

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SCHOOL BOARD MEETING  
LARRY BUYSSE, CHAIR  
Tuesday, January 26, 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 7:25 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. Absent: Elementary Principal/Athletic Director, Harlen Ulrich, High School Principal, Todd Griepentrog.  
GUESTS: Ruth Bot, 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 agenda as presented with the addition of 3.4 and 3.5. **MOTION PASSED UNANIMOUSLY**
2. Motion by Christy Brewers, seconded by Dawn VanKeulen to approve the minutes from the Dec. 21st regular meeting, with spelling correction to 2.4, and the January 24<sup>th</sup> organizational meeting. **MOTION PASSED UNANIMOUSLY**

3. Approval of Bills: Represents finance check #'s 33024-33136

General Fund	\$ 471,839.41
Food Service	10,239.39
Community Service	3,553.09
Building Construction	0
Debt Redemption	255,738.13
Trust Account	<u>200.00</u>
Total	\$ 741,570.02

Motion by Dawn VanKeulen, seconded by Christy Brewers to approve payment of bills as presented. **MOTION PASSED UNANIMOUSLY**

**III. Reports**

1. **Financial Reports** – Reviewed (Receipt #'s 15844-15912)
2. **Food Service Report** – Available for Review
3. **High School Activity Account** - Reviewed
4. **Elementary/AD Report** – Mr. Deitte passed out a typewritten Elementary and A/D Report in Mr. Ulrich's absence.
5. **High School Report** – Mr. Deitte reported in Mr. Griepentrog's absence. Mr. Griepentrog has met with several past graduates to get a feel for how prepared for life after high school they felt they were. He will be relaying those results in the future. The high school is busy with Snowball festivities this week. Mr. Griepentrog will be leaving to attend the State Principal's convention tomorrow, Jan. 27<sup>th</sup>, and is looking forward to the convention.
6. **Superintendent's Report** – Mr. Deitte attended the MSBA convention and felt it was very beneficial, even though there is not much good news about the financial aspect of schools in the state right now. The Service Co-Op is going to be doing some restructuring of its Special Education area. We are currently with the Montevideo Special Education Service Co-Op and that is going to be changing effective July 1<sup>st</sup>. Mr. Deitte will be getting some information out on an early retirement incentive for teachers that he has recently received. Mr. Deitte mentioned that last week was Paraprofessional recognition week.
7. **Q-Comp Update**- Mr. Deitte gave an update on where the committee is at with the application process.

**IV. New Business**

**1.0 Students**

- 1.1** Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the Open Enrollments as presented. **MOTION PASSED UNANIMOUSLY**

**2.0 Personnel**

- 2.1** Motion by Larry Buysse, seconded Doug Spanton to approve Rick Hennen and Brandon Hennen as junior high basketball coaches for the 2009-2010 season, retroactive to November 16, 2009. **MOTION PASSED UNANIMOUSLY**

**3.0 Business Affairs**

- 3.1** Motion by Doug Spanton, seconded by Christy Brewers to approve the Resolution for approval of the "Improving Student Achievement Initiative/Flexible Learning Year Application: for the 2010-2011, 2011-2012, and 2012-2013 school years and Flexible Learning Year Assurances of Compliance. **AYE: Dawn VanKeulen, Christy Brewers, Larry Buysse, Dan Longtin, Doug Spanton, Dodie Derynck. MOTION PASSED UNANIMOUSLY**
- 3.2** Legislative Update
- 3.3** Motion by Christy Brewers, seconded by Dan Longtin to approve the Resolution directing the Administration to make recommendations for reductions for the 2010-2011 school year in programs and positions and reasons therefor. **AYE: Dodie Derynck, Dan Longtin, Doug Spanton, Larry Buysse, Christy Brewers, Dawn VanKeulen. MOTION PASSED UNANIMOUSLY**
- 3.4** Motion by Dodie Derynck, seconded by Dawn VanKeulen to approve a 2009-2010 calendar change, to include March 31 as a school day with April 1 as a staff development/teacher workday. **MOTION PASSED UNANIMOUSLY**
- 3.5** Discussion on possible Operating Referendum in November 2010.

**4.0 Building and Grounds**

- 4.1** Update on Football and Baseball bleachers.
- 4.2** Update/Discussion on Wiring and Printer/Copier audit.

**Meetings and Dates –**

- January 28, 2010 @ 5:30 pm      Finance Meeting
- February 16, 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 9:12 pm. **MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk