

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD WORK SESSION
DAWN VAN KEULEN, CHAIR
Tuesday, July 21, 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:, Larry Buysse, Jeff Buysse, Dan Longtin, Dawn Van Keulen, Bernie DeCock
Members Absent: Terri Myhre, Doug Spanton
Adm: Supt. Deitte, Principal Frie, A.D. Myhre
Guests: Tegan Gillund, Bob Claron, Moriah Claron
3. Acknowledge Visitors

II. Business Agenda

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

III. Work Session Items

1.0 Building & Grounds

- 1.1 Presentation by Safety First Playground Surfacing
- 1.2 Presentation by Jason Myhre about moving the softball fence

IV. Old Business

V. Items for Future Agendas

- VI. Adjournment** Motion by Longtin, seconded by DeCock to adjourn at 7:00 p.m. **MOTION PASSED UNANIMOUSLY**

Dawn Van Keulen, Chair

Bernie DeCock, Clerk