

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Thursday, October 16, 2014
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: Dawn Van Keulen, Larry Buysse, Earl Skaar, Dan Longtin, and Bernie DeCock
Members Absent: Doug Spanton
Adm: Supt. Deitte and AD Myhre
Guests: Tegan Gillund, Jeff Stromgren, Terri Myhre, Pat Boerboom, Jeff Buysse, Ruth Bot, Dan Bueltel

II. Business Agenda

1. Motion by Longtin, seconded by DeCock to adopt the agenda as presented. **MOTION PASSED UNANIMOUSLY**

III. New Business

1.0 Personnel

- 1.1 Motion by Skaar, seconded by Van Keulen to approve Jami Traen for 1.75 additional hours/day as a Special Ed Paraprofessional on student days only. **MOTION PASSED UNANIMOUSLY**
- 1.2 Motion by Buysse, seconded by Skaar to approve Andrew Tupa as the Jr. & Sr. High Knowledge Bowl Coach for the 2014-2015 School Year. **MOTION PASSED UNANIMOUSLY**
- 1.3 Motion by DeCock, seconded by Skaar to approve Carolyn Shoultz as a temporary Special Ed Paraprofessional for the 2nd and 3rd quarters at CW Lane 2, Step 5. **MOTION PASSED UNANIMOUSLY**

2.0 Building & Grounds

- 2.1 Supt. Deitte presented a list of Building & Grounds projects that have been completed, and things that will need to be done in the future.
- 2.2 Motion by Buysse, seconded by Longtin to accept the proposal form Rice/Stromgren Architects to perform Phase 1 work on the Entry, Restrooms, Concessions, and Corridor at a cost of \$16,000. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1 Motion by Buysse, seconded by Longtin to dismiss school at 12:30 p.m. on October 31st if the Football Team is playing the Section Finals game at 2:30 p.m. at SMSU. **MOTION PASSED UNANIMOUSLY**

IV. Meetings and Dates

Regular School Board Meeting on Tuesday, October 21, 2014 @ 7:00 p.m. in the H.S. Media Center

V. Old Business

VI. Items for Future Agendas

- VII. Adjournment** Motion by DeCock, seconded by Longtin to adjourn at 8:10 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk