

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
CHRISTY BREWERS, VICE CHAIR
Tuesday, September 21st, 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 PM by Christy Brewers.

2. Roll Call

Members Present: Brewers, Longtin, VanKeulen, Spanton

Members Absent: Buysse & Derynck

Adm: Supt. Deitte, Principals' Griepentrog & Ulrich

Others Attending: Jeanette Sharp, Byron Higgins, Ruth Bot & Linette Nelson

3 & 4 Visitors were welcomed. Positive comments were that the Q-Comp program seems to be going very well with good support. Also mentioned was the success of our extra-curricular teams.

II. Business Agenda

1. Motion by Spanton, second by Longtin to approve the agenda with the addition of two open enrollments to be added to Agenda Item #1.1. **MOTION PASSED UNANIMOUSLY**

2. Motion by VanKeulen, second by Brewers to approve the minutes from the August 17th Regular Meeting and August 23rd Special Meeting. **MOTION PASSED UNANIMOUSLY**

3. Motion by VanKeulen, second by Longtin to approve the bills as presented. **MOTION PASSED UNANIMOUSLY**

Bills represent finance checks #33877 - 33980

General Fund	\$139,551.23
Food Service	7,645.27
Community Service	618.17
Debt Redemption	00
Trust Account	00
Total	\$147,814.67

III. Reports

1. Supt. Deitte reviewed the 2010-2011 financial reports. He also stated that the numbers for 2009-2010 are not final as yet so he would hold off on comment on how that year looks.

2. Our District enrollment number are staying steady as we get further into the school year.

3. The High School Student Activity Report was reviewed.

4. Principal Ulrich's report for the elementary school included information on funds again received through the United Way. The Open House in August was well attended. Some activities at the beginning of the school year included taking of pictures, NWEA testing of grades K-8 and the first round of Pre-School Screening. He commends the staff and students for a very good start to the school year.

Mr. Ulrich also gave a report as Athletic Director. Fall sports are off to a good start and are doing well. The American Cancer Society has contacted schools about doing some type of drive for them. It was decided Mr. Ulrich will designate one event from VB, BBB, GBB and WR to do the drive for the American Cancer Society. Info will be published on our school's website.

Mr. Ulrich also reported because of several problems with the Cheerleading Program it was decided there would be no cheerleading for the Football Program.

A Football Conference team has dropped their varsity program so Mr. Ulrich will work with the coaches and league as to how to further proceed.

5. Principal Griepentrog detailed some upcoming high school events. They included conferences, Homecoming Week, Mid-term and grad re-tests. He also talked about the good support and collaboration between teachers.

6. Some of the areas Supt Deitte touched on were how our school has been off to a good start even with the early start in August. He reviewed the Referendum Meeting which he feels was well attended and went smoothly. The elementary staff was the recipients of 10 \$100 gift certificates from Walmart. One school in the area is picked each year. Minneota is most appreciative.

He also reported that the Crow's Nest at the football field was broken into but no real damage as our custodial staff was able to fix any damage.

7. Ruth Bot updated the Board on the Q-Comp Program. She feels that it has gotten off to a good start. PLC's have started and goals are being set.

8. Supt. Deitte feels the State of Mn may still at sometime during this fiscal year withhold funds as they did last year. With this being an election year there is some uncertainty as to the state's direction.

9. The Referendum Committee met to discuss the upcoming election and how to address any issues that may come up as well as provide materials to inform and support the need for a new Referendum. Public meetings were set up. Further discussion was held on how to get the information out and put together our mailing for property owners.

IV. New Business

1.1 Students

1. Motion by Spanton, seconded by Longtin to approve the open enrollments that were presented.

MOTION PASSED UNANIMOUSLY

2.0 Personnel

2.1 Motion by Spanton, seconded by Brewers to approve LeaAnne Bot as the Junior High Volleyball Coach for 2010-2011 season. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by VanKeulen, seconded by Brewers to approve Nikki DeBoer as a Elem Special Ed Paraprofessional at CWC 2, Step 0, retroactive to August 31st, 2010. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Lontgin, seconded by Spanton to accept the resignation of Jorun Ahmann effective September 17, 2010 with appreciation of her services. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 The Technology Plan for our District was reviewed. Equipment needs to be updated and that process is being worked on. Older equipment, moving to newer trends in equipment and providing the necessary upgrades are issues being addressed.

3.2 Supt Deitte updated the Board on how the Federal Jobs funds could possibly be spent. A fair number of options were explained with the Board giving the go ahead to advertise for a 6th grade teacher at this point but waiting for the funds to be received before making any final decisions.

3.3 Motion by VanKeulen, seconded by Longtin to levy for the MAXIMUM on the 10 Payable 11 Levy Limitation and Certification. **MOTION PASSED UNANIMOUSLY**

3.4 SW/WC Coop has an opening for a Board member. Info Only!

3.5 Mr. Griepentrog presented the changes to the System Accountability Report. Motion by VanKeulen, seconded by Brewers to approve the 2009-2010 SAR as presented. **MOTION PASSED UNANIMOUSLY**

4.0 Building and Grounds

4.1 Discussion was held on the upgrading of the message sign by the school. No decision was made.

4.2 An update was given on the acre of land which the Minneota School District may own. Until clear title can be determined we cannot go forward with any sale of the property.

4.3 Energy Service Group sent a representative to update the District on the HVAC project's energy usage and savings. They did say we are at or slightly above the expected rate of savings. Discussion Only!

4.4 Supt. Deitte presented to the Board all the projects currently listed as Health and Safety projects. Info Only!

4.5 Our school is currently experiencing some leaking from the roof. Buisse Roofing was asked to survey the condition of our roof and determine the age of different roof areas. The Board supported moving ahead with the inspection.

V. Meetings and Dates

The next Regular School Board Meeting is set for October 19th, 2010 at 7 PM.
Referendum public meetings were set for October 4th; (Taunton-AM, Ghent-PM), Oct. 11th,
(Minneota) & possibly Oct. 25th, if needed.
The Policy Committee will wait until after the Nov. election to meet.

VI. Old Business

VII. Items for Future Agendas

VIII. Adjournment

Motion by VanKeulen, seconded by Spanton to adjourn the meeting at 9:20 PM.

MOTION PASSED UNANIMOUSLY