

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Thursday, July 11, 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: Bernie DeCock, Dawn Van Keulen, Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar and Dan Longtin
Adm: Supt. Deitte
Guests: Steve Citterman, Gene Panka, Tegan Gillund, Byron Higgon, Ruth Bot
3. Acknowledge Visitors

II. Business Agenda

1. Motion by Brewers, seconded by Longtin to adopt the agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Brewers to approve the bills as presented for check #'s 37169 through 37206. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$44,147.63
Fund 02	\$1,436.00
Fund 04	\$110.50
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	\$45,694.13

III. New Business

1. Discussion about entering into a potential tuition agreement with Ivanhoe Schools for the 2014-2015 school year. A calendar was shared with the school board regarding important tuition agreement dates.
2. Motion of support by Buysse, seconded by Brewers to continuing to work together towards a tuition agreement with Ivanhoe Schools for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**
3. Motion by Van Keulen, seconded by Brewers to set a public hearing for July 23rd, 2013 at 6:15 p.m. in the Minneota Public School High School Library to discuss a potential tuition agreement with Ivanhoe Schools for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**
4. Current new hires were discussed by Supt. Deitte

IV. Meetings and Dates

Public Hearing in Ivanhoe on July 15 @ 7:00 p.m.
Regular School Board Meeting in Ivanhoe on July 22 @ 7:00 p.m.
Public Hearing in Minneota on July 23 @ 6:15 p.m. in the H.S. Media Center
Regular School Board Meeting on Tuesday, July 23rd, 2013 @ 7:00 p.m. in the H.S. Media Center

V. Old Business

VI. Items for Future Agendas

- VII. Adjournment** Motion by Spanton, seconded by DeCock to adjourn at 7:29 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk