

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, July 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, Dan Longtin, Dodie Derynck, Doug Spanton, and Dawn VanKeulen.
ADMINISTRATION: Supt. Dan Deitte, Elementary Principal/Athletic Director, Harlen Ulrich, High School Principal, Todd Griepentrog.
GUESTS: Linette Nelson, Byron Higgen, 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 Dawn VanKeulen, seconded by Dan Longtin, to adopt the agenda as presented with the addition of 2.6 and 3.14. **MOTION PASSED UNANIMOUSLY**
2. Motion by Larry Buysse, seconded by Dan Longtin to approve the minutes from the Special meeting on June, 15, 2009, Regular meeting on June 16, 2009, Special meeting on June 16, 2009, Special meeting on June 23, 2009 and Special meeting on July 8, 2009. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 32308 - 32428

General Fund	\$ 413,863.98
Food Service	1,853.85
Community Service	15,312.88
Building Construction	0
Debt Redemption	108,274.76
Trust Account	<u>0</u>
Total	\$ 539,305.47

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

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 15543 - 15572)
2. **Food Service Report** - N/A
3. **High School Activity Report** – Reviewed
4. **Enrollment Update** - Reviewed
5. **Elementary/AD Report** – Mr. Ulrich announced that the preliminary numbers are out for the MCA MCA testing. He would like to wait until these numbers are final to present the results. According to the preliminary numbers, it appears that we did well. There will be a workshop held on Aug. 13th & 14th for several of the elementary teachers. He feels the building is coming along nicely. Fall sports practices will be starting on August 17th. The wrestling mat has been sold and will be picked up and the new one should be arriving shortly after the old one has been taken out.
6. **High School Report** – Mr. Griepentrog indicated that we currently have 4 foreign exchange students set to start school here in September. The AP/Language Arts scores are in, with our students doing well. There are going to be several room changes taking place this summer. On August 12th, Mr. Griepentrog along with Keven Larson, Kelley Fransman, and Harlen Ulrich, will be attending a Data Mining session in Montevideo. On August 17, 18, and 19 there will be Curriculum Mapping training for several teachers. There will be 3 teachers participating in the Math Academy. The preliminary MCA science scores show the 8th grade scored slightly above the state average and the 10th grade scored slightly below the state average.

7. **Superintendent's Report** – Mr. Deitte indicated that negotiations have started and are going well. He feels like the meetings have been productive so far. He mentioned that there has been discussion on the Q-Comp option. AYP also has their preliminary numbers out and this will be discussed when the results are final. There is an Administrative Forum coming up next week that Mr. Deitte is looking forward to. On August 12th the MN Dept. of Education is hosting a “Welcome Back Superintendent’s” workshop. Mr. Deitte has been working on setting up the teacher workshop days for the beginning of school. He mentioned the room changes that are taking place over the summer.
8. **State and Federal Legislative Updates** – Mr. Deitte gave an update.

IV. New Business

1.0 Students

- 1.1 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve the Open Enrollment as presented. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

- 2.1 Motion by Dodie Derynck, seconded by Larry Buysse to hire Sherri Schultze full-time. **MOTION PASSED UNANIMOUSLY** Motion by Larry Buysse, seconded by Dawn VanKeulen, to hire for a teacher for a third Kindergarten position. **AYE: Larry Buysse, Dodie Derynck, Doug Spanton, Dawn VanKeulen. NAY: Dan Longtin**
- 2.2 Motion by Doug Spanton, seconded by Dawn VanKeulen to approve hiring Darren Clausen as High School Science Teacher for the 2009-2010 school year contingent upon a successful variance and valid teachers license by Sept. 1, 2009. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve Angela Lichy as K – 12 Special Education Teacher for the 2009-2010 school year contingent upon an appropriate MN license no later than Sept. 1, 2009. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Dodie Derynck, seconded by Larry Buysse to approve the fall coaching positions as presented for the 2009 fall sports. **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by Larry Buysse, seconded by Dodie Derynck to hire Diane Gillingham as Full Time elementary teacher for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**
- 2.6 Motion by Larry Buysse, seconded by Doug Spanton to approve Kristi Moore as Child Educator for ECFE for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1 Discussion on joining MREA for the 09-10 school year. **NO ACTION**
- 3.2 Motion by Dodie Derynck, seconded Dawn VanKeulen to approve the 2009-2010 classified staff as presented, at the 2008-2009 rate of pay. **MOTION PASSED UNANIMOUSLY**
- 3.3 Motion by Dodie Derynck, seconded by Dawn VanKeulen to approve the High School Handbook changes as presented along with a few other changes that Mr. Griepentrog will make. **MOTION PASSED UNANIMOUSLY**
- 3.4 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve membership with MSBA from July 1, 2009 – June 30, 2010. **MOTION PASSED UNANIMOUSLY**
- 3.5 Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the 3rd and final reading of the updated Fitness Center policy. **MOTION PASSED UNANIMOUSLY**
- 3.6 Update on the flex learning year proposal.
- 3.7 Motion by Doug Spanton, seconded by Dan Longtin to allow the district office to call for quotes for fuel, dairy and bread for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**
- 3.8 Motion by Dawn VanKeulen, seconded by Larry Buysse to approve rescinding the past motion to move general community ed funds to school readiness for the 2008-2009 school year. **MOTION PASSED UNANIMOUSLY**
- 3.9 Motion by Dodie Derynck, seconded by Doug Spanton to approve the Attachment 99 Performance Criteria as presented. **MOTION PASSED UNANIMOUSLY**
- 3.10 Discussion on graduation date for 2010.
- 3.11 Motion by Larry Buysse, seconded by Doug Spanton to re-approve the 2009-2010 school calendar as presented. **MOTION PASSED UNANIMOUSLY**
- 3.12 Motion by Doug Spanton, seconded by Dawn VanKeulen to keep the fee schedule the same for 2009-2010 as it was for the 2008-2009 school year. **MOTION PASSED UNANIMOUSLY**
- 3.13 Discussion on Truth and Taxation dates.
- 3.14 Lunch prices included in motion on 3.11, fees.

4.0 Building and Grounds

- 4.1 Updates on current building project.
- 4.2 Motion by Dodie Derynck, seconded by Doug Spanton to contribute along with the teachers, to 3 new garbage cans and a bike rack for the high school side of the school. **MOTION PASSED UNANIMOUSLY**
- 4.3 Motion by Larry Buysse, seconded by Dodie Derynck to go ahead with the purchase of a 2009 van. **MOTION PASSED UNANIMOUSLY**

Meetings and Dates –

- July 22, 2009 @ 6:00 pm Closed Negotiations Committee Meeting
- July 29, 2009 @ 6:30 pm Negotiations Committee Meeting
- August 18, 2009 @ 7:00 pm Regular Board Meeting

VI. Old Business –

VII. Items for Future Agendas –

- VII. Adjournment –** Motion by Doug Spanton, seconded by Dan Longtin to adjourn at 10:00 pm.
MOTION PASSED UNANIMOUSLY

Larry Buysse, Chair

Dawn VanKeulen, Clerk