

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD SPECIAL MEETING
LARRY BUYSSE, CHAIR
Monday, January 28, 2013
5:30 PM**

I. Regular Order of Business

1. The regular school board meeting was called to order by Chair, Larry Buysse at 5:30 p.m.
2. Members Present: Buysse, Van Keulen, DeCock, Longtin, Spanton, and Skaar
Brewers arrived at 5:35 p.m.
Adm: Supt. Deitte and Principal Ulrich
Guests: Ruth Bot, Byron Higgin and Stephanie Hennen
3. The State School Board Convention was a great experience. The speaker was very good. Robotics is going well. We have a student interested in attending the School of Mines.

II. Business Agenda

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

III. Reports

1. Superintendent/Community Education Report: We have decided not to combine with Lincoln HI for golf for the 2012-2013 season. A fitness center rate proposal information sheet was handed out. The transportation committee has met a few times. Our contract with 4.0 is up the end of June. We have decided not to take back our bussing. The committee has looked at a proposal from 4.0 and we are in the process of negotiating the length and a percentage increase. We will try to have this finished by March.

IV. New Business

1.0 Students

1.1 Motion by Buysse, seconded by Brewers to approve early retirement agreement with Harlen Ulrich as presented. **MOTION PASSED UNANIMOUSLY**

1.2 Motion by Brewers, seconded by Spanton to approve the RESOLUTION ANNOUNCING AVAILABILITY OF POSITIONS. **AYES:** Buysse, Van Keulen, DeCock, Longtin, Spanton, Skaar, and Brewers **NAYS:** none **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Spanton, seconded by Brewers to approve RESOLUTION FOR APPROVAL OF THE "Improving Student Achievement Initiative/Flexible Learning Year Application" as presented. **AYES:** Buysse, Van Keulen, DeCock, Longtin, Spanton, Skaar, and Brewers **NAYS:** none **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Van Keulen, seconded by Longtin to change date of March 19 regular school board meeting to March 18 due to winter concert conflict. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

January 28	Policy meeting in Mr. Deitte's office immediately after special board meeting
February 12	MSBA Area Negotiations 8:15 a.m.-2:15 p.m. at the SW/WC in Marshall, MN
February 19	Transportation meeting at 6:30 p.m.
February 19	Regular school board meeting 7:00 p.m. in H.S. Media Center

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Longtin to adjourn at 6:28 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk