

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, June 16, 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/Athletic Director, Harlen Ulrich.
GUESTS: Ruth Bot, Linette Nelson, Mary Johnson, Sarah Stassen, Lisa Hart, Karla Olson, Pat Boerboom, Lois Dero, Gayle VanVooren, Lee Warne arrived at 7:30. And Jorun Ahmann was present to take minutes.
3. Visitors were acknowledged.
4. Positive Comments

II. Business Agenda

1. Adopt Business Agenda: Motion by Dawn VanKeulen, seconded by Dan Longtin, to adopt the agenda as presented with the addition of 2.3, 3.8 and 4.8. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dodie Derynck, seconded by Larry Buysse to approve the minutes from the Special meeting on May 14, 12009, Regular meeting on May 19, 2009, Special meeting on June 1, 2009. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 32210-32307.

General Fund	\$ 280,038.39
Food Service	6,235.93
Community Service	4,887.80
Building Construction	23,019.00
Debt Redemption	0
Trust Account	<u>0</u>
Total	\$ 314,181.12

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

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 15464 - 15541)
2. **Food Service Report** - N/A
3. **High School Activity Report** – Reviewed
4. **Enrollment Update** - Reviewed
5. **Elementary/AD Report** – Mr. Ulrich feels like everything went well for the end of the school year.
Fall sports will be starting on August 17th.
6. **High School Report** – In Mr. Griepentrog's absence, Mr. Deitte relayed that there will be two ITV classes taught here next year. Both Spanish classes with the teachers being, Kristi Liljenquist and Ella Bressen. We will also be offering 2 online courses, Forensics to be taught by Andrea Christenson and Creative Writing, taught by Karla Olson. Our 11th grade students did very well on the math test. The state average was 57% and
Minneota students came in at 78%! The 10 grade students did very well on the reading test. The state average was 78% and the Minneota students came in at 87%! Shared services is moving forward. Keven Larson and Kelley Fransman will be participating in MASTA again next year. This is paid for through a grant.
7. **Superintendent's Report** – Mr. Deitte gave thanks to all employees for making the 2008-2009 school year go smoothly, especially Lois Dero for all of her work on telephone quotes. He attended a Curriculum Mapping workshop and felt it was very worthwhile. Mr. Deitte thanked Neal Ingebrigtsen,

Ron Mann, Tony Fier, Bette Johnson, Amy Woeste, Melody Ide, and Margaret Rabaey, for their services in the past, as they will not be here for the 2009-2010 school year. Mr. Deitte attended an Advisory Council meeting at the Service Co-Op, and also an Administrative Forum, also at the Service Co-Op. He

gave public release dates for MCA testing and AYP. He will be attending a Superintendent's Forum on July 27th and 28th.

8. State and Federal Legislative Updates – Mr. Deitte gave an update.

IV. New Business

1.0 Students

2.0 Personnel

- 2.1 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve the resignation of Kristi Liljenquist as Prom Advisor and Junior Class Advisor. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Christy Brewers, seconded by Dawn VanKeulen to appoint Harlen Ulrich as the LEA representative for 2009-2010. **MOTION PASSED UNANIMOUSLY**

2.3 See closed session minutes.

3.0 Business Affairs

3.1 Presentation by Lee Warne on MN Rural Education Association.

3.2 Motion by Dawn VanKeulen, seconded by Larry Buysse to approve the 2009-2010 budget as presented.

MOTION PASSED UNANIMOUSLY

- 3.3 Motion by Christy Brewers, seconded by Dan Longtin to approve the 3rd and final reading of Policy 902, effective July 1, 2009. **MOTION PASSED UNANIMOUSLY**
- 3.4 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve the 2nd reading of the Public School Fitness Center Policy as amended. **MOTION PASSED UNANIMOUSLY**
- 3.5 Update on flexible learning year proposal.
- 3.6 Update on transportation that will be needed to bring students from Marshall to Minneota everyday beginning with the 2009-2010 school year.
- 3.7 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve moving \$40,024.00 from the general community ed to the school readiness program, for fiscal year 2009. **MOTION PASSED UNANIMOUSLY**
- 3.8 Presentation of the After School Program proposal for the 2009-2010 school year, by Karla Olson.
- ##### 4.0 Building and Grounds
- 4.1 Motion by Christy Brewers, seconded by Dawn VanKeulen to move forward with Shoretel for our new phone system. **AYE: Christy Brewers, Dawn VanKeulen, Doug Spanton, Larry Buysse, Dan Longtin. NAY: Dodie Derynck**
- 4.2 Discussion. **NO ACTION TAKEN**
- 4.3 Discussion. **NO ACTION TAKEN**
- 4.4 Discussion. **NO ACTION TAKEN**
- 4.5 Discussion. **NO ACTION TAKEN**
- 4.6 Discussion. **NO ACTION TAKEN**
- 4.7 Motion by Dodie Derynck, seconded by Christy Brewers to approve going ahead with Ufkins bid for replacing carpet in the band and school readiness rooms. The bid includes carpet and a small amount of tiling for a total up to \$10,062.00. **MOTION PASSED UNANIMOUSLY**
- 4.8 Update on wiring at the football/baseball field.

Meetings and Dates –

- July 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 move into closed session at 10:18pm. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk