

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SPECIAL SCHOOL BOARD MEETING  
DAWN VAN KEULEN, CHAIR  
Wednesday, February 4, 2015  
6:00 P.M.**

**I. Regular Order of Business**

1. The meeting was called to order by Dawn Van Keulen at 6:00 p.m.
2. Members Present: Dawn Van Keulen, Larry Buysse, Doug Spanton, Jeff Buysse, Terri Myhre, Dan Longtin, and Bernie DeCock  
Adm: Supt. Deitte & Principal Frie  
Guests: Tegan Gillund, Stacy Childers, Jeff Stromgren, Joe Henn, & Gavin Benson

**II. Business Agenda**

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

**III. New Business**

**1.0 Personnel**

- 1.1 Motion by J. Buysse, seconded by Myhre to approve a lane change for Christy Tjaden from BA to BA +15. **MOTION PASSED UNANIMOUSLY**

**2.0 Building & Grounds**

- 2.1 Discussion about timeline & strategic plan for summer 2016 major building projects. Jeff Stromgren (Architect), Stacy Childers (Springsted), Gavin Benson & Joe Henn (ESG) presented.
- 2.2 Motion by L. Buysse, seconded by Longtin to approve a project development agreement from Honeywell Energy Services Group. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Spanton, seconded by J. Buysse to create a Renovation Project Committee consisting of Dawn Van Keulen, Larry Buysse, and Dan Longtin. **MOTION PASSED UNANIMOUSLY**

**IV. Meetings and Dates**

Regular School Board Meeting Tuesday, February 17, 2015 at 7:00 p.m. in the H.S. Media Center  
Policy Meeting Needed  
MSBA Negotiations Seminar Wednesday, February 18, 2015 8:30-2:30 in Marshall  
Officers Workshop (Dawn & Bernie) on March 17, 2015 at Lakes County Service Cooperative in Fergus Fall from 9:00 a.m. to 3:00 p.m.

**V. Old Business**

**VI. Items for Future Agendas**

**VII. Adjournment Motion by Spanton, seconded by DeCock to adjourn at 7:55 p.m. **MOTION PASSED UNANIMOUSLY****

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Dawn Van Keulen, Chair

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Bernie DeCock, Clerk