

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, November 16th, 2010
7:00 PM

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, Brewers, L. Buysse, Spanton, and Longtin
Adm: Supt. Deitte and Principals Griepentrog and Ulrich
Guests: Marlene Verdos, Jeanette Sharp, Tegan Gillund, Gayle VanVooren, Allyson Breyfogle, Pat Boerboom, Ruth Bot, Linette Nelson
3. Guests were welcomed
4. People who worked on the Referendum were congratulated. The Volleyball and Football teams were congratulated on their success. The Musical will be taking place this coming week. Dawn VanKeulen presented Ruth Bot with signed copies of books by Greg Mortenson for the Library.

II. Business Agenda

1. Motion by Brewers, seconded by Spanton to approve the agenda with the additions of: 3.9- MSBA Resolution Discussion, 3.10- Revised Levy Discussion, 5.0- Move to Closed Session, 5.1- Discussion of Sale of 1 Acre of Land. **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Brewers to approve the minutes for the October 19th, 2010 Regular Meeting and the November 5th, 2010 Special Meeting with the correction of changing Myhre to Spanton, adding the names of coaches approved, and adding the time of closure. **MOTION PASSED UNANIMOUSLY**
3. Motion by VanKeulen, seconded by Brewers to approve the bills as presented for check #'s 34072 through 34194. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$161,999.15
Fund 02	\$9,363.13
Fund 03	\$4,909.70
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	\$176,271.98

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed. Supt. Deitte said that the current budgets are based on June, but they will be revised after a solid student count and after implementing the Jobs Bill. Ehlers will send us a bill for \$1,500 for their work on the Referendum. The county should also be sending a bill. There are no other unforeseen expenditures.
2. The High School Activity account was reviewed. The FFA fund is running low, but Mr. Oestreich will be doing a fundraiser to raise their funds.
3. Mr. Deitte updated the enrollment, with the current number being 468.
4. Elementary Report by Mr. Ulrich: Elementary Parent/Teacher Conferences had a good turnout. He thanked the staff for their hard work because it is American Education Week. Ruth Bot and Stephanie Hennen were thanked for their work in the book fair. The money goes towards the library and it was the most ever made at a book fair. The Elementary Fundraiser raised less money then the previous year. That money will be used for field trips. The Elementary concert will be held December 2nd at 6:30 pm. The corner of 5th Street and Jackson Street is now a four way stop, which is good for the safety of the children. The 5th & 6th Graders will be going on a field trip on Nov. 18 through the integration grant. The K-3 graders will be starting WIN Time, which is based on RTI Testing, to help with reading skills. They will meet Monday-Thursday for 25 minutes.
AD Report: The warming house is gone, so the school should look into doing something with the land. Congratulations to all of our teams. It is unusual to have all of our teams make it to state. The Volleyball team did well at State. They represented the school well and we are very proud of the girls. The band also did a good job. Football did outstanding against

- Barnum. They play at 10:15 against New Ulm Cathedral on November 20. The Winter Sports have started. The Fall Sports Award Night has not been set.
5. High School Report by Mr. Griepentrog: He thanked everyone at the school for their work. There will be two musical performances Nov. 17 for the students and two public performances Nov. 18 at 7 pm and Nov 21 at 2 pm. Teachers are working on Q-Comp Observations and Student Achievement Goals. PLAN tests will be taking place for sophomores. We are looking for a replacement for the sign outside our building.
Community Ed Report: Two Classes will be taking place: Quilt Class and Christmas Cookie Exchange. Open gym has started on Sundays, the cost is \$1. The craft class by Becky Esping had a good turnout. Chuck Josephson will be the lead Basketball Coach and Drew Bouwmann will be the lead Wrestling Coach. Men's Night Basketball will be held Wednesday Nights, with Ken Muhl in charge. He also thanked those who contributed to the Rotary Rose Sale.
 6. Superintendents Report by Mr. Deitte: Thank you to the staff. For the 2010 to 2011 school year, we have a new integration with Yellow Medicine East, which is much more collaborative. We were able to keep Elem. Spanish. The Department of Education did the Title Monitoring Audit and it went well. He really appreciates the good streak of the athletics and also celebrated the non-athletics. He complimented 4.0 Bus Service with all of the state events. They had a Dept. of Transportation inspection during State Volleyball and it went well. He thanked everyone who helped with the election. Congratulations to Emily Hennen, our DAPE Teacher, who had a baby girl. Happy Thanksgiving and Safe Travels.
 7. Building and Grounds Report by Pat Boerboom: Pat talked about the areas of the roof that need repair. He had a quote from Buysse Roofing for the roofs that are in need of replacement. He had the roofs that are out of warranty and are in the worst shape numbered to help identify which ones need to be replaced first. There are no other concerns from Pat. Buysse thanked him for the report.

IV. New Business

1.0 Students

2.0 Personnel

- 2.1 Motion by Longtin, seconded by Spanton to approve Emily Hennen's Maternity Leave and Childcare Leave. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Brewers, seconded by VanKeulen to approve Tim Cariveau as Emily Hennen's substitute during her maternity and child care leave. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Buysse, seconded by Spanton to approve Robyn Minnehan, Dana Schwerin, Morgan Wee, and Sonya Karels as the Dance Team Coaches. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Brewers, seconded by VanKeulen to approve the 2010-2011 Seniority List and Non-Tenured List. **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by Buysse, seconded by Brewers to approve bringing Emily Citterman to 100% starting November 17, 2010. **MOTION PASSED Aye- Brewers, Longtin, Buysse, VanKeulen, and Spanton. Nay- Derynck**

3.0 Business Affairs

- 3.1 Presentation of Audit by Marlene Verdos from Hoffman & Brobst
- 3.2 Motion by Buysse, seconded by Brewers to approve the 2009 to 2010 audit conducted by Hoffman & Brobst. Dawn VanKeulen absent at audit presentation and declined to vote. **MOTION PASSED UNANIMOUSLY**
- 3.3 Discussion on the next steps after the successful Referendum vote.
- 3.4 Discussion on how long to leave school board minutes on the school website. We should leave them on the website, but place into folders after a year.
- 3.5 Comparison of the October 2009 and October 2010 Fall Check-Off Comparison Report.
- 3.6 Motion by Brewers, seconded by Longtin to approve the quote of \$30,066.31 from Wade Boerboom at Bank of the West for Workman's Comp., Liability, and Property Insurance. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Longtin, seconded by Brewers to approve the snow removal quote from Ardeen Tolk Graveling at \$105 per hour using a 950 Cat Loader. **MOTION PASSED UNANIMOUSLY**

3.8 Board re-organization meeting is set for Monday, January 3rd, 2011 at 7:00 pm. The new and re-elected board members will also be sworn in at that time.

3.9 Superintendent Deitte gave an update on the MSBA Resolution.

3.10 The 2010 Payable 2011 Levy Certification was discussed with Superintendent Deitte presenting some Levy changes.

4.0 Buildings and Grounds

4.1 The title for the one acre of land has been released by the Marshall School District.

5.0 Closed Session Motion by VanKeulen and seconded by Brewers to go into closed session at 9:35 pm. **MOTION PASSED UNANIMOUSLY**

5.1 Discussed the sale of the land. Motion by VanKeulen, seconded by Longtin to come out of closed session at 9:53 pm. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

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| 1. November 29 th , 2010 @ 5:00 pm | Negotiations with Jeanette & Finance Meeting |
| 2. November 30 th , 2010 @ 5:15 pm | Policy Committee Meeting |
| 3. December 21 st , 2010 @ 7:00 pm | Regular School Board Meeting |

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Brewers, seconded by Spanton to adjourn at 9:58 pm. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk