

**INDEPENDENT SCHOOL DISTRICT #414**  
**MINNEOTA SCHOOL BOARD MEETING**  
**LARRY BUYSSE, CHAIR**  
**Tuesday, April 20, 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, Karla Olson, Angie Gingles, Denise Buysse, Kristi Liljenquist, Sue Buysse, Jeanette Sharp, 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 Larry Buysse, to adopt the revised agenda as presented. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the minutes from the March 18<sup>th</sup> regular meeting. **MOTION PASSED UNANIMOUSLY**

3. Approval of Bills: Represents finance check #'s 33323-33428

General Fund	\$ 308,641.06
Food Service	13,222.29
Community Service	2,744.29
Building Construction	0
Debt Redemption	425.00
Trust Account	<u>0</u>
Total	\$ 325,032.64

Motion by Dodie Derynck, seconded by Doug Spanton to approve payment of bills as presented.  
**MOTION PASSED UNANIMOUSLY**

**III. Reports**

1. **Financial Reports** – Reviewed (Receipt #'s 16260-16317)
2. **High School Activity Account** - Reviewed
3. **Enrollment Update** - Reviewed
4. **Elementary/AD Report** – Mr. Ulrich talked about needing to make a decision on whether or not to keep offering spring pictures. The MCA Math testing is done and students are currently taking the MCA Reading tests. It is also currently Severe Weather Awareness Week this week. The elementary will be having an Author/Illustrator visit on Friday, April 23. The Spring concert dates were changed to May 6<sup>th</sup> and 7<sup>th</sup>. The elementary classrooms are planning for their spring field trips.  
The Winter Sports Awards night that was held was well attended. The bleachers down at the football/baseball fields are going in and the project is going very well! They are going to look very nice.  
There will be an athletic trainer along with a doctor coming to visit administration about concussions.
5. **High School Report** – Mr. Griepentrog started out by thanking the teachers for all of their hard work during this busy time of year. Mr. Griepentrog participated in the Culinary Skills Challenge at SMSU recently. He will be attending a Flex Learning Year Staff Development meeting on Friday, April 23, in Marshall. The Prom is coming up on May 1<sup>st</sup>, with the Annual Lions Senior Banquet followed by the Dollars for Scholars scholarship awards, on May 2<sup>nd</sup>. There will be up to \$25,000 in scholarships awarded. The High School concert will be held May 11<sup>th</sup>. Mr. Griepentrog is currently advertising for upcoming openings in the High School area.

6. **Superintendent's Report** – Mr. Deitte met with the City Council regarding money for the bleachers down at the ball field. He hasn't gotten a response, but read in the paper that they will not be able to act on this at this time. The State Fire Marshal came this week and did the inspection that is done every three years. Mr. Deitte felt it went well and is waiting for the results. Mr. Deitte gave a little update on the Flexible Learning Year and the Q-Comp status. Both our High School and Elementary had testing assemblies before the MCA's. Mr. Deitte has already attended a monthly meeting with the Yellow Medicine Integration Collaborative. He mentioned that our health insurance carrier has

indicated

that we will have a 29% increase in premiums effective 7/1/2010. We are currently asking our employees to fill out applications so that other insurance companies can look at our group and give us quotes also. We're hoping we can see a better premium cost from one of the three other companies. Our Industrial Arts class, under the instruction of Jon Oestreich, is building picnic tables for the pool area.

7. **State and Federal Legislative Updates-** Mr. Deitte updated the board with what is happening with the Race to the Top application. This application is due June 1<sup>st</sup>.

#### IV. **New Business**

##### **1.0 Students**

- 1.1 Motion by Christy Brewers, seconded by Doug Spanton to approve the Open Enrollments as presented. **MOTION PASSED UNANIMOUSLY**

##### **2.0 Personnel**

- 2.1 Motion by Dodie Derynck, seconded Christy Brewers to accept the resignation of Pat Myhre, effective the last student day of the 2009-2010 school year. **MOTION PASSED UNANIMOUSLY** With appreciation of her many years of service.
- 2.2 Motion by Dodie Derynck, seconded by Doug Spanton to approve the Resolution Relating to the Nonrenewal of the Teaching Contract of Brianne Anderson, A Probationary Teacher for the 2010-2011 school year. **AYES: Dawn VanKeulen, Christy Brewers, Doug Spanton, Larry Buysse, Dodie Derynck, Dan Longtin. MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Dawn VanKeulen, seconded by Larry Buysse to approve the Resolution Relating to the Nonrenewal of the Teaching Contract of Ella Zuniga, A Probationary Teacher for the 2010-2011 school year. **AYES: Dan Longtin, Dodie Derynck, Larry Buysse, Doug Spanton, Christy Brewers, Dawn VanKeulen. MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Larry Buysse, seconded by Christy Brewers to approve hiring Kent Williams as a full-time science teacher, BA, Step 1, for the 2010-2011 school year. **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by Christy Brewers, seconded by Doug Spanton to approve hiring Edie Stegner as an elementary para-professional for a minimum of 4 hours a day for up to 175 days for the 2010-2011 school year, at \$12.00 per hour. **MOTION PASSED UNANIMOUSLY**
- 2.6 Motion by Dawn VanKeulen, seconded by Dodie Derynck to approve hiring Sherri Schultze as a fourth grade teacher for the 2010-2011 school year, and Melissa Breitbach as a first grade teacher for the 2010-2011 school year. **MOTION PASSED UNANIMOUSLY**
- 2.7 Motion by Christy Brewers, seconded by Dodie Derynck to approve the YMIC Integration Budget for FY11 in the amount of \$47,622.00. **MOTION PASSED UNANIMOUSLY**
- 2.8 Motion by Larry Buysse, seconded by Doug Spanton to accept the resignation of Kelley Fransman effective June 30, 2010. **MOTION PASSED UNANIMOUSLY** With appreciation for her service.
- 2.9 Motion by Christy Brewers, seconded by Dawn VanKeulen to approve the retirement request

for

Jim Rolbiecki as presented, effective June 30, 2010. **MOTION PASSED UNANIMOUSLY** With appreciation for his many years of service.

- 2.10 Update on Principals' Contracts/ they will remain the same as the 2009-2010 contracts with no increase.

- 2.11 Update on pay for non-teaching staff/pay will remain the same it was for the 2009-2010 school year.

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

- 3.1 Motion by Larry Buysse, seconded by Dan Longtin to approve the Resolution Discontinuing and Reducing Educational Programs and Positions. **AYES: Dan Longtin, Dodie Derynck, Larry Buysse, Doug Spanton, Christy Brewers, Dawn VanKeulen. MOTION PASSED**

**UNANIMOUSLY**

- 3.2** Discussion on timeline for 2010-2011 budget reductions.
- 3.3** Motion by Dawn VanKeulen, seconded by Dan Longtin to re-approve the 2010-2011 school calendar.  
**MOTION PASSED UNANIMOUSLY**
- 3.4** Motion by Christy Brewers, seconded by Dawn VanKeulen to approve Resolution For Membership In The Minnesota State High School League for 2010-2011. **AYES: Dan Longtin, Dodie Derynck, Larry Buysse, Doug Spanton, Christy Brewers, Dawn VanKeulen. MOTION PASSED UNANIMOUSLY**
- 3.5** Update on new copier/printer contract and implementation timeline with Bennett.
- 3.6** Motion by Dawn VanKeulen, seconded by Christy Brewers to approve going with Packages 1 and 2 as presented with Ehlers and also the tax calculator. **MOTION PASSED UNANIMOUSLY**
- 3.7** Motion by Larry Buysse, seconded by Christy Brewers to approve the 2<sup>nd</sup> Reading of policies 104, 202, 203.2, 203.5, 204, 205, 206, 207, 208, 210, 211, 212, 213, 302, 402, 404, 406, 407, 408, 409, 410, 410.2, 410.3, 411, 412, 413, 414, 415, 416, 417, 418, 419, and 902. **MOTION PASSED UNANIMOUSLY**
- 3.8** Motion by Christy Brewers, seconded by Dawn VanKeulen to approve the request for all day pre-school for the 2010-2011 school year, at the cost of \$700.00 for full days and \$350.00 for the half day sessions.  
**MOTION PASSED UNANIMOUSLY**
- 4.0 Building and Grounds**
- 4.1** Update on gym floor and bleachers at the ball field.
- 4.2** Update on sale of excess items

**Meetings and Dates –**

- May 18, 2010 @ 7:00 pm                      Regular School Board Meeting

**VI. Old Business –**

**VII. Items for Future Agendas –**

**VII. Adjournment –** Motion by Christy Brewers, seconded by Doug Spanton to adjourn at 9:40 pm.  
**MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk