

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SCHOOL BOARD MEETING  
LARRY BUYSSE, CHAIR  
Monday, March 23, 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 7:00 P.M. by Larry Buysse.
2. Roll Call  
MEMBERS PRESENT: Larry Buysse, Christy Brewers, Dan Longtin, Dodie Derynck, Doug Spanton, and Dawn VanKeulen.  
ADMINISTRATION: Supt. Dan Deitte, Elementary Principal: Harlen Ulrich, High School Principal: Todd Griepentrog.  
GUESTS: Ruth Bot, Linette Nelson, Mary Johnson, Jon Oestreich, Adam Morris, 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 Doug Spanton, seconded by Christy Brewers, to adopt the agenda as presented with the addition of 2.7, 4.5 and 4.6. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the minutes from the February 17, 2009, Regular meeting. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 31857 – 31872, and 31876 – 32010 and 32012.

General Fund	\$ 430,340.36
Food Service	22,743.43
Community Service	1,526.39
Building Construction	155,078.85
Debt Redemption	431.25
Trust Account	<u>0</u>
Total	\$ 610,120.28

Motion by Dodie Derynck, seconded by Larry Buysse to approve payment of bills as presented.  
**MOTION PASSED UNANIMOUSLY**

**III. Reports**

1. **Financial Reports** – Reviewed (Receipt #'s 15276 - 15342)
2. **Food Service Report** - Reviewed
3. **High School Activity Report** – Reviewed
4. **Enrollment Update** - Reviewed
5. **Elementary/AD Report** – Parent/Teacher conferences were held on February 23<sup>rd</sup> and 24<sup>th</sup>, with 95% of parents attending! Preschool screening was held on March 13<sup>th</sup>.  
Between the fall and spring screening, it looks like approximately 36 kids so far for 2009-2010 preschool classes.  
Kindergarten Round-up was held on March 2<sup>nd</sup>, with 42 students going through, with some others expressing interest.  
Students in grades 3 – 6 will attend a play in Dawson at the school on March 25, 2009, “The Midnight Ride of Paul Revere”.  
March 20<sup>th</sup> was the end of the third quarter. Report cards will be going out on March 30<sup>th</sup>.  
There will be a visiting Author/Illustrator, Terri DeGezelle, coming on April 15, 2009 for grades K – 6.

The elementary concert is scheduled for April 23<sup>rd</sup> from 6:30 – 7:00 pm for grades K – 3, and 7:15 pm for grades 4 – 6. There will also be an afternoon performance on April 24<sup>th</sup>.

Mr. Ulrich noted what a fantastic winter sports season we had, just like in the fall! Spring sports schedules were handed out. Mr. Ulrich wanted to make sure and thank all of the extra curricular workers for their time during the season. Tami Tolk along with all of the workers did a great job!

There will be a Winter Sports Awards Night on Tuesday, March 24<sup>th</sup> at 7:00 pm.

There will be a Sub-Section Speech Meet here on Saturday, March 28<sup>th</sup>, all day.

**6. High School Report** – Teachers have quickly put together a volunteer trip allowing up to 50 juniors

and seniors to go up to the Breckenridge area to help sandbag and help with any efforts with the flooding that is taking place there.

Mr. Griepentrog congratulated the Mock Trial team for making it right down to the final in their competition!

March 20<sup>th</sup> was an Inservice/Teacher Workday, with information on curriculum mapping and discussion on harassment being part of their morning inservice.

The Spring Fling is coming up on April 3<sup>rd</sup>.

The FCCLA is sponsoring a “Stand Up Day”, for students to pledge against bullying, on April 16<sup>th</sup> for the high school and April 17<sup>th</sup> for the elementary. There will also be a speaker coming for that. The paraprofessionals attended the Day of Excellence at the SW/WC Service Co-Op in Marshall on March 16<sup>th</sup>.

There are currently about 12 kids attending the after school study program, to help them with the MCA tests.

Dawn VanKeulen wanted to thank Mrs. Bowen for setting up an ACT study session and also to thank the teachers that worked for this.

There was a Community Ed meeting held on March 16<sup>th</sup>. Mr. Griepentrog indicated that there are anywhere from 30 to 45 elementary students that sign up for the craft classes offered. Our community ed also offers Defensive Driving classes, has open wood shop on Monday evenings, currently has a weight loss challenge going, and looking for future possible classes to offer. The elementary wrestlers (grades 4 – 6) will pay a \$10.00 participation fee to go toward coaching costs.

**7. Superintendent’s Report** – Mr. Deitte explained how they are looking at curriculum mapping and how they had a presentation at the teacher inservice. On April 3<sup>rd</sup>, Commissioner Alice Seagren will be speaking at a Superintendent’s meeting about the start of school, either starting before Labor Day or after.

Beginning July 1<sup>st</sup>, funding from the Community Ed funds will be able to be used for an after school program. There will be a survey going out, online, to parents to be able to have a say in what is offered.

In cooperation with the police department, we had trained drug dogs come through the school and parking lot on March 3<sup>rd</sup>, at no charge to the school.

In Mr. Deitte’s upcoming article in the Minneota Mascot, there will be an explanation of how the yearly budgeting works.

Mr. Deitte was happy to relay that Mr. Griepentrog has become a member of Rotary!

Mr. Deitte went to the Town Hall Meeting in Marshall to hear 3 legislators speak about the shared services.

Mr. Deitte has attended a Minneota City Council Meeting and plans to attend in Taunton and Ghent too.

**8. State and Federal Legislative Updates** – Mr. Deitte relayed that things are on hold, as issues are not settled.

**IV. New Business**

**1.0 Students**

**1.1** Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the Open Enrollments as presented. **MOTION PASSED UNANIMOUSLY**

**2.0 Personnel**

**2.1** Motion by Dodie Derynck, seconded by Doug Spanton to re-approve the updated resignation of Ron Mann. **MOTION PASSED UNANIMOUSLY**

- 2.2 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the request for summer band lessons by John Voit for this summer. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Christy Brewers, seconded by Dawn VanKeulen to accept Becky Esping's offer to volunteer her nursing services for the 2009-2010 school year, as long as she gets a \$250.00 stipend. **MOTION PASSED UNANIMOUSLY**
- 2.4 Reviewed the Notice of Desire to Negotiate made by MEMO for the 2009-2011 Contract.
- 2.5 Motion by Christy Brewers, seconded by Larry Buysse to approve contract for Angie Gingles, retroactive to January 5, 2009. **MOTION PASSED UNANIMOUSLY**
- 2.6 Motion by Larry Buysse, seconded by Dawn VanKeulen to approve the Spring Coaching assignments as presented. **MOTION PASSED UNANIMOUSLY**
- 2.7 Motion by Christy Brewers, seconded by Dodie Derynck to regretfully accept Adam Morris' resignation effective at the end of the 2008-2009 school year. In accordance to the Master Agreement, Mr. Morris is obligated to pay the district 3/5 of the educational and residual expenses paid by the district. **MOTION PASSED UNANIMOUSLY**
- 3.0 Business Affair**
- 3.1 Update on the amateur baseball teams approval for the 2009 season. There will need to be an amendment to the agreement between the school and city that was done in the past.
- 3.2 Information on the PIC (Private Industry Council), where eligible students are hired and paid through this program, and work for the school.
- 3.3 Motion by Dodie Derynck, seconded by Christy Brewers approve the Integration budget as presented for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**
- 3.4 Strategic Planning Meeting set for April 2<sup>nd</sup> at 7:00 pm.
- 3.5 Motion by Dawn Van Keulen, seconded by Christy Brewers to approve the 2009-2010 SW/WC Service Cooperative contracts as presented. **MOTION PASSED UNANIMOUSLY**
- 3.6 Motion by Christy Brewers, seconded by Larry Buysse to approve going ahead with changing the school board election to even numbered years, therefore adding 1 year on to each current members term, with the next election being set for November 2010. **AYES: Christy Brewers, Doug Spanton, Larry Buysse, Dan Longtin, Dawn VanKeulen. NAY: Dodie Derynck**  
**MOTION PASSED**
- 3.7 Mr. Deitte hopes to make budget reduction recommendations at the April board meeting.
- 3.8 Information was handed out and discussed on how Parkers Prairie Public Schools built community support to pass a referendum.
- 4.0 Building and Grounds**
- 4.1 Update on building projects.
- 4.2 Reviewed letter from Johnson Controls.
- 4.3 Discussion on 5 year capital expenditure draft. **NO ACTION TAKEN**
- 4.4 Discussion on selling bus garage to 4.0 Bus Services. **NO ACTION TAKEN**
- 4.5 Motion by Dawn VanKeulen, seconded by Dan Longtin to approve bid in the amount of \$8,925.00 to replace dugout from Bruce Laleman as presented. **MOTION PASSED UNANIMOUSLY**
- 4.6 Discussion on fuel bid from FCA for future building fuel orders. Motion by Larry Buysse, seconded by Christy Brewers to authorize ordering 3 loads from FCA and 1 load plus a partial from Konold Oil. **MOTION PASSED UNANIMOUSLY**
- 5.0 Closed Meeting**
- 5.1 Motion by Dawn VanKeulen, seconded by Christy Brewers to move into closed session to talk about a personnel issue at 9:40 pm. **MOTION PASSED UNANIMOUSLY**

**Meetings and Dates –**

- April 2, 2009 @ 7:00 pm                      Strategic Planning Meeting
- April 21, 2009 @ 7:00 pm                     Regular School Board Meeting

**VI. Old Business –**

**VII. Items for Future Agendas –**

**VII. Adjournment – Motion** by Dawn VanKeulen, seconded by Larry Buysse to come out of closed session and adjourn at 9:57 pm. **MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk