INDEPENDENT SCHOOL DISTRICT #414
SPECIAL MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
TUESDAY, APRIL 26, 2022
6:00 P.M.

I. **Regular Order of Business**

1. Call to Order by Chair Abby Thostenson at 6:00 p.m.
2. Pledge of Allegiance
3. Board Members Present: Dawn Van Keulen, Terri Myhre, Jeff Buysse, Abby Thostenson, Ryan Runia, Carmen Panka, and Tom Skorczewski
   Admin Present: Superintendent Dan Deitte, Elementary Principal Jennifer Mahan-Deitte
   Guests: Charlie Hettling, Tara Skorczewski
4. Guests were welcomed.
5. Motion by Van Keulen, seconded by Panka to elect Jeff Buysse as a clerk for the April 26, 2022 meeting. **MOTION PASSED UNANIMOUSLY**

II. **Business Agenda**

1. Motion by Panka, seconded by Van Keulen to approve the agenda (No Additions Allowed). **MOTION PASSED UNANIMOUSLY**

III. **Reports**

1. Superintendent Report by Dan Deitte: Tara and I worked on a preliminary budget and we hope to present a full budget in May or June. The district will need to look at the ESL position to see if we have a need next year for full time.

III. **New Business**

1. **Personnel**
    1. Motion by Runia, seconded by Buysse to re-approve Matt Myhre as a 4th grade teacher for the 2022-2023 school year. **MOTION PASSED UNANIMOUSLY**
2. **Business Affairs**
    1. Motion by Myhre, seconded by Runia to approve Quote 1 from AWG (American Welding & Gas, Inc.) for new welding equipment for the 2022-2023 school year. **MOTION PASSED UNANIMOUSLY**
    2. Discussion of principal applications.

IV. **Meeting & Dates**

1. Special School Board Meeting, May 2, 2022 at 6:00 p.m., in the conference room.
2. Regular School Board Meeting, May 17, 2022 at 6:30 p.m., in the conference room.

V. **Adjournment** Motion by Skorczewski, seconded by Panka to adjourn the meeting at 8:25 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Chair Terri Myhre, Clerk