

**INDEPENDENT SCHOOL DISTRICT #414**  
**MINNEOTA SPECIAL RE-ORGANIZATION SCHOOL BOARD MEETING**  
**DAWN VAN KEULEN, CHAIR**  
**Tuesday, January 6, 2015**  
**6:00 P.M.**

**I. Meeting**

1. The meeting was called to order by Larry Buysse at 6:00 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, Byron Higgin
3. Guests were welcomed

**II. Business Agenda**

1. Motion by DeCock, seconded by Longtin to approve the agenda as presented. **MOTION PASSED UNANIMOUSLY**
2. Oath of office given to Jeff Buysse, Larry Buysse, Doug Spanton, and Dawn Van Keulen.

**III. Election of New Officers**

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

**IV. Other Reorganization**

1. Motion by Longtin, seconded by Spanton 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 L. Buysse, seconded by Longtin 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 Myhre 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**

**V. Personnel**

1. Motion by Longtin, seconded by L. Buysse to hire Darren Clausen as the Head Robotics Coach and Kent Williams as the Assistant Robotics Coach. **MOTION PASSED UNANIMOUSLY**

**VI. Committee Assignments**

1. Motion by DeCock, seconded by J. Buysse to change the 2015 Committee Assignments as shown below. **MOTION PASSED UNANIMOUSLY**

**2015 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

**VII. New Business**

1. Discussion on purchasing a Broom/Soft Cab for the Lawn Mower.

**VIII. Meetings and Dates**

MSBA Leadership Conference on January 15<sup>th</sup> & 16<sup>th</sup> 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

**IX. Old Business**

**X. Items for Future Agendas**

- XI. **Adjournment** Motion by Spanton, seconded by Myhre 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