

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SCHOOL BOARD MEETING  
LARRY BUYSSE, CHAIR  
Tuesday, April 21, 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, Sue Buysse, Jessa Roberts, Jackie Buysse, Joe Bretschneider, Joseph Cheadle, Charlie Hettling, 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 Doug Spanton, to adopt the agenda as presented with the addition of 1.2, 2.13, 2.14, 4.5, 4.6 and 4.7, . **MOTION PASSED UNANIMOUSLY**
2. Motion by Dodie Derynck, seconded by Christy Brewers to approve the minutes from the Regular meeting on March 23, Negotiations Committee meeting on March 23, Strategic Planning meeting on April 2, Negotiations Committee on April 7, Policy Committee on April 20. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 32011, 32013 - 32101.

General Fund	\$ 252,459.33
Food Service	11,231.97
Community Service	7,025.88
Building Construction	0
Debt Redemption	425.00
Trust Account	<u>0</u>
Total	\$ 271,142.18

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

**III. Reports**

1. **Financial Reports** – Reviewed (Receipt #'s 15343-15398)
2. **Food Service Report** - Reviewed
3. **High School Activity Report** – Reviewed
4. **Enrollment Update** - Reviewed
5. **Elementary/AD Report** – MCA testing began today (April 21, 2009) and will continue into next week, the last week of April. Mr. Ulrich mentioned again the change in this year's elementary spring concert. It will be done in two segments, having K – 3 perform first, beginning at 6:30. After a short intermission, grades 4 – 6 will begin at 7:15. This will be held the evening of April 23<sup>rd</sup>, with Grandparents Day to be in the afternoon on April 24<sup>th</sup>. Through the Integration Grant, Lynd will again host another summer language camp, inviting our students in grades K – 6. This will be held June 8 – 11 and the 15<sup>th</sup> – 18<sup>th</sup>. Bus transportation will be covered with this integration money.  
Mr. Ulrich passed out the section assignments for the 2009-2010 school year. He indicated some of the

changes. He feels spring sports are moving along well, with weather cooperating better than it has in the past. There was a Winter Sports Awards night held in late March and that was well attended! There was \$1,000.00 private donation, donated to the baseball program, this will be used towards the batting cage purchase.

- 6. High School Report** – The Foods Program has lined up the Rollback Café, and will be offering a menu to order your choice of foods offered during the lunch hours on April 22<sup>nd</sup>. Also, the International Foods Festival will be April 30<sup>th</sup>, offering international foods, prepared by the students. This too will be offered during the scheduled lunch hours. The State FCCLA Convention begins on April 23 and we have 10 students

who have qualified to go!! They will have LeaAnne Bot and Linda Pederson chaperone. The high school is in the midst of the MCA testing. Prom will be held on May 2<sup>nd</sup>. The All-School play will be on May 15 & 16.

Ramshackle Inn is this year's play.

There was a Community Ed meeting held previous to this meeting, on April 21. There was discussion on purchasing a treadmill for the Fitness Center. Mr. Griepentrog gave a breakdown of elementary sports run through Community Ed. He gave breakdowns on the length of season for each sport. Community Ed is offering a presentation called Finance After High School, to be held May 7<sup>th</sup> at 7:00pm, for high school juniors and seniors.

- 7. Superintendent's Report** – Mr. Deitte handed out a letter from Avera regarding their Rehab services and how they plan to join services with Big Stone Therapy. Mr. Deitte and Doug Spanton attended a Shared Services presentation in Tracy. They both gave some explanation about what plans are being put forth. Mr. Deitte pointed out the big donation that 4.0 Bus Services gave toward sending our students

to Fargo! All employees are being asked to fill out an application for insurance, or to waive coverage, if they are not interested. This process is being done so that we can explore premiums from some other companies and go with the best choice. Mr. Deitte has recently attended the Taunton City Council meeting and will be attending the Ghent City Council meeting on May 13. The policy committee met and is looking at our policy on renting school facilities. ESG came out to show the types of auditing that they can do. They will be watching how we're doing for the next 15 years.

- 8. State and Federal Legislative Updates** – Mr. Deitte talked about current legislative possibilities.

#### IV. New Business

##### **1.0 Students**

- 1.1** Presentation by Joseph Cheadle about the trip to Fargo to help with sandbagging efforts.

- 1.2** Motion by Larry Buysse, seconded by Christy Brewers to approve the Senior Trip as presented by

senior class officers. **MOTION PASSED UNANIMOUSLY**

##### **2.0 Personnel**

- 2.1** Motion by Dodie Derynck, seconded by Larry Buysse to approve the resignation of Margrit Rabaey as Elementary Spanish Teacher for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

- 2.2** Motion by Dodie Derynck, seconded by Dawn VanKeulen to approve the Resolution Relating to the Nonrenewal of the Teaching Contract of Brianne Anderson, a Probationary Teacher, for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

- 2.3** Motion by Christy Brewers, seconded by Dan Longtin to approve the Resolution Relating to the Nonrenewal of the Teaching Contract of Angela Lichy, a Probationary Teacher, for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

- 2.4** Motion by Dodie Derynck, seconded by Larry Buysse to approve the Resolution Proposing to Place Sherri Schultze on Unrequested Leave of Absence 50% time. **MOTION PASSED UNANIMOUSLY**

- 2.5** Motion by Christy Brewers, seconded by Dawn VanKeulen to approve the Resolution Proposing to Place Neal Ingebrigtsen on Unrequested Leave of Absence. **MOTION PASSED UNANIMOUSLY**

- 2.6** Motion by Larry Buysse, seconded by Christy Brewers to approve Angie Gingles for the

Learning

Readiness position for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

high 2.7 Motion by Dodie Derynck, seconded by Christy Brewers to approve the reduction of 1 junior

coach in each of the following sports: boys' basketball (Rick Hennen and Andrea Christenson), girls' basketball (Brandon Hennen), football (Justin Bouwman), and volleyball (Sara Clayton).

**MOTION PASSED UNANIMOUSLY**

2.8 Motion by Larry Buysse, seconded by Dan Longtin to approve the reduction of Chantell Engel's as cheerleading coach, keeping the program if filled by volunteering. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Dawn VanKeulen, seconded by Dodie Derynck to approve the reduction of .50 time for Jeanne Johnson, 30 minutes less per day for Marva Hornung, Pat Myhre, Denise Buysse and Sis Fonteyn for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Dan Longtin, seconded by Dawn VanKeulen to approve the reduction of Bette Johnson, Food Service, for the 2009-2010 school year.

2.11 Motion by Christy Brewers, seconded by Larry Buysse to approve the reduction of Tony Fier starting June 1, 2009, and not to hire Chad Johnston for summer custodial time for the 2009 summer. **MOTION PASSED UNANIMOUSLY**

2.12 Motion by Christy Brewers, seconded by Doug Spanton to approve the contract for the 2009-2010 school year with the Ivanhoe School District to provide them with 1 hour Spanish via ITV and 30 days of on-site as outlined in contract. **MOTION PASSED UNANIMOUSLY**

2.13 Motion by Dawn VanKeulen, seconded by Larry Buysse to approve the Resolution Relating to the Nonrenewal of the Teaching Contract of Amy Woeste, a probationary teacher for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

2.14 Motion by Larry Buysse, seconded by Christy Brewers to approve the Resolution Relating to the Nonrenewal of the Teaching Contract of Melody Ide, a probationary teacher for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

### **3.0 Business Affairs**

3.1 Discussion on the proposed 2009-2010 budget reductions. **NO ACTION TAKEN**

3.2 Motion by Larry Buysse, seconded by Christy Brewers to approve the Resolution Discontinuing and Reducing Educational Programs and Positions. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Dodie Derynck, seconded by Dan Longtin to approve the agreement with the City of Minnesota for the use of Kompelien Field with changes to the mowing language and adding language about no alcohol being allowed on school property and also about not being able to make alcohol available until all school events are done. **MOTION PASSED**

**UNANIMOUSLY**

3.4 Motion by Dodie Derynck, seconded by Dawn VanKeulen to approve the 2009-2010 Resolution for Membership in the Minnesota State High School League. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Larry Buysse, seconded by Christy Brewers to approve contracting with SW/WC Service Co-Op for shared services for the 2009-2010 school year for approximately \$12,000.00, using Special Education Stimulus money. **MOTION PASSED UNANIMOUSLY**

3.6 Discussion on the graduate follow-up program. **NO ACTION TAKEN**

### **4.0 Building and Grounds**

4.1 Discussion on new telephone system and gym floor. **NO ACTION TAKEN**

4.2 Discussion on replacing elementary front doors. Will check into getting more bids. **NO ACTION TAKEN**

4.3 Discussion on Tip and Roll Bleachers. **NO ACTION TAKEN**

Grounds 4.4 Discussion on landscape quotes and ideas. Suggestion was made to have the Building and

Committee look into this further. **NO ACTION TAKEN**

4.5 Motion by Dodie Derynck, seconded by Christy Brewers to approve the refurbishing of a wrestling mat, not to exceed \$6,300.00. **MOTION PASSED UNANIMOUSLY**

4.6 Discussion on selling the acre of land that is in the country and taxed to the school. **NO ACTION TAKEN**

4.7 Motion by Dodie Derynck, seconded by Dan Longtin to approve moving forward in replacing the

treadmill that is out of order in the fitness center. **MOTION PASSED UNANIMOUSLY**

**5.0 Closed Meeting**

**5.1** Motion by Dawn VanKeulen, seconded by Christy Brewers to move into closed session at 9:55 pm, to meet on negotiation strategy. **MOTION PASSED UNANIMOUSLY**

**5.2** Motion by Doug Spanton, seconded by Dodie Derynck to come out of closed session and resume regular meeting. **MOTION PASSED UNANIMOUSLY**

**Meetings and Dates –**

- April 27, 2009 @ 7:00 pm            Strategic Planning Meeting
- April 29, 2009 @ 6:30 pm           Policy Meeting
- May 14, 2009 @ 5:00 pm            Closed Negotiation Meeting
- May 19, 2009 @ 7:00 pm            Regular School Board Meeting.

**VI. Old Business –**

**VII. Items for Future Agendas –**

**VII. Adjournment –** Motion by Doug Spanton, seconded by Dodie Derynck to adjourn at 10:35 pm.  
**MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk