

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD SPECIAL MEETING
LARRY BUYSSE, CHAIR
Thursday, October 10, 2013
7:00 AM

I. Regular Order of Business

- 1.1. The meeting was called to order by Chair Larry Buysse at 7:00 a.m.
- 1.2 Members Present: Buysse, Van Keulen, Spanton, Longtin, DeCock and Skaar. Brewers arrived at 7:05
Adm: Supt. Deitte, Athletic Director Ulrich and Principal Frie

II. Business Agenda

- 2.1 Motion by Skaar, seconded by Longtin to approve the agenda with the addition of 3.2 Approval of Ag instructor.
MOTION PASSED UNANIMOUSLY

III. New Business

- 3.1 Motion by Brewers, seconded by Skaar to approve cooperative athletic pairings in Boy's Basketball, Wrestling and Boy's/Girls' Golf with Lincoln HI (Ivanhoe) for the 2013-2014 school year. Mr. Deitte reviewed the proposal:

Proposal for BBB/Wrestling:

1. Combine 7-12 Boy's Basketball and 7-12 Wrestling
2. All practices and games will follow Minneota's schedule for the 2013-2014 season in boy's basketball and wrestling. For boy's basketball, there will be a strong attempt to schedule some games in Ivanhoe for the 2013-2014 year.
3. Minneota is responsible for hiring referees, coaches, and travel from the Minneota School to/from away contests when games are played in Minneota. Ivanhoe is responsible for hiring referees if games are played in Ivanhoe.
4. Ivanhoe is responsible for travel costs to/from Ivanhoe School and Minneota School for all practices and contests.
5. Ivanhoe and Minneota will work together to utilize all supplies/equipment available

Proposal for B & G Golf:

1. Combine 7-12 Boy's and Girl's Golf
2. All practices and games will follow Minneota's schedule for the 2013-2014.
3. Minneota is responsible for hiring referees and travel from the Minneota School to/from away contests
4. Minneota will hire a co-head coach and J.H. coach. Ivanhoe will hire a co-head coach.
5. Ivanhoe is responsible for travel costs to/from Ivanhoe School and Minneota School for all practices and contests.
6. Ivanhoe and Minneota will work together to utilize all supplies/equipment available

MOTION PASSED UNANIMOUSLY

- 3.2 Motion by Skaar, seconded by DeCock to hire William (Bill) Saumer as a Long-term Substitute Industrial arts teacher/FFA Advisor at MA Step 10 for 138.25 days **MOTION PASSED UNANIMOUSLY**

IV Meetings and Dates

- 7.1 Regular school board meeting October 15th at 7:00 p.m. in the High School Media Center
- 7.2 MREA Conference November 17-19 2013 in Brainerd
- 7.3 Regular school board meeting November 25th at 7:00 p.m. in the High School Media Center (Note change of date.)

V Old Business

X. Adjournment

Motion by Spanton, seconded by Buysse to adjourn at 7:42 a.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk