, with thanks for his years of service. **MOTION PASSED UNANIMOUSLY**
- 1.2 Motion by Brewers, seconded by Derynck to approve Tami Tolk as a part-time paraprofessional at CWC 2 Step O for up to 6 hours per day. **MOTION PASSED UNANIMOUSLY**
- 1.3 Motion by Buysse, seconded by Spanton to approve Kim Gades as full-time Elementary Teacher at B.A. Step 2 for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**
- 1.4 Motion by Brewers, seconded by VanKeulen to approve Jim Rolbeicki as a full-time Social Studies Teacher at BA Step 15 for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**
- 1.5 Motion by Longtin, seconded by Spanton to approve Harlen Ulrich as the Athletic Director for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**
- 1.6 Motion by VanKeulen, seconded by Skaar to approve Stephanie Hennen as the Community Education Coordinator at \$1,500.00/year. **MOTION PASSED UNANIMOUSLY**
- 1.7 Motion by Spanton, seconded by Skaar to approve Jordan Fink and Tony Esping as Co-Junior High Football Coaches. **MOTION PASSED UNANIMOUSLY**
- 1.8 Motion by Brewers, seconded by Spanton to approve Nancy Dilley as a Title I teacher for 50% time, at B.A. Step 5 for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

2.0 Business Affairs

- 2.1 Motion by Brewers, seconded by Longtin to raise the adult meal charges to \$3.25 per meal for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY** Doug Spanton left after agenda item 2.1 at 5:53 p.m.
- 2.2 Motion by Buysse, seconded by Brewers to move the regular school board meeting scheduled for Tuesday, August 21, 2012 to Monday, August 20, 2012. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by VanKeulen, seconded by Brewers to approve the bakery bid from Brad's Market for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Buysse, seconded by Brewers to approve the escalator dairy bid from Kemps for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by VanKeulen, seconded by Longtin to approve the petroleum bid from Farmers Cooperative Association for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

**V. Meetings and Dates**

Buildings and Grounds	August 13, 2012 following Special Meeting
Policy Meeting	August 15, 2012 at 5:00 p.m.
Regular School Board Meeting	August 20, 2012 at 7:00 p.m.
Transportation Meeting	September 17, 2012 at 6:00 p.m.
Community Education Meeting Needed	

**VI. Old Business**

**VII. Items for Future Agenda**

**VIII. Adjournment** Motion by VanKeulen, seconded by Buysse to adjourn at 6:04 p.m. **MOTION PASSED UNANIMOUSLY**

---

Larry Buysse, Chair

---

Dawn VanKeulen, Clerk