

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Thursday, March 18, 2010
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: Ruth Bot, Linette Nelson, Steve Gardner, 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 Dawn VanKeulen, seconded by Christy Brewers, to adopt the revised agenda as presented, with the addition of an open enrollment of a 4th grade student under 1.1.
MOTION PASSED UNANIMOUSLY
2. Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the minutes from the February 16th regular meeting. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 33209-33322

General Fund	\$ 330,847.84
Food Service	18,252.04
Community Service	1,913.38
Building Construction	0
Debt Redemption	95,431.25
Trust Account	<u>0</u>
Total	\$ 446,444.51

Motion by Dan Longtin, seconded by Larry Buysse to approve payment of bills as presented.
MOTION PASSED UNANIMOUSLY

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 16184-16259)
2. **High School Activity Account** - Reviewed
3. **Enrollment Update** - Reviewed
4. **Elementary/AD Report** – Mr. Ulrich stated that the staff from grades 3 – 6 have been meeting every other Friday to prepare for the MCA tests. April 13th and 14th will be the Math MCA's and April 20th and 21st will be the Reading MCA's. The Parent/Teacher Conferences held in February were well attended as always. He felt there was also a good turnout for the Pre-School Screening. Kindergarten Round Up is going to be Monday, March 22nd. 46 letters were sent out for that. The dates for the elementary Concert will be May 6th beginning at 6:15 for the first set and approximately 7:15 for the second set. The concert for the Grandparents will be held on May 7th at 1:30. The end of the third quarter is coming up on April 1st. There will be a visiting poet coming to the elementary on April 23rd. Mrs. Gingles, the School Readiness teacher has mentioned having all day pre-school, 2 days per week. She has sent out parent surveys to get an idea how the parents feel about that idea.
Mr. Ulrich stated what an outstanding season was had by all of our winter sports! There will be an Awards Night for the winter sports on Tuesday, March 30th. Spring sports have all started. He wanted to make sure to give a big Thank You to all of the people who work at our sporting events, from concessions, to ticket

takers to officiating and beyond. Thanks for all of your time and effort!

5. **High School Report** – Mr. Griepentrog mentioned that spring play auditions are coming up. The spring play this year will be Agatha Christy’s, “And Then There Were None”. The Haitian Relief Fund is still working to raise \$500. The High School concert will be Tuesday, May 11th at 7:00. The High School Winter Concert/Fine Arts Night was well done! The MCA Leadership Committee has been working to Prepare for the upcoming MCA’s. Parent/Teacher conferences had the best attendance ever! Mr. Griepentrog relayed the outcome of the research he’s done with past students and also some colleges, to find out if they feel Minnesota Public Schools prepared them well for life after high school. The comments were positive for the most part. Some of the colleges and vocational schools felt there was a disconnect between high schools and colleges. Mr. Griepentrog ended with thanking all of the teachers for all the good things happening in the classrooms.
6. **Superintendent’s Report** – Mr. Deitte mentioned that Minnesota did not receive the Race to the Top funds that were applied for. There will be a second round that can be applied for. The make up snow days are scheduled for March 31, April 1 and April 5, plus the longer school days that started March 1st and will go through April 12th. The last day of school for the students will be June 4th and the last day for teachers will be June 8th. The teachers will be doing ½ day workday and ½ day staff development. The Policy Committee has been working hard and moving forward getting the policies updated. There will be one Master Policy Book in the District Office and the policies will also be available online. We have had a meeting with our health insurance carrier regarding the upcoming renewal rates. Mr. Deitte congratulated all the sports teams and the band and choir for their outstanding seasons.
7. **State and Federal Legislative Updates-** Mr. Deitte stated that education is still not on the list for cuts.

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 Christy Brewers, seconded Dodie Derynck to approve the Resolution Relating to the Non-Renewal of the Teaching Contract of Andrea Christenson for the 2010-2011 school year. **AYES: Larry Buysse, Dawn VanKeulen, Dan Longtin, Dodie Derynck, Christy Brewers, Doug Spanton. MOTION PASSED UNANIMOUSLY**

- 2.2 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the request for a 2010 summer band program at the rate of \$15.00 an hour to John Voit. **MOTION PASSED UNANIMOUSLY**

- 2.3 Motion by Doug Spanton, seconded by Christy Brewers to approve a stipend of \$250.00 to acknowledge and appreciate Becky Esping for her nursing services for the 2010-2011 school year. **MOTION PASSED UNANIMOUSLY**

- 2.4 Motion by Larry Buysse, seconded by Doug Spanton to approve the 2010 spring extra-curricular coaching assignments as presented. **MOTION PASSED UNANIMOUSLY**

- 2.5 Motion by Christy Brewers, seconded by Dodie Derynck to approve the retirement of Edie Stegner effective June 30, 2010. **MOTION PASSED UNANIMOUSLY**

3.0 **Business Affairs**

- 3.1 Update on Flexible Learning Year Application

- 3.2 Motion by Christy Brewers, seconded by Dan Longtin to approve the MEMO of Understanding for April 1st, as presented. **MOTION PASSED UNANIMOUSLY**

- 3.3 Update on line of credit set up with at the Taunton Bank.

- 3.4 Motion by Dodie Derynck, seconded by Larry Buysse to approve the 2010-2011 contracts with SW/WC Service Co-Op. **MOTION PASSED UNANIMOUSLY**

- 3.5 Motion by Dodie Derynck, seconded by Dawn VanKeulen to approve going ahead with printer/copier management services with Bennett at the cost of \$.017 per page and \$.047 for a colored page. **MOTION PASSED UNANIMOUSLY**

- 3.6 Discussion about our official depository.

- 3.7 Timeline for 2010-2011 budget reductions/expenditures.

- 3.8 Update for Capital Outlay

- 3.9 Motion by Christy Brewers, seconded by Dan Longtin to approve the selected policies as presented. **MOTION PASSED UNANIMOUSLY**

- 3.10 Motion by Christy Brewers, seconded by Dan Longtin to approve the first reading of the policies presented. **MOTION PASSED UNANIMOUSLY**
- 3.11 Discussion to negotiate new Principal contracts.
- 3.12 Discussion on need to set 2010-2011 classified staff pay.
- 3.13 Discussion regarding contracting out for operating referendum services. Superintendent was given the go ahead to contact Ehlers.
- 3.14 Motion by Dodie Derynck, seconded by Christy Brewers to approve the 2010-2011 school calendar as presented. **MOTION PASSED UNANIMOUSLY**
- 3.15 Motion by Christy Brewers, seconded by Dodie Derynck to go ahead and join with YME's Integration Program effective July 1, 2010. **MOTION PASSED UNANIMOUSLY**
- 3.16 Motion by Dawn VanKeulen, seconded by Doug Spanton to adopt the Q-Comp Education Improvement Plan (EIP) as presented. **MOTION PASSED UNANIMOUSLY**
- 4.0 **Building and Grounds**
- 4.1 Update on approved projects.

Meetings and Dates –

- April 7, 2010 @ 6:00 pm Negotiations Committee Meeting
- April 20, 2010 @ 7:00 pm Regular School Board Meeting

VI. Old Business –

VII. Items for Future Agendas –

**VII. Adjournment – Motion by Doug Spanton, seconded by Christy Brewers to adjourn at 9:55 pm.
MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk