

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, May 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, and Dawn VanKeulen.
Absent: Dodie Derynck.
ADMINISTRATION: Supt. Dan Deitte, Elementary Principal/Athletic Director, Harlen Ulrich, High School Principal, Todd Griepentrog.
GUESTS: Ruth Bot, Sue Buysse, Mary Johnson, Caryn Hetland, Kristy Peterson, Justin VanKeulen, 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 Doug Spanton, seconded by Christy Brewers, to adopt the revised agenda as presented. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dawn VanKeulen, seconded by Larry Buysse to approve the minutes from the April 20th regular meeting. **MOTION PASSED UNANIMOUSLY**

3. Approval of Bills: Represents finance check #'s 33429 - 33533

General Fund	\$ 387,080.15
Food Service	11,812.34
Community Service	2,250.44
Building Construction	0
Debt Redemption	0
Trust Account	0
Total	<u>\$ 401,142.93</u>

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 16320-16368)
2. **High School Activity Account** - Reviewed
3. **Enrollment Update** - Reviewed
4. **Elementary/AD Report** – Mr. Ulrich indicated that the elementary field trips are either underway or coming up in the near future. The Elementary concerts were held on May 6 & 7th and were well attended. There is going to be a summer language camp in Lynd again this summer, offered through the Integration Grant. There will be 3 weeks of summer school this summer, 3 days a week for 3 hours per day. This is for those students whose IEP's state that they need summer school. We had elementary students that went to the Science and Nature Conference offered by the Southwest Service Co-Op. The school year is wrapping up with only 12 days left (at the time of this meeting).
The girl's golf team won the conference championship in Marshall last week! Tournaments will be starting the last week in May for all of the spring sports.
5. **High School Report** – Mr. Griepentrog stated that the FACS students presented at the Science & Nature Conference. The scheduling process for next school year in going to start taking place. The spring play will be held this weekend. These have been a busy past few weeks, getting interviews done and hiring for the positions we currently have open. The student handbook committee met, but didn't have enough members make it, so it will be rescheduled. Mr. Griepentrog thanked the teachers and the staff for all of their hard work during these last few weeks of school. The seniors have their senior trip to Valleyfair planned for May 26th. Graduation will be Sunday, May 30th at 2:00.

6. **Superintendent's Report** – Teacher Appreciation Week was celebrated with cake and refreshments for all staff. Mr. Deitte thanked all of the teachers. Mr. Deitte explained where we are at in the Q-Comp application process. It has to be in and finalized by May 26th. Effective July 1st, we will be actively participating with the Yellow Medicine Integration Collaborative. Mr. Deitte will attend a Legislative wrap up on June 15th. Tom Melchor from MDE will be there to explain. Mr. Deitte attended the Science & Nature Conference and got to see our own high school students present. He was impressed.
7. **State and Federal Legislative Updates-** Mr. Deitte stated that there were no cuts to K-12 education. He explained that the unalotted shift was made into law.

IV. New Business

1.0 Students

- 1.1 Motion by Christy Brewers, seconded by Dan Longtin to approve the Open Enrollment as presented. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

- 2.1 Motion by Dawn VanKeulen, seconded Doug Spanton to approve Thomas Foley as a full-time Math teacher, BA 1 for the 2010-2011 school year, contingent upon a successful background check. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Doug Spanton, seconded by Dan Longtin to approve the Resolution Relating to the Nonrenewal of the Teaching Contract of Kristy Peterson, A Probationary Teacher for the 2010-2011 school year. **AYES: Dawn VanKeulen, Christy Brewers, Doug Spanton, Larry Buysse, Dan Longtin. MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Larry Buysse, seconded by Christy Brewers to approve the Resolution Proposing to Place Ruth Bot On Unrequested Leave Of Absence 32% Time. **AYES: Dan Longtin, Larry Buysse, Christy Brewers. NAYS: Doug Spanton, Dawn VanKeulen MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the summer hours as presented. **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by Dan Longtin, seconded by Christy Brewers to approve the High School Principal's contract as presented, for the 2010-2011 and 2011-2012 school years. **MOTION PASSED UNANIMOUSLY**
- 2.6 Motion by Dawn VanKeulen, seconded by Dan Longtin to approve Elementary Principal's contract as presented, for the 2010-2011 and 2011-2012 school years. **MOTION PASSED UNANIMOUSLY**
- 2.7 Motion by Christy Brewers, seconded by Larry Buysse to approve Jennifer Mahan-Deitte as Title I/RTI Teacher/Coordinator, BA 15 for the 2010-2011 school year, contingent on a successful background check. **MOTION PASSED UNANIMOUSLY**
- 2.8 Superintendent Evaluation was passed out to Board members, to be filled out and returned to Larry Buysse, no later than June 10.
- 2.9 Motion by Larry Buysse, seconded by Christy Brewers to approve 2010 summer hours as presented for Susan Bowen. **MOTION PASSED UNANIMOUSLY**
- 2.10 Motion by Dan Longtin, seconded by Larry Buysse to approve Jessica Rosa as full-time high school Social Studies teacher, BA 1 for the 2010-2011 school year, contingent upon a valid teaching license by August 17, 2010 and successful background check. **MOTION PASSED UNANIMOUSLY**
- 3.0 Business Affairs
- 3.1 Discussion on the recommendations from the finance committee, it was decided to increase season activity passes by \$10.00 for the 2010-2011 school year.
- 3.2 Motion by Larry Buysse, seconded by Christy Brewers to approve the Resolution Discontinuing And Reducing Educational Programs And Positions. Namely: .5 Special Education Position. **AYES: Dawn VanKeulen, Doug Spanton, Larry Buysse, Christy Brewers, Dan Longtin** Motion by Larry Buysse, seconded by Dan Longtin to approve the Resolution Discontinuing And Reducing Educational Programs And Positions. Namely: .32 Media Specialist. **AYES: Dan Longtin, Christy Brewers, and Larry Buysse NAYS: Dawn VanKeulen, Doug Spanton MOTIONS PASSED**
- 3.3 Discussion regarding an Operating Referendum
- 3.4 Update on the Flexible Learning Year
- 3.5 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve the Resolution relating to

changing bank depository from Bank of the West in Minneota, MN to the State Bank of Taunton in Taunton, MN, effective July 1, 2010. **AYES: Christy Brewers, Dan Longtin, Larry Buysse, Doug Spanton, Dawn VanKeulen MOTION PASSED UNANIMOUSLY**

- 3.6 Motion by Christy Brewers, seconded by Larry Buysse to approve the Special Education Contract (after getting questions answered) and the SPAM Filter Contract with the SW/WC Service Cooperative. **MOTION PASSED UNANIMOUSLY**
- 3.7 Motion by Christy Brewers, seconded by Dawn VanKeulen to approve the MOU concerning August pay and 403(b) enrollment. **MOTION PASSED UNANIMOUSLY**
- 3.8 Motion by Christy Brewers, seconded by Larry Buysse to approve the 2010-2011 contract for Minneota School District to provide ITV instruction to Lincoln HI for ITV Spanish for two hours a day as presented. **MOTION PASSED UNANIMOUSLY**
- 3.9 Motion by Larry Buysse, seconded by Christy Brewers to approve the contract with Hoffman & Brobst for audit services for the 2009-2010 audit as presented. **MOTION PASSED UNANIMOUSLY**
- 3.10 Motion by Christy Brewers, seconded by Dawn VanKeulen to approve the contract with Michael Koranda, School Improvement Specialist, for NWEA Stepping Stones as presented, using Title funds and to share The cost with Lake Benton School District per teacher. **MOTION PASSED UNANIMOUSLY**
- 3.11 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve the 2011-2012 and 2012-2013 school calendars as presented, changing Graduation to the second Saturday of May, instead of the second Sunday in May. **MOTION PASSED UNANIMOUSLY**
- 3.12 Update on Health Insurance Premiums.
- 3.13 Discussion/Update on 1 acre of land owned by the Minneota School District
- 3.14 Motion by Larry Buysse, seconded by Christy Brewers to approve the 2nd 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**
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- 4.0 **Building and Grounds**
- 4.1 Update on bleachers at the ball field.
- 4.2 Update on gym floor. Will be here to start on June 7, 2010
- 4.3 Update on sale of surplus equipment

Meetings and Dates –

- June 15, 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 10:20 pm.
MOTION PASSED UNANIMOUSLY

Larry Buysse, Chair

Dawn VanKeulen, Clerk