

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, September 15, 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 Acting Chair; Christy Brewers.

2. Roll Call

MEMBERS PRESENT: Christy Brewers, Dan Longtin, Doug Spanton, Dawn VanKeulen, and Dodie Derynck.

ABSENT: Larry Buysse

ADMINISTRATION: Supt. Dan Deitte, Elementary Principal/Athletic Director, Harlen Ulrich, High School Principal, Todd Griepentrog.

GUESTS: Linette Nelson, Ruth Bot, 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 Dodie Derynck, to adopt the agenda as presented with the addition of 2.7, 3.6, 3.7, 3.8, and also add one student to 1.1. **MOTION PASSED UNANIMOUSLY**

2. Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the minutes from the regular meeting on August 18, 2009, special meeting on August 19, 2009, special meeting on August 31, 2009, and special meeting on September 9, 2009. MOTION PASSED UNANIMOUSLY

3. Approval of Bills: Represents finance check #'s 32561-32659 and 32670 (add'l \$2,000 owed to Frank's Electric)

General Fund	\$ 232,795.44
Food Service	7,729.27
Community Service	656.04
Building Construction	0
Debt Redemption	0
Trust Account	0
Total	<u>\$ 241,180.75</u>

Motion by Dodie Derynck, seconded by Doug Spanton to approve payment of bills as presented, with the addition of the \$2,000.00 owed to Frank's Electric from last month. **MOTION PASSED UNANIMOUSLY**

III. Reports

1. Financial Reports – Reviewed (Receipt #'s 15595 - 15629)

2. Food Service Report – N/A

3. High School Activity Account - Reviewed

4. Enrollment Update - Reviewed

5. High School Report – Mr. Griepentrog indicated that the high school is in the midst of Homecoming week, with lots of activities planned for the week. Homecoming King is Tony Noyes, Homecoming Queen is Justene Davis. Michael Hammer and Samantha Hennen were crowned as Prince and Princess. Mr. Griepentrog is currently looking for students interested in the PIC program to be hired for custodial help. Many of our teachers are involved in the Curricular Mapping. He is currently looking for a Mock Trial Coach. There will be a speaker coming to talk to the high school students on October 7th. Mr. Griepentrog will be attending the monthly Principal's meeting on 9/16/09.

- 6. Elementary/AD Report** – Mr. Ulrich indicated that there are currently 216 elementary students enrolled. Mr. Ulrich applied for a United Way donation, which has been received and we are very grateful for this donation. School pictures are scheduled for 9/22/09. There will be a lyceum for the elementary students on 9/21/09, presented by the Sons of Norway. NWEA testing is scheduled for the end of September. Athletics are off to a very good start! The volleyball boosters donated a banner for our gymnasium, naming all the girls on the State Championship team!
- 7. Superintendent’s Report** – Mr. Deitte thanked all the staff for their work in getting everything ready for the start of school. He is working on getting new quotes for our property insurance. During workshop week the teachers worked on Curriculum Mapping and also had a presentation and discussed Q-Comp, and they also looked at testing data. There will be a MSBA fall meeting on 9/17/09 at the Service Co-Op in Marshall. He is planning to start some preliminary work on starting a Levy Referendum. Negotiations are moving along. Our concession stand was broken into and had pop and candy stolen on 9/12/09. The door has been repaired and an investigation is in process with the police department. Mr. Deitte has been asked to speak about school/finances at Hope Lutheran for their “Men’s Morning”. Mr. Deitte and his wife Jen participated in the 3 Day Susan J. Komen 60 mile walk for breast cancer.

IV. **New Business**

1.0 Students

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

2.0 Personnel

- 2.1** Motion by Dodie Derynck, seconded Doug Spanton to accept the resignation of Karla Olson as Mock Trial Coach. **MOTION PASSED UNANIMOUSLY**
- 2.2** Motion by Doug Spanton, seconded by Dawn VanKeulen to approve the 09-10 non-athletic extra duties as presented with the exception of Karla Olson as Mock Trial Coach. **MOTION PASSED UNANIMOUSLY**
- 2.3** Motion by Dan Longtin, seconded by Doug Spanton to approve Tim Cariveau as Junior High Football Coach. **MOTION PASSED UNANIMOUSLY**
- 2.4** Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the medical leave request from Mary Johnson. **MOTION PASSED UNANIMOUSLY**
- 2.5** Motion by Doug Spanton, seconded by Dawn VanKeulen to approve contract for Bree Anderson as RTI tester for up to 87 hours, using Title I Stimulus Funds, for the 09-10 school year. **MOTION PASSED UNANIMOUSLY**
- 2.6** Motion by Dodie Derynck, seconded by Dan Longtin to approve the medical leave request from Roberta Josephson. **MOTION PASSED UNANIMOUSLY**
- 2.7** Motion by Dawn VanKeulen, seconded by Doug Spanton to approve increasing Emily Hennen’s contract from 17% to 18%, for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1** Motion by Dodie Derynck, seconded by Doug Spanton to approve the Proposed LEVY Limitation and certification 2009 Payable 2010, presented at the maximum. Also, plan to reserve the beginning of the December 15, 2009 regular school board meeting, for questions on Truth and Taxation. **MOTION PASSED UNANIMOUSLY**
- 3.2** Motion by Dan Longtin, seconded Christy Brewers to approve the Resolution Authorizing the Superintendent to Continue the Creation of a Flexible Learning Year Application. **AYE: Dan Longtin, Doug Spanton, Christy Brewers, Dawn VanKeulen. NAYE: Dodie Derynck**
- 3.3** Discussion: Nominations for the SC Board of Directors
- 3.4** Update of district-wide approved health and safety projects.
- 3.5** Motion by Dawn VanKeulen, seconded by Dan Longtin to approve changing the date of the next regular board meeting to October 22, 2009 at 7:00 pm **MOTION PASSED UNANIMOUSLY**
- 3.6** Motion by Doug Spanton, seconded by Dan Longtin to approve the SMSU contract regarding student teachers. **MOTION PASSED UNANIMOUSLY**
- 3.7** Motion by Dodie Derynck, seconded by Doug Spanton to allow up to 4 early releases along with monthly updates to the board as to the progress on writing up the Q-Comp, with the right to rescind if the program doesn’t fulfill our needs. **MOTION PASSED UNANIMOUSLY**
- 3.8** Motion by Dodie Derynck, seconded by Doug Spanton to accept the 2008-2009 Student Accountability Report with corrections as stated and possible future corrections. **MOTION PASSED UNANIMOUSLY**

4.0 Building and Grounds

4.1 Updates on new telephone system and air conditioning.

4.2 Discussion on the 1 acre of land owned by the school.

Meetings and Dates –

- October 22, 2009 @ 7:00 pm Regular Board Meeting

VI. Old Business –

VII. Items for Future Agendas –

VII. Adjournment – Motion by Dawn VanKeulen, seconded by Christy Brewers to move into closed session, for Negotiation Strategy, at 9:27 pm. **MOTION PASSED UNANIMOUSLY**

Closed Session – Time In: 9:30 pm

Discussed progress of Negotiations.

Motion by Dodie Derynck, seconded by Dawn VanKeulen to move back into open session at 10:25 pm. **MOTION PASSED UNANIMOUSLY**

Motion by Dodie Derynck, seconded by Doug Spanton to adjourn at 10:26 pm. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk