

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, January 13, 2009
7:00 P.M.**

I. Regular Order of Business

1. Call to Order
The Regular Meeting of the Board of Education was called to order at 7:08 P.M. by Larry Buysse.
2. Roll Call
MEMBERS PRESENT: Larry Buysse, Christy Brewers, Dan Longtin, Dodie Derynck, and Dawn VanKeulen. MEMBERS ABSENT: Doug Spanton
ADMINISTRATION: Supt. Dan Deitte, Elementary Principal: Harlen Ulrich, High School Principal: Todd Griepentrog.
GUESTS: Ruth Bot, Linette Nelson, Travis Longtin, Gayle VanVooren and Jorun Ahmann was present to take minutes.
3. Visitors were acknowledged.
4. Positive Comments

II. Business Agenda

1. Adopt Business Agenda: Motion by Christy Brewers, seconded by Dawn VanKeulen, to adopt the agenda as presented with the addition of 3.7 Snow days/school calendar. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dodie Derynck, seconded by Christy Brewers to approve the minutes from the December 16, 2008 board meeting, and the January 5, 2009 organizational meeting. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 31627 – 31628, and 31631 – 31731, and 31736 – 31741.

General Fund	\$ 309,758.91
Food Service	9,187.32
Community Service	133.47
Building Construction	30,009.75
Debt Redemption	0
Trust Account	<u>0</u>
Total	\$ 571,120.93

Motion by Dawn VanKeulen, seconded by Christy Brewers to approve payment of bills as presented, with the exception of the \$75,000.00 ESG bill, until issues are resolved.

MOTION PASSED UNANIMOUSLY

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 15132 - 15184)
2. **Food Service Report** – Reviewed
3. **High School Activity Report** – Reviewed
4. **Enrollment Update**
5. **Elementary/AD Report** – Due to bad weather the geography bee needs to be rescheduled. The end of the second quarter will be January 16, 2009. Elementary report cards will go out on January 26, 2009.
The week of January 20 – 23 will be Para recognition week. The fourth graders will be taking the NAEP (National Assessment of Educational Progress) test on January 29th. Teachers from Belgrade, Elrosa and Brooten will be visiting our elementary to see our new math and reading series. At some point our teachers will visit their school also. A baby girl has been born to Mrs. Sue Buysse and her husband, Tim. All is going well!

We are having an excellent winter sports season, in all areas! Mr. Ulrich will be checking with coaches as to when to schedule the upcoming Parent's Night.

- 6. High School Report** – It is Snowball week next week, (January 20 – 24), with coronation to be held at 2:00 on January 20th and a home wrestling match, home girls basketball, and home boys basketball games during the week, ending with a Snowball dance after the boys basketball game on Friday night.

We will have 2 of our teachers teaching online classes next year. Mr. Morris will teach Forensics, and Ms. Olson will teach a Creative Writing class. Mr. Griepentrog will be asking for Board approval for hiring a new Industrial Arts teacher for the 2009-2010 school year, later in the meeting. Mr. Griepentrog explained how administrators are working together to come up with a common bell system for at least 5 periods per day. Angie Lichy will be doing some remedial work with several students before upcoming MCA testing.

- 7. Superintendent's Report** – Mr. Deitte has attended some Superintendent's meetings regarding shared services. This is a group of local Superintendent's working together to come up with ways to share services and reduce costs to districts. The first thing they feel needs to be done is to come up with a common calendar, so that they are all working with the same calendar. January 19, 2009 is a scheduled Teacher Inservice/Workday. There will be a calendar meeting and also an insurance meeting for the teachers that day. Mr. Deitte will also be doing an observation on all probationary teachers. This consists of 8 teachers. Ruth Bot, Larry Buysse and Mr. Deitte will be attending a referendum workshop in St. Cloud on January 28, 2009.

IV. New Business

1.0 Students

2.0 Personnel

- 2.1** Motion by Larry Buysse, seconded by Dodie Derynck to approve hiring Jon Oestreich as the Industrial Arts teacher for the 2009-2010 school year, upon successfully completing his student teaching here this year.

MOTION PASSED UNANIMOUSLY

3.0 Business Affairs

- 3.1** Discussion on finalizing goals from the work session meeting.
- 3.2** Motion by Dodie Derynck, seconded by Christy Brewster to approve the revised 2008-2009 budget.
- MOTION PASSED UNANIMOUSLY**
- 3.3** Discussion on legislature and creation of the 2009-2010 budget.
- 3.4** Discussion on the shared services meeting proposed shared calendars for 2009-2010.
- 3.5** Discussion on the need for strategic planning in our district.
- 3.6** The Community Ed Committee will look at any necessary updates for the Fitness Center Membership Information sheet.
- 3.7** Discussion on snowdays and the school calendar.

4.0 Building and Grounds

- 4.1** Update on building projects.

Meetings and Dates –

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| • January 22, 2009 | Alternative Calendars Meeting @ SW/WC Service Coop |
| • January 29, 2009 | Referendum Workshop in St Cloud |
| • February 13 – February 19, 2009 | Negotiation Seminars |
| • February 17, 2009 | Regular Board Meeting @ 7:00 pm |

VI. Old Business – Webinar on paperless board meetings. (Jorun)
Policy meeting needed
Negotiations committee meeting

VII. Items for Future Agendas - Election

VII. Adjournment – Motion by Dodie Derynck, seconded by Christy Brewers to adjourn at 9:05 pm.
MOTION PASSED UNANIMOUSLY

Larry Buysse, Chair

Dawn VanKeulen, Clerk