

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD EMERGENCY MEETING
LARRY BUYSSE, CHAIR
Monday, September 30, 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, Brewers, and Skaar. Absent: DeCock
Adm: Supt. Deitte and Principal Frie

II. Business Agenda

- 2.1 Motion by Brewers, seconded by Longtin to approve the agenda. **MOTION PASSED UNANIMOUSLY**

III. New Business

- 3.1 Motion by Skaar, seconded by Brewers to waive the 3 day required meeting notification. **MOTION PASSED UNANIMOUSLY**
3.2 Motion by Longtin, 2nd by Spanton to move into closed session at 7:02 am. **MOTION PASSED UNANIMOUSLY**

IV. Closed Session

- 4.1 Discussion of a personnel matter.
4.2 Motion by Longtin, seconded by Brewers to move back into regular session at 7:17 a.m. **MOTION PASSED UNANIMOUSLY**

V. New Business (Cont.)

5.0 Personnel

- 5.1 Motion by Brewers, seconded by Buysse to approve resignation of Michael Braithwaite, AG/FFA teacher/basketball coach effective immediately. **MOTION PASSED UNANIMOUSLY**
5.2 Motion by Skaar, seconded by Longtin to grant Samantha Massmann's request to reduce her Title I Teacher contract from 100% to 62.5% and hire her as a para-professional for 3 hours a day at \$12.96/hr effective September 30, 2013. **MOTION PASSED UNANIMOUSLY**
5.3 Motion by Longtin, seconded by Spanton to grant Kristy Schumacher's request to reduce her para-professional position by 3 hours a day and add 37.5% Title I Teacher at BA 1 effective September 30, 2013. **MOTION PASSED UNANIMOUSLY**

VI. Athletic Pairings

- 6.1 Supt. Deitte gave an update on athletic pairings with Ivanhoe, informing the board that Ivanhoe has chosen to not pursue pairing with us for Boys Basketball.

VII. 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.)

VIII. Old Business

IX. Items for Future Agenda

More portable bleachers are needed in the practice gym
Look at fencing around FB field

X. Adjournment

- Motion by Spanton, seconded by Brewers to adjourn at 7:28 a.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk