

INDEPENDENT SCHOOL DISTRICT # 414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, August 17, 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/Community Ed Director Todd Griepentrog.

GUESTS: Brian Schramm, Devon Schramm, Kelan Schramm, Ruth Bot, Sue Bowen, Linette Nelson, Earl Skaar, Pat Boerboom, Gayle VanVooren, and Jorun Ahmann was present to take minutes.

3. Visitors were acknowledged.

4. Positive Comments by the Board

II. Business Agenda

1. Adopt Business Agenda: Motion by Doug Spanton, seconded by Dawn VanKeulen to adopt the agenda as presented with the addition of 1.3 Discussion on Student IEP's and therapy. MOTION PASSED UNANIMOUSLY

2. Motion by Larry Buysse, seconded by Christy Brewers to approve the minutes from the July 20th regular meeting, and the August 3rd special meeting. MOTION PASSED UNANIMOUSLY

3. Approval of Bills: Represents finance check #'s 33776-33875

General Fund	\$ 129,744.94
Food Service	60.75
Community Service	8,383.05
Building Construction	0
Debt Redemption	0
Trust Account	0
Total	<u>138,188.74</u>

Motion by Christy Brewers, seconded by Doug Spanton to approve payment of bills as presented.

MOTION PASSED UNANIMOUSLY

III. Reports

1. Financial Reports – Reviewed (Receipts 16069 – 16096)

2. Building & Grounds – Report given by Pat Boerboom

3. High School Activity Account – Reviewed

4. AD/Elementary Report – Mr. Ulrich reported that all teachers were back in school today for a day of Q-Comp meetings. There will be an Open House in the Elementary on Thursday, August 19th, from 4:00 – 6:00. School will start on August 23rd.

Cross Country, Football and Volleyball have all started practices as of Monday, Aug. 16th.

Mr. Ulrich mentioned all the local businesses that contributed and paid for the Athletic Pocket Schedules. He also mentioned what a great turnout there was for the Dollars for Scholars golf tournament that was held on August 7th!

5. High School Report – Mr. Griepentrog also mentioned that all of the teachers were back for a day of Q-Comp. There was also a new teacher orientation held on Monday for new teachers and also those teachers that started last year. Mr. Griepentrog mentioned what a great job has been done by the custodians this summer! John Voit, Mary Johnson, along with the three Administrator's will be attending PLC training. There will be new student orientation held at 3:00 on Wednesday, August

18th. Chris Shuckhart has gone to training to be a mentor teacher. We had 14 teachers in need of a mentor and we had 14 veteran teachers step up and offer to be their mentors. This is all part of Q-Comp and the Flexible Learning Year. Mr. Griepentrog will be working with teachers to analyze the student data from the MCA's. Sue Bowen is resigning and accepting a position with the Marshall Public School. Mr. Griepentrog thanked her and expressed what a good job she has done for us.

6. Enrollment Report – Reviewed

7. Superintendent Report – Mr. Deitte stated that he is excited for the new year, welcoming new staff and students. Mr. Deitte and Christy Brewers attended the MSBA Summer Seminar and got a lot of information. He mentioned the PLC training that is coming up and how it has a direct connection to our Q-Comp. He talked about communication on the referendum. He is serving as Chairperson for the Superintendent's Committee. He will represent the Superintendent's at the SW/WC Service Co-Op Board meeting on August 25th. Due to going with Bennett for our printer/copier needs, we have several printers and copiers up for bid in the elementary library for anyone to bid on. Whatever is left will be taken to K-Bid to be sold. School Board filing ended at 5:00 today and we had 4 candidates file for four open positions.

8. Legislative Issues – Mr. Deitte mentioned that there is a new Stimulus Bill coming. He doesn't know all of the details at this time, but will be looking into what this is all about.

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

1.2 Motion by Doug Spanton, seconded by Dan Longtin to approve the student activity handbook with no changes. **MOTION PASSED UNANIMOUSLY**

1.3 Discussion about students who have therapy in their IEP's.

2.0 Personnel

2.1 Update on Jr. High Volleyball Coach opening.

2.2 Motion by Larry Buysse, seconded by Christy Brewers to approve the Superintendent contract from July 1, 2011 to June 30, 2014 as presented. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Doug Spanton, seconded by Dan Longtin to approve the assignments of advisors in numerous areas for the 2010-2011 school year, as presented. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Dawn VanKeulen, seconded by Dan Longtin to approve Danica Held as High School Counselor at MA, Step 1, for the 2010-2011 school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the Q-Comp Memo Of Understanding as presented. **MOTION PASSED UNANIMOUSLY**

3.2 Update on operating referendum.

3.3 No action taken on whether to lock in at the contracted price or the going price on the fuel bid.

3.4 Motion by Christy Brewers, seconded by Dawn VanKeulen to approve the second reading of policies 421-425 and 502-511, 513 and 514 as presented. It was decided to revisit policies 501 and 512.

MOTION PASSED UNANIMOUSLY

3.5 Motion by Larry Buysse, seconded by Christy Brewers to accept the resignation of Sue Bowen, upon completion of two days of training and finding a suitable replacement. **MOTION PASSED UNANIMOUSLY**

3.6 Review of progress made toward strategic goals.

3.7 Motion by Christy Brewers, seconded by Larry Buysse to approve the contract with the SW/WC Service Co-Op for shared services at a cost of \$12,120.00. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

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| • August 23, 2010 @ 5:00 | Special Board Meeting |
| • August 23, 2010 @ 6:15 | Building & Grounds Committee Meeting |
| • September 21, 2010 @ 7:00 | Regular School Board Meeting |

VI. Old Business –

VII. Items for Future Agendas –

**VIII. Adjournment – Motion by Doug Spanton, seconded by Dan Longtin to adjourn at 9:25 p.m.
MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk