

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SPECIAL SCHOOL BOARD MEETING  
DAWN VAN KEULEN, CHAIR  
Monday, May 2, 2016  
5:30 P.M.**

**I. Regular Order of Business**

1. The meeting was called to order by Dawn Van Keulen at 5:30 p.m.
2. Pledge of Allegiance
3. Members Present: Terri Myhre, Larry Buysse, Doug Spanton, Jeff Buysse, Dan Longtin, and Bernie DeCock, Dawn Van Keulen  
Adm: Supt. Deitte, Principal Frie, Asst. Principal Mahan-Deitte  
Guests: Tegan Gillund, Joe Henn, Byron Higgin, Jeff Stromgren, Lisa Welsh, Ruth Bot
4. Acknowledge Visitors

**II. Business Agenda**

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

**III. New Business**

**1.0 Business Affairs**

- 1.1 Motion by L. Buysse, seconded by Myhre to approve a step increase for all non-licensed staff on the CWC Schedule and a .30/hour increase to all non-licensed staff off of the CWC Schedule for the 2016-2017 school year. **MOTION PASSED UNANIMOUSLY**
- 1.2 Motion by L. Buysse, seconded by Longtin to approve a full district contribution for health insurance for Tegan Gillund (\$5,000 deductible plan). **MOTION PASSED UNANIMOUSLY**
- 1.3 Motion by Longtin, seconded by J. Buysse to approve an increase to the district contribution for full time non-licensed staff by \$325 for a single plan and \$225 for a family plan. **MOTION PASSED UNANIMOUSLY**
- 1.4 Motion by DeCock, seconded by Myhre to call for bids for the removal of the tennis courts, fence, and lights due May 11, 2016 at 3:00 p.m. in the District Office. **MOTION PASSED UNANIMOUSLY**
- 1.5 Motion to hire Matt Myrvik as the Interim Head Athletic Director at \$9,000 and Wade Gillund as the Interim Asst. Athletic Director at \$8,000 for the 2016-2017 year. **MOTION PASSED UNANIMOUSLY**
- 1.6 Motion by L. Buysse, seconded by Longtin to move to the alternative tile option for the 2016 Renovation Project. **MOTION PASSED UNANIMOUSLY**  
Motion by Longtin, seconded by L. Buysse to approve the recommended changes to the 2016 Renovation project at a total cost of \$55,768.40 and remove the landscaping rock from the project. **MOTION PASSED UNANIMOUSLY**

**IV. Meetings and Dates**

Regular School Board Meeting on Tuesday, May 17, 2016 @ 7:00 p.m. in the Conference Room

**V. Old Business**

**VI. Items for Future Agendas**

**VII. Adjournment** Motion by Spanton, seconded by DeCock to adjourn at 6:50 p.m. **MOTION PASSED UNANIMOUSLY**

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Dawn Van Keulen, Chair

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Bernie DeCock, Clerk