

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Thursday, August 8, 2013
7:00 P.M.**

I. Regular Order of Business

1. The meeting was called to order by Larry Buysse at 7:00 p.m.
2. Members Present: Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar, Dan Longtin, Dawn Van Keulen, and Bernie DeCock
Adm: Supt. Deitte and Principal Frie
Guests: Ruth Bot, Byron Higgin, Linette Nelson, Tegan Gillund, and Barb Knutson
3. Acknowledge Visitors
4. Positive Comments: The scoreboard at the football field looks awesome! Thank you to everyone that donated, especially the State Bank of Taunton.

II. Business Agenda

1. Motion by Spanton, seconded by Longtin to adopt the agenda as presented. **MOTION PASSED UNANIMOUSLY**
2. Motion by Brewers, seconded by Buysse to approve the bills as presented for check #'s 37340 through 37356. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$20,492.12
<u>Fund 04</u>	<u>\$212.03</u>
	\$20,704.15

III. New Business

1.0 Students

- 1.1 Motion by Skaar, seconded by Van Keulen to approve the open enrollment of two kindergarten students and one 2nd grade student from the Marshall School District. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

- 2.1 Motion by Van Keulen, seconded by Skaar to approve Tyson Sonnenburg as a short call substitute for two periods a day of Junior High Social Studies and 4.75 hours a day as an ICU Para-Professional effective August 12, 2013. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Spanton, seconded by Longtin to approve Amber Rodas as a full-time Social Worker at BA Step 2 for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Spanton, seconded by DeCock to approve Wade Gillund, Tyson Sonnenburg, and Jerren Roberts and Community Ed Football Coaches. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Brewers, seconded by Skaar to approve Meredith Sander and Jessica Rosa as co-student council, co-prom, and co-junior class advisors. **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by Van Keulen, seconded by Longtin to approve Roberta Josephson as the senior class advisor. **MOTION PASSED UNANIMOUSLY**
- 2.6 Motion by Brewers, seconded by Skaar to approve Emily Johnson as a dishwasher for 4.5 hours per day at CWC Lane 1, step 0, pending a background check. **MOTION PASSED UNANIMOUSLY**
- 2.7 Motion by Van Keulen, seconded by Spanton to re-approve the 2013-2014 CWC Schedule. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1 Motion by Buysse, seconded by Spanton to approve Dan Deitte to continue to work with Ivanhoe Schools for administrative services for the 2013-2014 fiscal year. **MOTION PASSED UNANIMOUSLY**

- 3.2 Motion by Spanton, seconded by Longtin to approve the adult lunch price of \$3.35 and the adult breakfast price of \$1.60 for the 2013-2014 school year. **MOTION PASSED** Aye: DeCock, Longtin, Buysse, Spanton, Skaar Nay: Brewers, Van Keulen
- 3.3 Motion by Van Keulen, seconded by Brewers to approve the Elementary and High School Handbooks for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**
- 3.4 Motion by Van Keulen, seconded by DeCock to reject all bids received on the milling machine. **MOTION PASSED UNANIMOUSLY**
- 3.5 Motion by Van Keulen, seconded by Spanton to approve the on-going monthly cell phone data fees through reimbursement to both administrators. **MOTION PASSED** Aye: DeCock, Longtin, Buysse, Spanton, Brewers, Van Keulen Nay: Skaar

IV. Meetings and Dates

Regular School Board Meeting on Tuesday, August 20, 2013 @ 7:00 p.m. in the H.S. Media Center
Negotiation Committee Meeting on Thursday, August 22, 2013 @ 5:00 p.m. in the Supt. Office

V. Old Business

VI. Items for Future Agendas

VII. Adjournment Motion by Spanton, seconded by Longtin to adjourn at 7:57 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk