

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SPECIAL RE-ORGANIZATION SCHOOL BOARD MEETING  
LARRY BUYSSE, CHAIR  
Monday, January 6, 2014  
7:00 A.M.**

**I. Meeting**

1. The meeting was called to order by Larry Buysse at 7:02 a.m.
2. Members Present: Dawn VanKeulen, Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar, and Dan Longtin  
Adm: Supt. Deitte and Principal Frie  
Guests: Tegan Gillund, Byron Higgin, Jen Mahan-Deitte
3. Guests were welcomed.

**II. Business Agenda**

1. Motion by Spanton, seconded by Longtin to approve the agenda as presented. **MOTION PASSED UNANIMOUSLY**
2. Motion by Skaar, seconded by Spanton to approve check #37852 to #37868 for \$57,166.88. **MOTION PASSED UNANIMOUSLY**

**III. Election of New Officers**

1. Chair: Motion by Spanton, seconded by Skaar to nominate Larry Buysse for School Board Chair. Motion by Skaar, seconded by Van Keulen that nominations cease. Motion for Buysse as Board Chair passed unanimously.
2. Vice Chair: Motion by Van Keulen, seconded by Spanton to nominate Dan Longtin as the Vice Chair. Motion for Longtin as Vice Chair passed unanimously.
3. Clerk: Motion by Spanton, seconded by Buysse to elect Dawn Van Keulen as Clerk. Motion for Van Keulen as Clerk passed unanimously.
4. Motion by Spanton, seconded by Van Keulen to nominate Bernie DeCock as Treasurer. Motion for DeCock as Treasurer passed unanimously.

**IV. Other Reorganization**

1. Motion by Spanton, seconded by Van Keulen to set the School Board meetings to the 3<sup>rd</sup> Tuesday of the month at 7:00 p.m. in the High School Media Center. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Longtin to set the board compensation at \$75.00/meeting, \$150/full day, \$75.00/half day, \$500 for the Chair, and \$350 for the Clerk. **MOTION PASSED UNANIMOUSLY**
3. Motion by Skaar, seconded by Longtin to authorize the Superintendent to invest school funds pursuant to Minn. Statutes and approve the collateral from financial institutions, to approve the liquid asset fund for investment purposes, and to use the State Bank of Taunton as an official depository. **MOTION PASSED UNANIMOUSLY**
4. Motion by Van Keulen, seconded by Spanton to set the official newspaper as The Minneota Mascot. **MOTION PASSED UNANIMOUSLY**

**V. Committee Assignments**

1. Motion by Van Keulen, seconded by Brewers to set the 2014 Committee Assignments as shown below. **MOTION PASSED UNANIMOUSLY**

## 2014 Committee Assignments

<b>School Board Members</b>	<b>Committee</b>
Doug Spanton & Dan Longtin	Community Education
Christy Brewers, Larry Buysse, & Doug Spanton	Negotiations/Personnel & Interview
Christy Brewers	Food Service Office
Bernie DeCock, Dan Longtin, & Larry Buysse	Buildings & Grounds
Dawn Van Keulen	Continuing Education/Staff Development/Strategic Planning
Doug Spanton, Earl Skaar	MSHSL
Dawn Van Keulen & Earl Skaar	ITV/Technology
Christy Brewers	MSBA Legislative Liaison
Earl Skaar, Dan Longtin, & Bernie DeCock	Transportation
Dan Longtin, Bernie DeCock, & Larry Buysse	Health & Safety
Christy Brewers, Larry Buysse, & Doug Spanton	Finance
Christy Brewers, Dawn Van Keulen & Bernie DeCock	Policies & Procedures
Dawn Van Keulen	Q-Comp Rep
Larry Buysse	School Improvement/World's Best Workforce

### **VI. New Business**

1. Motion by Spanton, seconded by Brewers to approve a ten-year tuition agreement to serve Ivanhoe Students in Grades 7-12 with the Ivanhoe Public School District, effective July 1, 2014. **MOTION PASSED UNANIMOUSLY**

### **VII. Meetings and Dates**

Policy Meeting January 6, 2014 right after re-organization meeting in H.S. Media Center  
 Negotiation Committee Meeting January 13, 2014 at 6:30 p.m. in the H.S. Media Center  
 MSBA Leadership Conference on January 16<sup>th</sup> & 17<sup>th</sup> at the Minneapolis Convention Center  
 Regular School Board Meeting January 21<sup>th</sup>, 2014@ 7:00 p.m. in the H.S. Media Center

### **VIII. Old Business**

Sound System & Stage Curtains in Competition Gym need to be evaluated

### **IX. Items for Future Agenda**

- X. **Adjournment** Motion by Spanton, seconded by Brewers to adjourn at 7:50 a.m. **MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk