

**INDEPENDENT SCHOOL DISTRICT #414**  
**MINNEOTA SCHOOL BOARD MEETING**  
**LARRY BUYSSE, CHAIR**  
**Tuesday, February 16, 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, 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 Dan Longtin, to adopt the agenda as presented with the addition of 2.3 and 3.7. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dodie Derynck, seconded by Larry Buysse to approve the minutes from the January 26<sup>th</sup> regular meeting. **MOTION PASSED UNANIMOUSLY**

3. Approval of Bills: Represents finance check #'s 33137-33207

General Fund	\$ 250,975.78
Food Service	12,305.51
Community Service	630.53
Building Construction	0
Debt Redemption	21,930.00
Trust Account	<u>200.00</u>
Total	\$ 286,041.82

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 15913-15929)
2. **High School Activity Account** - Reviewed
3. **Enrollment Update** - Reviewed
4. **Elementary/AD Report** – Mr. Ulrich gave the names of the Geography Bee and Spelling Bee winners. Matt Myhre, 6<sup>th</sup> grade, won the Geography Bee and Evan Fuller, 7<sup>th</sup> grade, won the Spelling Bee! Conferences will be held Monday, February 22 and Tuesday February 23 from 4 pm to 8 pm, both nights. Preschool screening is coming up on February 26<sup>th</sup>. February is “I LOVE TO READ MONTH”, with lots of fun activities and theme dress up days on Fridays. At this time all of our teams have either had tournaments or they are coming right up. The wrestlers were the Camden Conference winners! There was a banner dedication for the State Volleyball and State Football teams. Ashlynn Muhl scored her 1000<sup>th</sup> point in basketball during a basketball game last week!!
5. **High School Report** – Mr. Griepentrog mentioned that he has interviewed past graduates and also some college math department heads. He is trying to get information on how well-prepared our students are for life after graduation. He will report his findings at the March board meeting. Due to the bad weather conditions recently, several extra-curricular activities have been cancelled. Q-Comp is going along and the application is getting closer to complete. There will be conferences held in the new gym for high school students/parents on February 22 and 23<sup>rd</sup>. Mr. Griepentrog thanked Ruth Bot for all of her efforts in keeping our school website so up to date! Her work on this is much appreciated! The Student Council

is currently raising money for Haiti relief. Anyone can put money into either Mr. Griepentrog's envelope

or into Christian Skillings envelope and whomever has the most money in the envelope has to kiss a pig and take a pie to the face!

Mr. Griepentrog gave an update on the Community Ed schedule. Recently there was a 55 Alive class that had 25 attendees. Daren Clausen will be starting up a martial arts class soon. Currently there are 65 students in grades 4 – 6 participating in basketball. On average 35 students are attending the craft classes offered. Open Gym is also going on this winter on Sunday afternoons.

6. **Superintendent's Report** – Mr. Deitte was invited to attend the Rotary meeting in Canby and speak about the Flexible Learning Year. Mr. Deitte has made it to several classrooms to read to the students for "I Love to Read Month". There will be an early release on February 25<sup>th</sup>. Literacy will be one of the main topics of discussion, with breakout sessions to follow. The Q-Comp application is due in mid-March. There are just a few pieces left to tweek. Mr. Deitte will be attending an Administration Forum at the Service Co-Op on February 19<sup>th</sup>. He will also be attending a Law Seminar on March 4<sup>th</sup>, and A Day of Excellence on March 8<sup>th</sup>. There is also a technical conference on March 11. Mr. Deitte recognized the School Board members for School Board Recognition Week by reading the Proclamation recognizing School Board members and celebrated with cake at the end of the meeting.
7. **State and Federal Legislative Updates**- Mr. Deitte updated the School Board on the current happenings.

#### 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 Larry Buysse, seconded Dawn VanKeulen to approve adding an additional 2 hours per day to Kristy Peterson's teaching contract for the remainder of the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY**
- 2.2 Reading of Proclamation recognizing school board members during School Board Recognition Week, February 22 – 26, 2010.
- 2.3 Motion by Dodie Derynck, seconded by Christy Brewers to approve the Early Retirement Incentive Proposal for Edie Stegner. **MOTION PASSED UNANIMOUSLY**

##### **3.0 Business Affairs**

- 3.1 Update on Flexible Learning Year
- 3.2 Mr. Deitte will follow up with other surrounding Superintendent's for recommendations on companies they have contracted with to work on operating referendums.
- 3.3 Motion by Larry Buysse, seconded by Doug Spanton to approve changing the date for the next regular school board meeting to Thursday, March 18<sup>th</sup>, 2010 at 7:00 p.m. **MOTION PASSED UNANIMOUSLY**
- 3.4 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the Resolution Authorizing the District to Enter into a Line of Credit with the Taunton State Bank. **MOTION PASSED UNANIMOUSLY**
- 3.5 No Action taken regarding waiving J.O. Volleyball rent in exchange for them purchasing a scoreboard for the new gym.
- 3.6 Motion by Larry Buysse, seconded by Dan Longtin to approve the 2009-2010 Revised Budget as presented, stating: Fund **01** Expenditure = \$4,465,283.16 and Revenue = \$ 4,398,752.00, Fund **02** Expenditure = \$ 220,167.00 and Revenue = \$ 220,900.00, Fund **04** Expenditure = \$ 70,577.00 and Revenue = \$ 91,975.00, Fund **07** Expenditure = \$ 482,443.00 and Revenue = \$ 416,138.00, Fund **08** = Expenditure = \$ 300.00 and Revenue = \$300.00. **MOTION PASSED UNANIMOUSLY**
- 3.7 Motion by Dawn VanKeulen, seconded by Doug Spanton to give the Superintendent the authority to work out how to make up the missed snow days, with Administration and Teachers. **MOTION PASSED UNANIMOUSLY**

##### **4.0 Building and Grounds**

- 4.1 Motion by Dodie Derynck, seconded by Christy Brewers to accept the bleacher bid form Denny Davis in the amount of \$65,805.00. **MOTION PASSED UNANIMOUSLY**
- 4.2 Motion by Dawn VanKeulen, seconded by Dodie Derynck to adopt the 5 year Capital Outlay Plan

- as presented, getting the gym floor done this fiscal year. **MOTION PASSED UNANIMOUSLY**
- 4.3** Motion by Larry Buysse, seconded by Doug Spanton to authorize listing excess items presented, on K-Bid to be sold. **MOTION PASSED UNANIMOUSLY**

**Meetings and Dates –**

- March 18, 2010 @ 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 9:30 pm.  
**MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk