

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, August 18, 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, Doug Spanton, and Dawn VanKeulen, and Christy Brewers.

Absent: Dodie Derynck.

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

GUESTS: Linette Nelson, Ruth Bot, Dana Davis, 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 2.3 Jr. High Volleyball Coach, and Jr. High Football Coach, 3.5, 3.6, 3.7, 3.8 and 3.9, also add one student to 1.1. **MOTION PASSED UNANIMOUSLY**
2. Motion by Larry Buysse, seconded by Doug Spanton to approve the minutes from the regular meeting on July, 21, 2009, special meeting on July 22, 2009, and special meeting on July 29, 2009. **MOTION PASSED UNANIMOUSLY**

3. Approval of Bills: Represents finance check #'s 32429 – 32484, 32486 – 32560, and 32573

General Fund	\$ 179,095.08
Food Service	164.50
Community Service	3,354.60
Building Construction	0
Debt Redemption	0
Trust Account	<u>0</u>
Total	\$ 182,614.18

Motion by Larry Buysse, seconded by Doug Spanton to approve payment of bills as presented, with the exception of Frank's Electric. Reverse that payment and reissue reducing by \$2,000, until we have an explanation of why the bill was higher than the estimate. **MOTION PASSED UNANIMOUSLY**

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 15573 - 15594)
2. **Enrollment Projections for 09-10** - Reviewed
3. **Elementary/AD Report** – The elementary teachers attended a 2 day “Six Traits of Writing” workshop August 13th and 14th. The teachers workshops will be September 1 -3, with and Open House from 4:00 – 6:00 on September 3rd. Grades 1 – 6 will start school on September 8, 2009. Preschool and Kindergarten will start the following Monday, September 14th. Mr. Ulrich stated that there are a few more new students enrolling now as we get closer to the start of the new school year. Mr. Ulrich went over some handouts with MCA testing results.
4. **High School Report** – Mr. Griepentrog stated that the High School made AYP in every area! Several teachers have attended data mining workshops. There will also be several teachers attending curriculum mapping training. Teachers have been busy in the building getting their classrooms ready for the start of the new school year. The trash cans and bike rack that were approved last month have been ordered and delivered. The student council officers will be meeting next week to start planning for Homecoming, which will be the week of September 14 – 18. There will be a new student orientation on September 2 at 4:00.

5. Superintendent's Report – Mr. Deitte attended a Superintendent's Conference up north. He also attended an MSBA Welcome Back Superintendents Conference in the cities last week. He felt there were excellent speakers and that it was a very good conference. All of the elementary teachers and the two high school math teachers will be doing curriculum mapping in math this year. Mr. Deitte has authorized an audit of our copiers and printers to see if we're as efficient as we can be. There have been several meetings negotiating with MEMO representatives. There will be a Q-Comp presentation on September 2. We are currently in the middle of our yearly audit. The auditors have been in house and are now finishing up back at their office. We should have the final audit presented at one of the next regular board meetings. Mr. Deitte handed out and explained an AYP report.

IV. New Business

1.0 Students

1.1 Motion by Christy Brewers, seconded by Doug Spanton to approve the Open Enrollments as presented. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Doug Spanton, seconded Dawn VanKeulen to approve Melissa Breitbach as a Kindergarten teacher for the 2009-2010 school year. BA, Step 1. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Christy Brewers, seconded by Dan Longtin to approve Brianne Anderson as .5 FTE Title teacher at BA, Step 3, for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Christy Brewers, seconded by Doug Spanton to approve Sarah Clayton as Jr. High volleyball coach for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Update on flexible learning year proposal.

3.2 Motion by Larry Buysse, seconded Dawn VanKeulen to approve the Kemp's escalator bid for our dairy products for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Larry Buysse, seconded by Doug Spanton to approve the Finnegan's bakery bid for our bakery products for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Christy Brewers, seconded by Doug Spanton to approve buying our diesel fuel and unleaded gasoline from Konold Oil for the months of August, September, October and April and May, and from November – March from Farmer's Coop Association, from this time forward. There is a stipulation, that if either supplier is unable to supply us, that we go to the other for the remainder of the year. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Doug Spanton, seconded by Christy Brewers to approve the contract presented by Big Stone Therapies for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve the Elementary Family Handbook changes as presented. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve the Elementary Faculty Handbook changes as presented. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by Doug Spanton, seconded by Dawn VanKeulen to approve the Athletic Handbook changes as presented. **MOTION PASSED UNANIMOUSLY**

3.9 Motion by Larry Buysse, seconded by Dawn VanKeulen to approve the High School Faculty Handbook changes as presented. **MOTION PASSED UNANIMOUSLY**

4.0 Building and Grounds

4.1 Updates on current building project.

4.2 Motion by Christy Brewers, seconded by Dawn VanKeulen to go ahead with ordering the Tip'N Roll bleachers, now that all the donations are in from the booster clubs, Boxelder Bug Committee, and an anonymous donor, leaving \$335.00 needed from the school district.. **MOTION PASSED UNANIMOUSLY**

Meetings and Dates –

- September 15, 2009 @ 7:00 pm Regular Board Meeting

VI. Old Business –

VII. Items for Future Agendas –

VII. Adjournment – Motion by Doug Spanton, seconded by Christy Brewers to adjourn at 9:20 pm.
MOTION PASSED UNANIMOUSLY

Larry Buysse, Chair

Dawn VanKeulen, Clerk