

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA EMERGENCY SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Monday, August 15, 2016
Immediately After the 8:15 A.M. Meeting with Travis Madden

I. Regular Order of Business

1. The meeting was called to order by Dawn Van Keulen at 8:55 a.m.
2. Pledge of Allegiance
3. Members Present: Terri Myhre, Larry Buysse, Jeff Buysse, Bernie DeCock, and Dawn Van Keulen
Members Absent: Doug Spanton, Dan Longtin
Adm: Principal Frie
Guests: Tegan Gillund

II. Business Agenda

1. Motion by DeCock, seconded by J. Buysse to waive the 3-day required notice. **MOTION PASSED UNANIMOUSLY**
2. Motion by L. Buysse, seconded by Myhre to adopt the agenda as presented. **MOTION PASSED UNANIMOUSLY**

III. New Business

1.0 Business Affairs

- 1.1 Motion by L. Buysse, seconded by J. Buysse to accept the proposal from Sussner Construction to replace 34 tiles of sidewalk cement by October 25th, 2016 at no cost to the district. **MOTION PASSED UNANIMOUSLY**

IV. Meetings and Dates

Open House on Monday, August 22, 2016 from 5:00-7:00 p.m. at the school
Regular School Board Meeting on Tuesday, August 23, 2016 @ 7:00 p.m. in the Conference Room
MREA Conference November 13-15, 2016 in Brainerd

V. Items for Future Agendas

- VI. Adjournment** Motion by DeCock, seconded by Myhre to adjourn at 9:05 a.m. **MOTION PASSED UNANIMOUSLY**

Dawn Van Keulen, Chair

Bernie DeCock, Clerk