

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Wednesday, November 14, 2012
7:15 A.M.**

I. Meeting

1. The meeting was called to order by Larry Buysse at 7:15 a.m.
2. Members Present: Dawn Van Keulen, Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar and Dan Longtin
Members Absent: Dodie Derynck
Adm: Supt. Deitte and Principal Ulrich
Guests: Tegan Gillund
3. Acknowledge Visitors

II. Business Agenda

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

III. New Business

- Motion by Van Keulen, seconded by Longtin to approve the RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION. **Aye – Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**
- Motion by Buysse, seconded by Brewers to approve the RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES. **Aye – Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**

IV. Meetings and Dates

Regular School Board Meeting in the H.S. Media Center on November 20 at 7:00 p.m.
Phase I Training on December 4th at 6:00 p.m. at the SW/WC Service Cooperative
Phase II Training on January 16th at 8:45 a.m. at the Minneapolis Hilton
MSBA Leadership Conference on January 17th & 18th at the Minneapolis Convention Center

V. Old Business

Tiling project almost complete
Scoreboard Update

VI. Items for Future Agenda

- VII. Adjournment** Motion by Spanton, seconded by Buysse to adjourn at 7:30 a.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk