

**INDEPENDENT SCHOOL DISTRICT #414**  
**MINNEOTA SPECIAL RE-ORGANIZATION SCHOOL BOARD MEETING**  
**DAWN VAN KEULEN, CHAIR**  
**Monday, January 11, 2016**  
**7:00 A.M.**

**I. Meeting**

1. The meeting was called to order by Dawn Van Keulen at 7:00 a.m.
2. Pledge of Allegiance
3. Members Present: Dawn Van Keulen, Jeff Buysse, Larry Buysse, Doug Spanton, Terri Myhre, Bernie DeCock and Dan Longtin  
Adm: Supt. Deitte, Principal Frie, and Asst. Principal Mahan-Deitte  
Guests: Tegan Gillund
4. Guests were welcomed

**II. Business Agenda**

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

**III. Election of New Officers**

1. Chair: Motion by J. Buysse, seconded by Longtin to nominate Dawn Van Keulen for School Board Chair. Motion for Van Keulen as Board Chair passed unanimously. Van Keulen abstained from the vote, all others voted for Van Keulen as Chair.
2. Vice Chair: Motion by DeCock, seconded by Myhre to nominate Larry Buysse as the Vice Chair. Motion for Larry Buysse as Vice Chair passed unanimously.
3. Clerk: Motion by Van Keulen, seconded by Spanton to elect Bernie DeCock as Clerk. Motion for DeCock as Clerk passed unanimously.
4. Treasurer: Motion by J. Buysse, seconded by L. Buysse to nominate Dan Longtin as Treasurer. Motion for Longtin as Treasurer passed unanimously. Longtin abstained from the vote, all others voted for Longtin.

- IV.** Motion by Spanton, seconded by Longtin to approve the bills as presented for check #'s 40432 & 40436 for a total of \$34,407.95. **MOTION PASSED UNANIMOUSLY**

**V. Other Reorganization**

1. Motion by Longtin, seconded by Myhre to set the School Board meetings to the 3<sup>rd</sup> Tuesday of the month at 7:00 p.m. in the High School Media Center. **MOTION PASSED UNANIMOUSLY**
2. Motion by DeCock, seconded by L. Buysse to set the board compensation at \$75.00/meeting, \$150/full day, \$75.00/half day, \$500 for the Chair, and \$350 for the Clerk. **MOTION PASSED UNANIMOUSLY**
3. Motion by J. Buysse, seconded by Longtin to authorize the Superintendent to invest school funds pursuant to Minn. Statutes and approve the collateral from financial institutions, to approve the liquid asset fund for investment purposes, and to use the State Bank of Taunton as an official depository. **MOTION PASSED UNANIMOUSLY**
4. Motion by DeCock, seconded by Spanton to set the official newspaper as The Minneota Mascot. **MOTION PASSED UNANIMOUSLY**

**VI. Committee Assignments**

1. Motion by L. Buysse, seconded by Myhre to change the 2016 Committee Assignments as shown below. **MOTION PASSED UNANIMOUSLY**

## 2016 Committee Assignments

<b>School Board Members</b>	<b>Committee</b>
Terri Myhre & Dan Longtin	Community Education
Dawn Van Keulen, Larry Buysse, & Doug Spanton	Negotiations/Personnel & Interview
Jeff Buysse	Food Service Office
Bernie DeCock, Dan Longtin, & Jeff Buysse	Buildings & Grounds
Dawn Van Keulen	Continuing Education/Staff Development/Strategic Planning
Doug Spanton & Jeff Buysse	MSHSL
Dawn Van Keulen & Terri Myhre	ITV/Technology
Larry Buysse	MSBA Legislative Liaison
Dan Longtin & Bernie DeCock	Transportation
Dan Longtin, Bernie DeCock, & Jeff Buysse	Health & Safety
Dawn Van Keulen, Larry Buysse, & Doug Spanton	Finance
Terri Myhre, Dawn Van Keulen, & Bernie DeCock	Policies & Procedures
Dawn Van Keulen	Q-Comp Rep
Larry Buysse, Jeff Buysse, & Terri Myhre	School Improvement/World's Best Workforce
Jeff Buysse (Larry Buysse as Back-up)	MRVED Representative

### **VII. Meetings and Dates**

Bid Opening (Project Committee), January 12, 2016 at 2:00 p.m. in the Conference Room  
 MSBA Leadership Conference on January 14<sup>th</sup> & 15<sup>th</sup> in Minneapolis (Early Bird January 13)  
 Regular School Board Meeting January 19, 2016 @ 7:00 p.m. in the Conference Room

### **VIII. Old Business**

### **IX. Items for Future Agendas**

**X. Adjournment** Motion by Spanton, seconded by DeCock to adjourn at 7:14 a.m. **MOTION PASSED UNANIMOUSLY**

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Dawn Van Keulen, Chair

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Bernie DeCock, Clerk