

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SPECIAL SCHOOL BOARD MEETING  
DAWN VAN KEULEN, CHAIR  
Tuesday, June 16, 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: Terri Myhre, Larry Buysse, Doug Spanton, Jeff Buysse, Dan Longtin, and Bernie DeCock, Dawn Van Keulen  
Adm: Supt. Deitte, Principal Frie  
Guests: Tegan Gillund, Gavin Benson, Joe Henn, Byron Higgin, Stacy Childers
3. Acknowledge Visitors

**II. Business Agenda**

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

**III. New Business**

**1.0 Business Affairs**

- 1.1 Presentation from ESG & Springsted concerning the ventilation project and non-ventilation project.
- 1.2 Motion by L. Buysse, seconded by J. Buysse to approve the RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR AN ENERGY SERVICES AGREEMENT. **MOTION PASSED UNANIMOUSLY** Aye: Van Keulen, Spanton, Myhre, J. Buysse, L. Buysse, Longtin, DeCock
- 1.3 Motion by Longtin, seconded by DeCock to approve the RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT. **MOTION PASSED UNANIMOUSLY** Aye: Van Keulen, Spanton, Myhre, J. Buysse, L. Buysse, Longtin, DeCock
- 1.4 Motion by Spanton, seconded by Van Keulen to call for sealed bids for tablets due June 30, 2015 to be sent to Daniel Deitte, Superintendent of Schools, in the District Office. **MOTION PASSED UNANIMOUSLY**

**IV. Meetings and Dates**

Motion by Longtin, seconded by Spanton to set a Special School Board Meeting for July 7<sup>th</sup> at 7:00 p.m. in the H.S. Media Center. **MOTION PASSED UNANIMOUSLY**  
Regular School Board Meeting on Tuesday, June 23, 2015 @ 7:00 p.m. in the H.S. Media Center  
Special School Board Meeting on Tuesday, July 7, 2015 @ 7:00 p.m. in the H.S. Media Center  
MSBA Summer Seminar August 2-3 in Brooklyn Park

**V. Old Business**

**VI. Items for Future Agendas**

- VII. Adjournment** Motion by Spanton, seconded by J. Buysse to adjourn at 7:45 p.m. **MOTION PASSED UNANIMOUSLY**

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Dawn Van Keulen, Chair

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Bernie DeCock, Clerk