

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, June 15, 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, and Dawn VanKeulen, and Dodie Derynck.
ADMINISTRATION: Supt. Dan Deitte, Elementary Principal/Athletic Director, Harlen Ulrich, High School Principal, Todd Griepentrog.
GUESTS: Mary Johnson, Linette Nelson, DeAnn Johnson, Judy Hagen, Doug Nelson, 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. **MOTION PASSED UNANIMOUSLY**
2. Motion by Dawn VanKeulen, seconded by Dan Longtin to approve the minutes from the May 18th regular meeting. **MOTION PASSED UNANIMOUSLY**

3. Approval of Bills: Represents finance check #'s 33534 - 33644

General Fund	\$ 461,163.90
Food Service	10,145.24
Community Service	13,741.38
Building Construction	0
Debt Redemption	0
Trust Account	0
Total	\$ 485,050.52

Motion by Christy Brewers, seconded by Larry Buysse to approve payment of bills as presented.
MOTION PASSED UNANIMOUSLY

III. Reports

1. **Financial Reports** – Reviewed (Receipt #'s 16369-16379 and 15980 - 16023)
2. **High School Activity Account** - Reviewed
3. **Enrollment Update** - Reviewed
4. **Elementary/AD Report** – Mr. Ulrich commented that this was one of best endings to the school year ever! Report cards have been mailed. Summer school begins on June 20th. There are 7 students. Minneota has 30 students going to the language camp in Lynd. This is a 2 week program, through the Integration grant with Lynd. The gym floor has been sanded and painted and is looking very nice. The state golf tournament is this week. August 16th is the start of fall sports practices.
5. **High School Report** – Mr. Griepentrog stated that all the teachers have now checked out for the summer. The high school also had a very good ending to the school year. Mr. Griepentrog is currently working on the changes to the student handbook. The changes will be emailed to board members to review for approval at the July board meeting. The Flexible Learning Year perception survey had now come to a close and should be getting the results soon. They are hopeful about the Q-Comp application. The state test results will be coming soon. Scheduling for classes for the 2010-2011 school year is currently in progress.
The fitness center has a new stereo. Maxine Yeo donated a treadmill to the school for the fitness center. The community ed craft classes were all very well attended. There was also a Marshall Arts class offered by Darren Clausen, that was also very well attended.

6. **Superintendent's Report** – Mr. Deitte mentioned that the fitness center has just had a thorough cleaning. They plan to keep on top of that during natural breaks at holiday times and so forth. Mr. Deitte had met with staff regarding finances and a possible referendum, for better staff understanding. He felt these meetings were well attended and beneficial to helping staff better understand how this all works. He also mentioned the FLY perception survey and how they used SMSU for help to send out this survey. There was also a staff survey done and the administrators will be going over those results. As far as Curriculum Mapping goes, they are finishing up with Math, and will move on to Science next. Test results will come out at the end of June and the AYP in the middle of August. The Rotary awarded a Community Service Award to Charlie and Royal Hettling. The Superintendent's Conference is going to be in Alexandria June 21 – 23. Mr. Deitte will be attending. Mr. Deitte said he was proud to be a part of the graduation ceremony on May 30th. He would also like to wish Jim, Edie, Pat, Andrea and Kelley the best as they leave their positions after the 2009-2010 school year.

7. **State and Federal Legislative Updates-** Mr. Deitte updated the board on his most recent findings.

IV. **New Business**

2.0 Personnel

- 2.1 Hearing concerning the grievance filed by Mary Johnson concerning the involuntary transfer to special education.
- 2.2 Motion by Larry Buysse, seconded Dan Longtin to deny the grievance brought forth by Mary Johnson, regarding an involuntary transfer. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Larry Buysse, seconded by Christy Brewers to approve the Office, Custodial, and Food Service Personnel and wages as presented for the 2010 – 2011 school year. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Dawn VanKeulen, seconded by Doug Spanton to approve hiring Kristy Peterson for summer school special education at \$21.90/hr for a total of 9 days this summer. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1 Motion by Christy Brewers, seconded by Dan Longtin to approve the Final 2009-2010 school calendar as presented. **MOTION PASSED UNANIMOUSLY**
- 3.2 Motion by Larry Buysse, seconded by Christy Brewers to approve the Resolution Placing Ruth Bot On Unrequested Leave Of Absence (32%) at the end of the 2009-2010 school year on June 30, 2010 without pay or fringe benefits due to the financial condition of the School District. **AYES: Dawn VanKeulen, Doug Spanton, Larry Buysse, Christy Brewers, Dan Longtin and Dodie Derynck. MOTION PASSED UNANIMOUSLY**
- 3.3 Motion by Larry Buysse, seconded by Doug Spanton to approve hiring Ruth Bot an additional 14% as K – 12 Media Specialist. **AYES: Larry Buysse, Doug Spanton, Dan Longtin, Dodie Derynck, Dawn VanKeulen. NAY: Christy Brewers. MOTION PASSED UNANIMOUSLY**
- 3.4 Tabled
- 3.5 Motion by Larry Buysse, seconded by Doug Spanton to recommend going for a \$700 Referendum Levy, in November 2010 General Election, for a period of 10 years, effective 2011-2012. **MOTION PASSED UNANIMOUSLY**
- 3.6 Motion by Dawn VanKeulen, seconded by Doug Spanton to appoint Harlen Ulrich as LEA Representative from July 1, 2010 through June 30, 2011. **MOTION PASSED UNANIMOUSLY**
- 3.7 Motion by Dodie Derynck, seconded by Larry Buysse to approve the 2010-2011 budget as presented. **MOTION PASSED UNANIMOUSLY**
- 3.8 Q-Comp Update
- 3.9 Motion by Doug Spanton, seconded by Dodie Derynck to approve changing the Activity Ticket price for couples to \$90.00 per couple. **MOTION PASSED UNANIMOUSLY**
- 3.10 Motion by Dawn VanKeulen, seconded by Dan Longtin to approve Blue Cross Blue Shield Insurance as presented as our group health insurance carrier effective July 1, 2010 to June 30, 2011. **MOTION PASSED UNANIMOUSLY**

4.0 Building and Grounds

- 4.1 Update on 1 acre of land.
- 4.2 Update on excess equipment, including pickup.
- 4.3 Update on technology needs.

5.0 Closed Meeting

5.1 Motion by Doug Spanton, seconded by Christy Brewers to adjourn regular meeting and move into closed session.

Performed Superintendent Deitte's annual evaluation.

5.2 Motion by Doug Spanton, seconded by Christy Brewers to come out of closed session and adjourn at 10:40 pm.

Meetings and Dates –

- July 20, 2010 @ 7:00 pm Regular School Board Meeting

VI. Old Business – Set Policy Committee Meeting

VII. Items for Future Agendas – Discuss policy concerning state tournament and closure of school.

**VII. Adjournment – Motion by Doug Spanton, seconded by Christy Brewers to adjourn at 10:40.
MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk