

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, October 19th, 2010**

I. Regular Order of Business

1. The meeting was called to order by Chair Larry Buysse at 7:00 pm.
2. Members Present: Derynck, VanKeulen, Spanton, Brewers, L. Buysse and Longtin
Adm: Supt. Deitte and Principals Griepentrog and Ulrich
Guests: Jeanette Sharp, Tegan Gillund Linette Nelson, Ruth Bot, Earl Skaar
3. Guests were welcomed
4. Teaching staff was commended for their work, cooperation and positive efforts for the upcoming referendum.
Mr. Ulrich was thanked for his efforts in getting the field at SMSU for the re-scheduled football game.

II Business Agenda

1. Motion by Spanton, seconded by Longtin to approve the agenda along with the addition of Emily Citterman - BA, Step 1 to Item 2.5. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Brewers to approve the minutes for September 21st, 2010 meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Spanton, seconded by Brewers to approve the bills as presented for checks #33982 thru 34071. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$142,694.07
02	15,870.72
04	867.94
07	
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	\$159,432.73

III Reports

1. 2009-10 audit is not complete at this time. The current year finances are running normally with nothing new.
2. High School Activity Account reviewed and appears to be going smoothly.
3. Mr. Deitte updated the enrollment with the current number being 471.
4. Elem Report by Mr. Ulrich – Quarter report cards will be going out soon. Pre-school Screening was held with another session being held in February. Red Ribbon Week which focuses on making good choices will be the last week in October. Also coming is Parent Teacher Conf. Mr. Ulrich contacted the city of Minneota about the intersection of E. 5th and Jackson which has traffic problems. He would like a four way stop. AD Report – He would like to thank SMSU for working with him to get the re-scheduled football game set. Everything worked out well.

The playoff season is very near with VB, Football and CC all doing well and looking forward to advancing in the section and on.

5. Mr. Griepentrog wanted to commend the teachers for their collaboration and communication between each other. It has helped the new staff as well as the rest of the teaching staff.

Saturday School has been implemented and is beginning to show results. He also reviewed the AYP reports and discussed how the individual School report is used.

6. Supt. Deitte welcomed Tegan Gillund to the District Office staff. District staff have a Leadership Team consisting of teacher, administrators and a leader. They meet the 1st Monday of each month and are working on District goals.

Also mentors are working with new staff and they themselves are working on becoming effective mentors.

The MN Dept of Education plans a Title Monitoring in our District on October 27th & 28th.

Mr. Deitte would also like to thank 4.0 Bus Company for help and support during the flooding situation in September.

7. Supt. Deitte talked about the information put out for the upcoming referendum and all the necessary paperwork to comply with the election.
8. Dawn Van Keulen talked about the District's Technology Plan. Presently a group is working with the SW/WC Coop to meet the needs of Minneota Public School's future needs.
9. Supt. Deitte brought the Board up to date with all the Q-Comp happenings.

IV. New Business

1.1 Students

1.1 Motion by Brewers, seconded by Dan Longtin to approve the open enrollment as presented for students from the Marshall School District.

MOTION PASSED UNANIMOUSLY

2.0 Personnel

2.1 Motion by Brewers, seconded by Spanton to approve Karen Dalager as an ECFE Para at CWC 2, Step 0 for up to 3 hours per week. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Buysse, seconded by Van Keulen to approve the winter coaches as presented except for the Danceteam Coach. Approved were; Val Whipple (BBB Head), Ralph Hagen (BBB Asst), Rick Hennen (BBB JH), Aaron Cheadle (BBB JH), Chad Johnston (GBB Head), Dale Kockelman (GBB Asst), Brad Orth (GBB JH), Brandon Hennen (GBB JH), Joel Skillings (WR Head), Matt Myrvik (WR Asst), Les Engler (WR Asst) **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Derynck, seconded by Spanton to approve Tegan Gillund as HR/Bookkeeper at a salary of \$15/hr for 2080 hours per year (full-time). **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Van Keulen, seconded by Buysse to approve the 20% increase for Deann Reese, School Social Worker, for special education purposes. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Brewers, seconded by Buysse to approve Emily Citterman as a sixth grade Teacher for a 60% contract for the remainder of the school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Jobs bill possible uses. The formal approval of the sixth grade teacher covers one use of these funds. More final discussion and approval later.

3.2 Motion by Van Keulen, seconded by Spanton to set the meeting to Canvass the election for Wed., Nov. 3rd, 2010 at 7:30 am. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Buysse, seconded by Brewers to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Brewers, seconded by Van Keulen to call for insurance bids for the District's Liability, Property and Workman's Comp. **MOTION PASSED UNANIMOUSLY**

3.5 Information for the upcoming MSBA Leadership Conference was given.

4.0 Buildings & Grounds

4.1 Motion by Van Keulen, seconded by Longtin to call for snow removal bids for the 2010-2011 winter season. **MOTION PASSED UNANIMOUSLY**

4.2 Supt. Deitte gave an update on the process to sell the one acre of land owned by the district. Information only!

4.3 The condition of the school roof will be mapped by Buysse Roofing for purposes of trying to find out if and when repairs need to be made. The company should have estimates for the November Board meeting.

- V. Regular November Board Meeting – November 16th, 2010, 7 pm
Special Meeting to Canvass the Election – Nov. 3rd, 2010, 7:30 am
- VI. Old Business – Can demolition of the warming house on school property be done at this time?
- VII. No items for future agendas
- VIII. Motion by Spanton, seconded by Brewers to adjourn the meeting at 8:55 pm. **MOTION PASSED UNANIMOUSLY**

Chair

Clerk