

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Thursday, April 4, 2013
7:00 P.M.**

I. Regular Order of Business

1. The meeting was called to order by Larry Buysse at 7:01 p.m.
2. Members Present: Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar, Dan Longtin, and Bernie DeCock
Members Absent: Dawn Van Keulen
Adm: Supt. Deitte and Principal Ulrich
Guests: Ruth Bot, Byron Higgin, David Twedt, Steph Hennen, Barb Knutson
3. Acknowledge Visitors

II. Business Agenda

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

III. New Business

1.0 Personnel

- 1.1 Motion by Skaar, seconded by Brewers to hire Heather Anderson as a full-time Language Arts Teacher at MA + 15 Step 13 for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**
- 1.2 Motion by Buysse, seconded by Brewers to hire Jeremy Frie as the K-12 Principal effective July 1, 2013. **MOTION PASSED UNANIMOUSLY**
- 1.3 Motion by Spanton, seconded by Longtin to approve the contract with Ivanhoe Public School for the 2013-2014 school year to share Scott Hanson. **MOTION PASSED UNANIMOUSLY**

2.0 Business Affairs

- 2.1 No action needed on Q Comp change form.
- 2.2 Discussion on Golf Head Coach
- 2.3 Discussion concerning football pairing with Ivanhoe for the 2013-2014 season. Mr. Ulrich will be checking with the MSHSL to see what our options are.
- 2.4 Discussion of MSHSL Committee and possibility of setting up a new pairing committee. It was decided to add Larry Buysse to the MSHSL Committee.
- 2.5 Discussion of July School Board meeting date change.

IV. Meetings and Dates

Regular School Board Meeting on Tuesday, April 16, 2013 @ 7:00 p.m. in the H.S. Media Center
Pairing Meeting April 10th, 2013 @ 6:00 p.m. in the H.S. Media Center

V. Old Business

Scoreboard Fundraiser

VI. Items for Future Agendas

VII. Adjournment Motion by Spanton, seconded by DeCock to adjourn at 8:01 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Christy Brewers, Acting Clerk