

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, November 17, 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: Charlie Hettling, Linette Nelson, Ruth Bot, Rich Jansma, 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 2.4, 3.7, 3.8. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dodie Derynck, seconded by Dan Longtin to approve the minutes from the special meeting on October 21, 2009, regular meeting on October 22, 2009, and special meetings on October 28, 2009, and November 4, 2009. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 32784-32793 and 32795 – 32916, and 32932

General Fund	\$ 328,999.78
Food Service	11,884.20
Community Service	4,085.92
Building Construction	0
Debt Redemption	0
Trust Account	<u>0</u>
Total	\$ 344,969.90

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

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 15689-15775)
2. **Food Service Report** – Not Available
3. **High School Activity Account** - Reviewed
4. **Elementary/AD Report** – Mr. Ulrich indicated that it is currently American Education Week. There are theme dress up days all week. Parent/Teacher Conferences are scheduled for the evenings of 11/19 and 11/23. There will be a book fair during the Parent/Teacher Conferences. There will also be a flu shot clinic during the conferences on 11/19. Reminder that the elementary Christmas concert has been rescheduled December 14th and 15th. Grades K – 4 have been invited to attend the performance of Seussical in Marshall on 11/19. The first quarter report cards have been handed out.
Our volleyball team took second place at the State Tournament this year!!! Our football team has a game scheduled for 11/21 at the Metrodome as they are in the State Semi-Finals! They will go on to play on 11/27, if they win on 11/21! There are tickets being sold and also fan busses offered for sign up in the high school office. Mr. Ulrich explained that they are trying to set a date for a sports awards night for the fall sports. Girls basketball has started this week and boys basketball and wrestling are scheduled to start on 11/23.
5. **High School Report** – Mr. Griepentrog also indicated that it is currently American Education Week. The American Legion and the Women's Auxiliary will be at the school handing out apples to staff in

appreciation of American Education Week. Mr. Griepentrog congratulated the volleyball and the football

teams for their tremendous seasons. The Student Council attended a conference in Alexandria on 11/16. Math and Reading remediation continues for students, with testing coming up. The football players will be leaving on Friday, Nov. 20, with a sendoff set for 9:00 am. The musical, "Grease" is scheduled for December 5th and 6th. Report cards were sent home on 11/16.

6. **Superintendent's Report** – Mr. Deitte also Congratulates the Cross Country, Volleyball and Football teams for their outstanding season! Mr. Deitte explained the "Race to the Top" monies that are being made available for states to apply for. There is hope that MN will be one of the states able to receive some of these funds. Staff is working on Staff Development, Q-Comp, and Curriculum Mapping. There will be a 2 hour late start on Dec. 11, giving teacher's time to work toward their Q-Comp goals. Mr. Deitte is looking into a couple of companies who help with referendums, to get a head start on planning for the November 2010 voting date. The SW/WC Service Co-Op will be offering regional meeting for Board members again. There was another break in to the concession stand at the football field, with mostly candy stolen. There has now been a padlock added to hopefully keep the concession stand more secure. Mr. Deitte will be attending an Administrative Forum at the SW/WC Service Co-Op in December.
7. **Flexible Learning Year Application** – Update. There are now 28 area school districts involved now. We need to have 3 community meetings by the end of January.

IV. New Business

1.0 Students

- 1.1 Motion by Dawn VanKeulen, seconded by Dodie Derynck to approve the Open Enrollments as presented. **AYES: Dodie Derynck, Dawn VanKeulen, Larry Buysse, Christy Brewers, Dan Longtin. Absent: Doug Spanton**

2.0 Personnel

- 2.1 Motion by Christy Brewers, seconded Dawn VanKeulen to approve Cindy Jeremiason for the Custodial opening, at \$12.09 per hour. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Larry Buysse, seconded by Dawn VanKeulen to approve the implementation of the PERA-phase out program. **MOTION PASSED UNANIMOUSLY.**
- 2.3 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve the seniority list for 2009-2010, for tenured and non-tenured teachers, as presented. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve Kristy Peterson to teach Special Education for 90 minutes a day, at BA 1. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1 Information about the MSBA Leadership Conference January 13 -15, 2010
- 3.2 Update on 4.0 maintaining school vans.
- 3.3 Motion by Larry Buysse, seconded by Dodie Derynck to approve the 2009-2011 master agreement

with

MEMO. AYES: Dodie Derynck, Dawn VanKeulen, Larry Buysse, Christy Brewers, Doug Spanton. NAY: Dan Longtin

- 3.4 Motion by Larry Buysse, seconded by Doug Spanton to keep moving forward with Q-Comp. **AYES: Dawn VanKeulen, Dodie Derynck, Larry Buysse, Dan Longtin, Doug Spanton. NAY: Christy Brewers**
- 3.5 Motion by Doug Spanton, seconded by Dawn VanKeulen to accept the bid from EMC Insurance, for our property, liability, and workman's comp insurance. **MOTION PASSED UNANIMOUSLY.**
- 3.6 Information provided for school board members to vote for board members to be on the Service Co-Op Board.
- 3.7 Update on Hockey agreement with Marshall.
- 3.8 Motion by Doug Spanton, seconded by Dodie Derynck to have the January Board meeting on January 25, 2010.
MOTION PASSED UNANIMOUSLY.
- 4.0 **Building and Grounds**
- 4.1 Motion by Dodie Derynck, seconded by Doug Spanton to accept the snow removal bid from Ardeen Tolk Graveling, Inc. **MOTION PASSED UNANIMOUSLY**

4.2 Update on replacement of football and baseball bleachers.

Meetings and Dates –

- December 15 @ 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 9:41 pm.
MOTION PASSED UNANIMOUSLY

Larry Buysse, Chair

Dawn VanKeulen, Clerk