

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD WORK SESSION
DAWN VAN KEULEN, CHAIR
Tuesday, January 6, 2015
7:00 P.M.**

I. Meeting

1. The meeting was called to order by Dawn Van Keulen at 7:04 p.m.
2. Members Present: Dawn Van Keulen, Jeff Buysse, Larry Buysse, Doug Spanton, Terri Myhre, Bernie DeCock and Dan Longtin
Adm: Supt. Deitte and Principal Frie
Guests: Tegan Gillund, Ruth Bot, Jeff Stromgren
3. Guests were welcomed

II. Business Agenda

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

III. Work Session Items

1.0 Building & Grounds

- 1.1 Updated Presentation of renovation project by Jeff Stromgren, Architect. The school board looked at drawings of the restrooms, concession area, lobby, main entrance, and office complex. They also were given cost estimates of the project and discussed possible options for completing the project.

IV. Meetings and Dates

MSBA Leadership Conference on January 15th & 16th in Minneapolis (Early Bird January 14)
Policy Meeting January 22, 2015 at 6:30 p.m. with student in the Supt. Office
Regular School Board Meeting January 22, 2015 @ 7:00 p.m. in the H.S. Media Center
MSBA Area Negotiations Meeting Wednesday, February 18, 2015 from 8:30-2:30 in Marshall

V. Old Business

VI. Items for Future Agendas

VII. Adjournment Motion by Longtin, seconded by J. Buysse to adjourn at 9:15 p.m. **MOTION PASSED UNANIMOUSLY**

Dawn Van Keulen, Chair

Bernie DeCock, Clerk