

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, April 30, 2013
6:00 p.m.**

I. Regular Order of Business

1. The meeting was called to order by Chair Larry Buysse at 6:00 p.m.
2. Members Present: Dawn Van Keulen, Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar, Bernie DeCock and Dan Longtin
Adm: Supt. Deitte and Principal Ulrich
Guests: David Twedt, Joey Buller, Jordan Twedt, Steve Citterman, Jonathon Piehl, Jeff Gladis, Archie Citterman, Nathan Pohlen, Cari Pohlen, Tammy Esping, Tony Esping, Nick Esping, Jordan Fink, Larry Fox, Linda Fox, Scott Knutson, Brian Buysse, Chuck Josephson, Chad Johnston, Steve Sussner, Matt Myrvik, Mike Hennen, Brandon Hennen, Kelly Hennen, Joe Hennen, Jeff Buysse, Missy Hennen, Sue Buysse, Byron Higgin, Ruth Bot, and Steph Hennen

II. Business Agenda

1. Motion by Brewers, seconded by Longtin to adopt the agenda with other items as needed being the 2012-2013 school calendar and Proclamation of National Teacher Day. **MOTION PASSED UNANIMOUSLY**
2. Motion by Brewers, seconded by Spanton to approve bills as presented. **MOTION PASSED UNANIMOUSLY**

III. New Business

1.0 Students

- 1.1 Acknowledgment of receipt from MEMO of "Notice of Desire to Negotiate" with MEMO for 2013-2015

2.0 Personnel

- 2.1 Motion by Longtin, seconded by Spanton to dissolve football pairing with Lincoln HI effective at the end of the 2012-2013 school year. **AYES: DeCock, Longtin, Spanton, Van Keulen, Skaar NAYS: Buysse, Brewers MOTION CARRIED**
- 2.2 Proclamation of National Teacher Day May 7, 2013
- 2.3 Motion by Skaar, seconded by Van Keulen to have last student contact day on May 17, 2013 and have May 20 and May 21, 2013 as teacher workdays. **MOTION PASSED UNANIMOUSLY**

IV. Meetings and Dates

Regular School Board meeting on Tuesday, May 21 2013 at 7:00 p.m. in the H.S. Media Center

Finance meeting on June 4, 2013 at 6:00 p.m.

V. Old Business

Scoreboard fund-raisers

VI. Items for Future Agenda

- VII. Adjournment- Motion by Spanton, seconded by DeCock to adjourn at 6:34 p.m. **MOTION PASSED UNANIMOUSLY****