

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, July 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: Linette Nelson, Earl Skaar, Scott Anderson, Ruth Bot, 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 Dan Longtin, to adopt the revised agenda as presented, with the addition of Chuck Josephson to 2.1, Table 2.6 until the August board meeting, add faculty handbook to 3.6 and 3.7, 3.13 resident students open enrolling out to another public school and participating in our extra-curriculars, and 4.4 sign in front of school.
MOTION PASSED UNANIMOUSLY
2. Motion by Dodie Derynck, seconded by Doug Spanton to approve the minutes from the June 20th regular meeting. **MOTION PASSED UNANIMOUSLY**
3. Approval of Bills: Represents finance check #'s 33645 - 33775

General Fund	\$ 462,360.56
Food Service	1,716.42
Community Service	7,120.59
Building Construction	0
Debt Redemption	102,938.13
Trust Account	0
Total	\$ 574,135.70

Motion by Dawn VanKeulen, seconded by Dodie Derynck to approve payment of bills as presented.
MOTION PASSED UNANIMOUSLY

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 16025 - 16061)
2. **High School Activity Account** - Reviewed
3. **Elementary/AD Report** – Mr. Ulrich commented that he attended a Data Mining Retreat with Mr. Griepentrog and Keven Larson and Heidi Boerboom. August 12 and 16 there will be RTI training here at the school for teachers in grades K – 3. The custodians are doing a great job getting the school all ready for the upcoming school year! The Primary Election will be August 10th and there will be elections held here at the school that day. The annual Dollars for Scholars Golf Tournament will be held on August 7th. Fall sports practices will be starting August 16.
4. **High School Report** – Mr. Griepentrog indicated that the sign out in front of the school is in need of repair. He has checked into what it would cost to get it fixed and was given a quote of \$480.00. He along with Mr. Ulrich and Mr. Larson and Mrs. Boerboom, attended the Data Mining retreat at the SW/WC Service Co-Op in Marshall. He was happy to state that our school is not in any of the categories for Adequate Yearly Progress!! He gave tribute to the leadership team and the high school teachers that worked with individual students. The science test results should come out on July 27th. He has been working on changes to the Student and Faculty handbooks for the 2010-2011 school year.

5. **Superintendent's Report** – Mr. Deitte attended the Superintendent's Conference in Alexandria. He commented on the good presentation they had on Social Networking. He thanked Avera for making their fitness center equipment available for schools to bid on. Also, he thanked all of the volunteers who helped! He listened to the first version of the FLY survey. Mr. Deitte was the recipient of the Paul Harris award at Rotary. Mr. Deitte will be attending the Superintendent's Back to School Workshop on August 4th, and then Mr. Deitte along with Christy Brewers will be attending the Back to School Seminar on August 5th and 6th. The annual audit has officially started, with Auditors in the building, gathering information. We should have results from the energy audit by the end of August. We have one foreign exchange student set to come for the 10-11 school year. There are still students looking for host families. We are getting set for the upcoming school board election, with 4 openings to be filled. We passed the MCA testing, with the elementary really improving in Math!

IV. **New Business**

2.0 **Personnel**

- 2.1 Motion by Larry Buysse, seconded by Doug Spanton to approve the list of fall coaches as presented. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Christy Brewers, seconded Dawn VanKeulen to approve the classified personnel (part-time) for the 2010-2011 school year as presented. **MOTION PASSED UNANIMOUSLY**
- 2.3 Summary of Superintendent's evaluation.
- 2.4 Motion by Larry Buysse, seconded by Dan Longtin to approve the resignation of Jennifer Mahan-Deitte from the RTI/Title I position. **AYES: Larry Buysse, Dan Longtin, Dodie Derynck, Dawn VanKeulen, Doug Spanton. OPPOSED: Christy Brewers**
- 2.5 Motion by Larry Buysse, seconded by Doug Spanton to approve Chace Pollock as 3rd grade teacher for the 2010-2011 school year, contingent upon a successful background check and appropriate license from the MDE. **MOTION PASSED UNANIMOUSLY**
- 2.6 Tabled until August board meeting.
- 2.7 Motion by Doug Spanton, seconded by Christy Brewers to approve Linda Moorse as Kitchen Aide for the 2010-2011 school year. **MOTION PASSED UNANIMOUSLY**
- 2.8 Motion by Dawn VanKeulen, seconded by Christy Brewers to approve Ella Zuniga as K-12 Spanish teacher for the 2010-2011 school year contingent upon a valid teaching license issued by the MDE. **MOTION PASSED UNANIMOUSLY**

3.0 **Business Affairs**

- 3.1 Motion by Christy Brewers, seconded by Dan Longtin to approve joining MSBA for the 2010-2011 school year. **MOTION PASSED UNANIMOUSLY**
- 3.2 Motion by Christy Brewers, seconded by Doug Spanton to approve the 1st reading of policies 421-425, 501-514. **MOTION PASSED UNANIMOUSLY**
- 3.3 Motion by Christy Brewers, seconded by Dan Longtin to approve the Resolution Relating To The Election Of School Board Members And Calling The School District General Election. **AYES: Larry Buysse, Doug Spanton, Dan Longtin, Dodie Derynck, Dawn VanKeulen, Christy Brewers. MOTION PASSED UNANIMOUSLY**
- 3.4 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve the Resolution Relating To Increasing The General Education Revenue Of The School District And Calling An Election. **AYES: Larry Buysse, Doug Spanton, Dan Longtin, Dodie Derynck, Dawn VanKeulen, Christy Brewers. MOTION PASSED UNANIMOUSLY**
- 3.5 Discussion
- 3.6 Motion by Dawn VanKeulen, seconded by Larry Buysse to approve the changes as presented, to the 2010-2011 High School Student and High School Faculty Handbooks. **MOTION PASSED UNANIMOUSLY**
- 3.7 Motion by Christy Brewers, seconded by Larry Buysse to approve the changes to the 2010-2011 Elementary Student and Elementary Faculty Handbooks. **MOTION PASSED UNANIMOUSLY**
- 3.8 Update on Q-Comp Application
- 3.9 Motion by Christy Brewers, seconded by Dawn VanKeulen to approve calling for bids for fuel, dairy, and bread. **MOTION PASSED UNANIMOUSLY**
- 3.10 Motion by Christy Brewers, seconded by Dan Longtin to approve Attachment 10 as presented. **MOTION PASSED UNANIMOUSLY**
- 3.11 Motion by Christy Brewers, seconded by Larry Buysse to leave the lunch and breakfast prices the same as they were in 2009-2010, for the 2010-2011 school year. **MOTION PASSED UNANIMOUSLY**

3.12 Discussion

3.13 Discussion

4.0 Building and Grounds

4.1 Motion by Larry Buysse, seconded by Christy Brewers to contact the County Assessor to figure out what the going rate for our 1 acre of land might be, and then start working with the landowner on possibly selling it. **MOTION PASSED UNANIMOUSLY**

4.2 Update on fitness center equipment acquired from Avera.

4.3 Discussion on ways create a separate entrance to the fitness center from the rest of the school.

4.4 Discussion on the sign in front of the school.

Meetings and Dates –

- | | |
|----------------------------|------------------------------|
| • August 2, 2010 @ 5:00 pm | Referendum Committee Meeting |
| • August 3, 2010 @ 5:00 pm | Negotiations Meeting |
| • August 3, 2010 @ 6:00 pm | Special Board Meeting |

VI. Old Business –

VII. Items for Future Agendas –

VII. Adjournment – Motion by Doug Spanton, seconded by Christy Brewers to adjourn at 9:30.
MOTION PASSED UNANIMOUSLY

Larry Buysse, Chair

Dawn VanKeulen, Clerk