

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, October 22, 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, Doug Spanton, Dawn VanKeulen, and Dodie Derynck.
ADMINISTRATION: Supt. Dan Deitte, Elementary Principal/Athletic Director, Harlen Ulrich, High School Principal, Todd Griepentrog.
GUESTS: Marlene Verdoes, Jeanette Sharp, Aaron Cheadle, Laura Knutson, Barb Knutson, Jon Oestreich, Justin VanKeulen, Linette Nelson, Ruth Bot, Gayle VanVooren, Byron Higgins, 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 Christy Brewers, to adopt the agenda as presented with the addition of 2.1, 4.2, 4.3, 4.4. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the minutes from the regular meeting on September 15, 2009, special meeting on September 30, 2009, and special meeting on October 12, 2009. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 32661-32669 and 32671 – 32783 and 32794.

General Fund	\$ 362,220.34
Food Service	10,738.50
Community Service	1,000.58
Building Construction	0
Debt Redemption	0
Trust Account	<u>0</u>
Total	\$ 373,959.42

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

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 15631 - 15687)
2. **Food Service Report** – Reviewed
3. **High School Activity Account** - Reviewed
4. **Enrollment Update** - Reviewed
5. **High School Report** – Mr. Griepentrog stated that the Student Council will have a Halloween dance on Friday, Oct. 30th. There will be a fall FCCLA fundraiser, where they will be selling fruit, meat and cheese. On Nov. 10th there will be a Save a Life presentation for grades 9 – 12. Mr. Griepentrog will be attending the SW MN Principal's Law Conference. Oct. 29th we will be having an early release for the teachers to be able to work on Q-Comp, Curriculum Mapping or Data Mining. The public musical performance matinee will be on Sunday, Dec. 6th.
The community ed craft classes are going well and being well attended! There was a 55 Alive Defensive Driving class held on Oct. 22nd. There will be a weight loss challenge coming up beginning Oct. 26th.

6. Elementary/AD Report – Mr. Ulrich indicated that the elementary teachers are working on their curriculum mapping. It is challenging but worth it. The elementary fundraiser is just wrapping up. There are going to be 7 students attending the Young Artists Conference at SMSU. It is Red Ribbon week, next week. This is for drug awareness. Nov. 6th will be the end of the first quarter. Grades K – 4 are invited to a musical in Dawson. The Christmas concert date has been changed to Monday, December 14th, with K – 3 at 6:30 and 4 – 6 at 7:15.

Section Tournaments are set to begin with Cross Country on Oct. 29th, Volleyball on Oct. 30 and Football

on Oct. 27th. Congratulations to our football team for being conference champs! Minnesota is seeded # 1 in football. Before we have our next school board meeting, winter sports will have started.

7. Superintendent's Report – Mr. Deitte was invited to speak at the Hope Lutheran Men's breakfast recently. Negotiations are being worked on, with teachers and board members working on salaries at this point. Meetings will continue. We will be getting our printer audit results on Friday, Oct. 23rd. Mr. Deitte mentioned that in the near future we will need to look at the wiring situation in the building for our networking. There is going to be a Race to the Top workshop on Oct. 27. This is presented by MDE to explain what schools need to do to become eligible for this money. There is a tentative early out for students on Dec. 4th, for the staff to work on Q-Comp.

IV. New Business

1.0 Students

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

2.0 Personnel

2.1 Motion by Larry Buysse, seconded Christy Brewers to approve the termination of Wilbur Drown, effective 10/2/09. **MOTION PASSED UNANIMOUSLY**

2.2 Update on Elementary Custodial Position.

2.3 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the winter coaches as presented. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Dawn VanKeulen, seconded by Dan Longtin to approve Andrea Christenson as the Mock Trial Coach for the 2009-2010 season. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Larry Buysse, seconded by Christy Brewers to approve Kristy Peterson as Paraprofessional in the High School for the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Presentation of the 2008-2009 Audit by Marlene Verdoes of Hoffman and Brobst.

3.2 Motion by Larry Buysse, seconded Christy Brewers to accept the 2008-2009 audit as presented. **MOTION PASSED UNANIMOUSLY**

3.3 Presentation by Jon Oestreich concerning starting a new FFA program. Motion by Larry Buysse, seconded by Christy Brewers to approve the start up of an FFA program for this current school year. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Dawn VanKeulen, seconded by Christy Brewers approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. **MOTION PASSED UNANIMOUSLY**

3.5 Discussion on football bleacher replacement.

3.6 Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the Memo of Understanding concerning the flexible learning year application. **MOTION PASSED UNANIMOUSLY**

3.7 Update on After School Program by Ruth Bot.

3.8 Update on Q-Comp by Aaron Cheadle.

3.9 Motion by Larry Buysse, seconded by Doug Spanton to allow the district office to call for insurance bids. **MOTION PASSED UNANIMOUSLY**

3.10 Motion by Dawn VanKeulen, seconded by Larry Buysse to allow discontinuing charging families for ECFE classes, until further notice. **MOTION PASSED UNANIMOUSLY**

3.11 Motion by Christy Brewers, seconded by Dan Longtin to approve the MSHSL Foundation Application for Grant for Student Participation. **AYE: Christy Brewers, Dan Longtin, Dawn VanKeulen, Larry Buysse, Doug Spanton, Dodie Derynck. MOTION PASSED UNANIMOUSLY**

3.12 Update to show Paula VanOverbeke's responses to questions on taxes/funding.

3.13 Discussion on lack of ability to quickly get a hold of a custodian.

4.0 Building and Grounds

- 4.1 Motion by Larry Buysse, seconded by Doug Spanton to allow the district office to call for snow removal bids. **MOTION PASSED UNANIMOUSLY**
- 4.2 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the contract with Hildi, Inc. to do our Actuarial Valuation Process. **MOTION PASSED UNANIMOUSLY**
- 4.3 Motion by Larry Buysse, seconded by Dawn VanKeulen to approve contract with 4.0 Bus Service for taking over our van maintenance. **MOTION PASSED UNANIMOUSLY**
- 4.4 Discussion on garage for vans.

Meetings and Dates –

- November 17, 2009 @ 7:00 pm Regular Board Meeting

VI. Old Business –

VII. Items for Future Agendas –

- VII. Adjournment –** Motion by Dawn VanKeulen, seconded by Doug Spanton to move into closed session, to discuss negotiation strategy, at 10:27 pm. **MOTION PASSED UNANIMOUSLY**

Closed Session – Time In: 10:30 pm

Discussed negotiation strategy.

Motion by Larry Buysse, seconded by Doug Spanton to move back into open session at 11:25 pm. **MOTION PASSED UNANIMOUSLY**

Motion by Christy Brewers, seconded by Doug Spanton to adjourn at 11:26 pm. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk