INDEPENDENT SCHOOL DISTRICT #414
SPECIAL MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
WEDNESDAY, MAY 25, 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
   Guests: Katie Boettger, Scott Monson, Caryn Hetland, Tara Skorczewski, Heather Anderson
4. Guests were welcomed.

II. **Business Agenda**

1. Motion by Buysse, seconded by Myhre to approve the agenda (No Additions Allowed). **MOTION PASSED UNANIMOUSLY**
2. Motion by Skorczewski, seconded by Runia to approve the minutes from the May 15, 2022 Special School Board Meeting. **MOTION PASSED UNANIMOUSLY**

III. **Consent Agenda** Motion by Panka, seconded by Skorczewski to approve the consent agenda as presented. **MOTION PASSED UNANIMOUSLY**

1. Approve of Chad Johnston as the Head Boys Basketball Coach.

IV. **New Business**

1. **Personnel**
   1. Motion by Skorczewski, seconded by Runia to approve Scott Monson's 2022-2025 Superintendent Contract. **MOTION PASSED UNANIMOUSLY**
2. **Business Affairs**
   1. Motion by Buysse, seconded by Panka to approve the purchase of a used treadmill for $1,600 for the weight room. **MOTION PASSED UNANIMOUSLY**
   2. Motion by Myhre, seconded by Van Keulen to approve to call for bids, due on June 20, 2022 for surplus of welding equipment. **MOTION PASSED UNANIMOUSLY**
      4 Arch Welders – minimum bid of $300.00
      Lincoln Wire Feed – minimum bid of $700.00
      Lincoln Tig Welder - minimum bid of $700.00
   3. Motion by Buysse, seconded by Myhre to approve the 1st reading of Policy #613. **MOTION PASSED UNANIMOUSLY**

V. **Meeting & Dates**

1. Regular School Board Meeting, June 21, 2022 at 6:30 p.m., in the conference room.

V. **Adjournment** Motion by Panka, seconded by Runia to adjourn the meeting at 6:03 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Chair Terri Myhre, Clerk