

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SPECIAL SCHOOL BOARD MEETING  
LARRY BUYSSE, CHAIR  
Thursday, August 7, 2014  
7:00 P.M.**

**I. Regular Order of Business**

1. The meeting was called to order by Larry Buysse at 7:15 p.m.
2. Members Present: Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar, Dan Longtin, and Bernie DeCock  
Members Absent: Dawn Van Keulen  
Adm: Supt. Deitte, Principal Frie, and A.D. Myhre  
Guests: Tegan Gillund, Jeff Buysse, Terri Myhre, and Mechele Bruner
3. Acknowledge Visitors

**II. Business Agenda**

1. Motion by Spanton, seconded by Longtin to adopt the agenda as presented. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by Skaar to approve the bills as presented for check #'s 38494 through 38526. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$104,354.31
Fund 02	\$270.91
<u>Fund 04</u>	<u>\$1,336.78</u>
	\$105,962.00

**III. New Business**

**1.0 Students**

- 1.1 Motion by Brewers, seconded by Longtin to approve the open enrollment of a 1<sup>st</sup> grader and a 5<sup>th</sup> grader from the Ivanhoe School District, two Kindergarteners and an 11<sup>th</sup> grader from the Marshall School District, and an 8<sup>th</sup> grader from the Glencoe School District. **MOTION PASSED UNANIMOUSLY**
- 1.2 Motion by Brewers, seconded by Spanton to approve the 2014-2015 Activities Handbook. **MOTION PASSED UNANIMOUSLY**

**2.0 Personnel**

- 2.1 Motion by Brewers, seconded by Longtin to approve the 2014-2015 High School Faculty Handbook. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Brewers, seconded by Spanton to approve the 2014-2015 Elementary Faculty Handbook. **MOTION PASSED UNANIMOUSLY**

**3.0 Business Affairs**

- 3.1 Motion by Brewers, seconded by Longtin to approve the contract for therapy services with Big Stone Therapies from August 1, 2014 to July 31, 2015. **MOTION PASSED UNANIMOUSLY**
- 3.2 Motion by Skaar, seconded by Longtin to approve the adult lunch price of \$3.40 and the adult breakfast price of \$1.65 for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**
- 3.3 Motion by DeCock, seconded by Skaar to add an additional J.V. Football Coach for the 2014 season. **MOTION PASSED UNANIMOUSLY**
- 3.4 Motion by Buysse, seconded by Spanton to set Thursday, September 11, 2014 as a building and grounds work session at 5:30 p.m. in the H.S. Media Center. **MOTION PASSED UNANIMOUSLY**
- 3.5 Motion by Buysse, seconded by Brewers to approve a fitness center committee consisting of a board member, the community ed coordinator and director, a coach, and 2 community members. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Spanton, seconded by Skaar to approve the second reading of Policy 503 and Policy 544. **MOTION PASSED UNANIMOUSLY**

**IV. Building & Grounds**

4.1 Discussion on playground surface options.

4.2 Motion by Brewers, seconded by Longtin to approve the quote from Curt Buysse Construction to build the Softball Field Dugouts at a total cost of \$11,002.31. **MOTION PASSED UNANIMOUSLY**

4.3 Motion by Spanton, seconded by Skaar to postpone action on the issue of fencing at the football and new practice field. **MOTION PASSED UNANIMOUSLY**

**V. Meetings and Dates**

Regular School Board Meeting on Tuesday, August 19, 2014 @ 7:00 p.m. in the H.S. Media Center  
Building & Grounds Work Session Thursday, September 11, 2014 @ 5:30 p.m. in the H.S. Media Center

**VI. Old Business**

**VII. Items for Future Agendas**

**VIII. Adjournment** Motion by Spanton, seconded by Brewers to adjourn at 8:58 p.m. **MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Christy Brewers, Acting Clerk