

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, July 7, 2015
7:00 P.M.**

I. Regular Order of Business

1. The meeting was called to order by Dawn Van Keulen at 7:00 p.m.
2. Members Present: Terri Myhre, Larry Buysse, Doug Spanton, Jeff Buysse, Dan Longtin, Dawn Van Keulen
Members Absent: Bernie DeCock
Adm: Supt. Deitte, Principal Frie, Asst. Principal Mahan-Deitte, A.D. Myhre
Guests: Gavin Benson, Joe Henn, Byron Higgin, Ruth Bot
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 Van Keulen, seconded by Longtin to appoint Terri Myhre as the acting clerk. **MOTION PASSED UNANIMOUSLY**

III. New Business

1.0 Business Affairs

- 1.1 Motion by L. Buysse, seconded by J. Buysse to approve the RESOLUTION TO PUBLISH NOTICE OF INTENT TO AWARD A GUARENTEED ENERGY SAVINGS CONTRACT. **MOTION PASSED UNANIMOUSLY** Aye: Myhre, Longtin, L. Buysse, Van Keulen, Spanton, and J. Buysse
- 1.2 Motion by Longtin, seconded by Myhre to approve the sealed bid from CDW-G for Lenovo ThinkPad Yogas at a total cost of \$687.98 per device. **MOTION PASSED UNANIMOUSLY**

2.0 Building & Grounds

- 2.1 Motion by L. Buysse, seconded by J. Buysse to approve the purchase of a HD22 Hotel Ice Dispenser at a total cost of \$4,201.98. **MOTION PASSED UNANIMOUSLY**
- 2.2 Discussion on Sealcoating/Striping Parking Lot
- 2.3 Discussion on Playground Surfacing
- 2.4 Motion by L. Buysse, seconded by Longtin to approve the purchase of a sound system for the football field at a total cost of \$2,890 (plus shipping and installation). **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by Longtin, seconded by J. Buysse to approve the purchase of a new van at a cost of up to \$20,500 plus tax/license. **MOTION PASSED UNANIMOUSLY**

IV. Meetings and Dates

Regular School Board Meeting on Tuesday, July 21, 2015 @ 7:00 p.m. in the H.S. Media Center
MSBA Summer Seminar August 2-3 in Brooklyn Park
MREA Conference November 15-17
Policy Committee Meeting Friday, July 10th at 12:30 p.m.

V. Old Business

VI. Items for Future Agendas

Sealcoating Parking Lot
Playground Surfacing
Date Change for the November School Board Meeting

VII. Adjournment Motion by Spanton, seconded by Longtin to adjourn at 8:39 p.m. **MOTION PASSED UNANIMOUSLY**