

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, May 19, 2009
7:00 P.M. (Or as soon as Public Hearing ends)**

I. Regular Order of Business

1. Call to Order
The Regular Meeting of the Board of Education was called to order at 7:52 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, Charlie Hettling, Sue Bowen, Barb Knutson, Rick Ramert, Gary Dennison, Steve Smith, 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 3.8. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dodie Derynck, seconded by Christy Brewers to approve the minutes from the Regular meeting on April 21, Strategic Planning meeting on April 27, Policy Committee meeting on April 29, Strategic Planning meeting on May 7. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 32102 - 32209.

General Fund	\$ 293,606.62
Food Service	9,435.30
Community Service	1,406.22
Building Construction	0
Debt Redemption	0
Trust Account	<u>0</u>
Total	\$ 304,448.14

Motion by Dodie Derynck, seconded by Doug Spanton to approve payment of bills as presented.
MOTION PASSED UNANIMOUSLY

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 15399-15463)
2. **Food Service Report** - Reviewed
3. **High School Activity Report** – Reviewed
4. **Enrollment Update** - Reviewed
5. **Elementary/AD Report** – Mr. Ulrich stated that grades 3 – 6 have completed the MCA testing. The results will be out in June or July. Also grades K – 6 have just finished the NWEA testing. The results from the NWEA tests are available within a few days. Mr. Ulrich was happy to report that grades 2 – 6 met or exceeded expectations on the NWEA's! Elementary field trips will take place during the last 2 weeks of school.
Spring sports are currently in playoffs/tournaments at this time. The school has received a \$500 donation from State Farm/Kevin Anundson to be put toward activity fees for those who cannot afford the fee. Mr. Ulrich reported that the original plan for refurbishing the wrestling mat will not work out as planned.

Due

to the type of mat/materials it is made from, it cannot be refurbished. Now we'll need to look at

purchasing slightly used or some other option.

6. High School Report – Mr. Griepentrog thanked all of the teachers for their hard work at this time of the year,

with the testing that has been going on and the ending of the year so close. The Student Handbook committee

met and there will be a few changes and then it will be presented at the July meeting. The seniors will be leaving for their senior class trip to Valleyfair on 5/20/09. Graduation commencement services will be held here on Sunday, May 24th at 2:00. Mr. Griepentrog announced that they have made an offer to Darren Clausen, for the science position open for the 2009-2010 school year.

7. Superintendent's Report – Mr. Deitte mentioned how well done the Cinco DeMayo concert was!

Mr. Deitte has been able to attend a city council meeting in Taunton, Minnesota and Ghent. He felt very well received at each of them. He would like to have staff discussion on Q-Comp and explore the possibilities for the future. He talked about the stimulus money that will be coming. One half for next year and the next half the following year. The Lions and Dollars for Scholars groups did a good job putting on the Senior Banquet, it was well attended by the senior class. Mr. Deitte will continue on the Superintendent Advisory Council for another 2 years. He will represent them at the May 27th, Service Co-Op Board meeting. He mentioned having met with Lori Rangaard, St. Edward Principal, 3 times this year and planning on at least one more meeting with her regarding Title funds. There will be a farewell retirement party for Ron Mann on May 27th at 3:20 in the High School Media Center.

8. State and Federal Legislative Updates – Mr. Deitte talked about the legislative session finally ending at midnight on May 18th! There has been no conclusion to the budget deficit. There has to be 3 billion dollars in cuts to what has been proposed. The education budget bill was signed on May 16th. The statewide health pool never got taken up.

IV. New Business

1.0 Students

2.0 Personnel

2.1 Tabled – No Action.

2.2 Motion by Christy Brewers, seconded by Dawn VanKeulen to approve the Resolution placing Sherri Schulte on Unrequested Leave of Absence 50% time at the end of the 2008-2009 school year. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Larry Buysse, seconded by Doug Spanton to approve the Resolution placing Neal Ingebrigtsen on Unrequested Leave of Absence at the end of the 2008-2009 school year. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the summer hours as requested/presented for Sue Bowen for this summer of 2009. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the Special Ed summer hours for the Special Ed summer school staff as presented. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Dawn VanKeulen, seconded by Larry Buysse to approve up to a total of 60 additional hours for Ruth Bot, Sandy Minnehan, and Stephanie Hennen, to do the inventory of library books. **AYES: Dawn VanKeulen, Larry Buysse, Dan Longtin, Dodie Derynck, Doug Spanton. NAY: Christy Brewers**

2.7 Motion by Larry Buysse, seconded by Christy Brewers to approve Ella Ann Bresson as the full time Spanish Teacher for the 2009-2010 school year, under the Integration Program provided Ms. Bresson has a valid teaching license by August 24, 2009. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Discussion on the 2009-2010 Capital Outlay Budget. **NO ACTION TAKEN**

3.2 Update from Wells Fargo Rep and Health Partners Rep on health insurance quotes. **NO ACTION TAKEN**

3.3 Next regular board meeting will stay on 6/16/09 at 7:00

3.4 Motion by Dodie Derynck, seconded by Christy Brewers to approve the 2nd Reading of Policy 902. **MOTION PASSED UNANIMOUSLY**

3.5 Public Hearing Reactions

- 3.6 Motion by Dodie Derynck, seconded by Dawn VanKeulen to approve the Memorandum of Understanding between Minneota Public School District and MEMO as presented. **MOTION PASSED UNANIMOUSLY**
- 3.7 Motion by Christy Brewers, seconded by Dodie Derynck to approve three year flexible learning year proposal as presented. **MOTION PASSED UNANIMOUSLY**
- 3.8 Motion by Larry Buysse, seconded by Dodie Derynck to approve the Early Retirement Incentive as presented. **MOTION PASSED UNANIMOUSLY**
- 4.0 **Building and Grounds**
- 4.1 Discussion on new telephone system. **NO ACTION TAKEN**
- 4.2 Discussion. **NO ACTION TAKEN**
- 4.3 Discussion on Tip and Roll Bleachers. **NO ACTION TAKEN**
- 4.4 Discussion on landscaping. **NO ACTION TAKEN**
- 4.5 Discussion on 1 acre of land owned by ISD # 414. **NO ACTION TAKEN**
- 4.6 Discussion on plumbing project and toilet in upstairs women's bathroom. Mr. Deitte will move forward in getting bids/estimates.
- 4.7 Motion by Dodie Derynck, seconded by Dawn VanKeulen to approve going ahead with replacing the air conditioning unit that controls the Media Centers and Computer Labs as well as some classrooms. The approval is for up to \$25,000. **MOTION PASSED UNANIMOUSLY**

Meetings and Dates –

- June 16, 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 11:05 pm. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk