

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, December 21, 2010
7:00 PM**

I. Regular Order of Business

1. The meeting was called to order by Vice Chair Christy Brewers at 7:00 pm.
2. Members Present: Derynck, VanKeulen, Brewers, Spanton, and Longtin
Members Absent: Buysse
Adm: Supt. Deitte and Principals Griepentrog and Ulrich
Guests: Lois Dero, Earl Skaar, Tegan Gillund, Gayle VanVooren, Pat Boerboom, Ruth Bot, Linette Nelson
3. Guests were welcomed

II. Business Agenda

1. Motion by VanKeulen, seconded by Brewers to approve the agenda with the addition of allegations against a staff member during the closed session. **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Spanton to approve the minutes for the November 16th, 2010 Regular Meeting and the November 29th, 2010 Special Meeting with the correction of changing the date of the December Regular Meeting to December 21st, 2010. **MOTION PASSED UNANIMOUSLY**
3. Motion by VanKeulen, seconded by Derynck to approve the bills as presented for check #'s 34195 through 34298. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$183,482.82
Fund 02	\$18,059.61
Fund 04	\$1,375.57
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	\$202, 918.00

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed. Supt. Deitte said that the Budget was based on last spring, but that it will be revised in February to account for the Jobs Bill. The only large unforeseen expenditure this far is the state expenses for the Football and Volleyball teams. The election account did well, and is still under budget with about \$4,000 spent.
2. The High School Activity account was reviewed. The FFA fund is at about \$336, but there will still be fundraiser money coming in to increase that number.
3. Mr. Deitte updated the enrollment, with the current number being 470.
4. Elementary Report by Mr. Ulrich: The elementary Christmas concert took place, and it was very well attended. The children did a nice job and Mr. Voit and Ms. Rabaey also did a nice job with the concert. The end of the quarter is Wednesday, December 22. There is a food shelf tree in the hallway outside the elementary office and the donations will be brought to the Food Shelf Wednesday. January 7th will be the Geography bee for grades 4th-8th. Two students from each grade will be competing.
5. AD Report: There have already been weather concerns with the winter sports season starting. Three games have already been postponed do to the weather. January is going to be very busy for both basketball teams and the wrestling team because of the rescheduled games on top of their regular schedule. Ortonville has dropped out of our Football Conference; therefore we are a game short for the next season. Luckily, we were able to line up a game with Montevideo on the date of the Ortonville game, which will be the game before the MEA break in 2011. Fall Sports Award Night went very well. It was very well attended. Everyone of our students that lettered also received a state participation certificate. Also, it was mentioned that the Glencoe Pizza Ranch commented on how they love having our students stop because they are very well behaved. We also had two coaches receive awards: Stephanie Hennen was this years

- Class A Coach of the Year and Chad Johnston was the Coach of the Week and he received a \$1,000 check from WCCO to be donated to the football area.
6. High School Report by Mr. Griepentrog: The High School Concert was held last Tuesday and it was very nice. Teachers are busy wrapping up the first semester. They are working on getting grades completed before Christmas break. The Q-Comp Christmas gathering was today and it had nice attendance. The staff development team is going to meet. Their previous meetings have been cancelled because of the weather. Mr. Griepentrog has met with some MHS graduates, and he plans to follow up with a report to the board. He also sent out letters to parents to get feedback from them.
 7. Superintendents Report by Mr. Deitte: The Willy Wonka Musical was very successful especially with the challenges they faced due to the post season sporting events taking place at the same time. The Flexible Learning Year is going well. Mr. Deitte is on an Accountability Committee to make sure schools are doing what they are supposed to be doing. The Q-Comp program is giving the new teachers more support during their first year as teachers. The MSBA Leadership Conference is coming up in January and Mr. Deitte and Earl Skaar will be attending, as well as other board members.
 8. Q-Comp: There was a press release by Gov. Pawlenty listing the 30 new schools that have joined the program. Many charter schools and also some larger districts are joining. We are currently at \$121,940 with the state aid and the levy. Mr. Shuckhart could not attend the meeting, but wrote a letter about his thoughts on Q-Comp and PLC's. The state is also trying to set up a self-monitoring program with other districts. We would have to review other districts and they would be reviewing our program.

IV. New Business

1.0 Students

- 1.1 Motion by VanKeulen, seconded by Derynck to approve the open enrollment of 3rd grader Gavin Skogen and 6th grader Paul Skogen from the Lakeview School District.
MOTION PASSED UNANIMOUSLY

2.0 Personnel

- 2.1 Motion by Derynck, seconded by Spanton to approve the PERA Phase-out Agreement for calendar year 2011 for Jeanette Sharp. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1 Truth and Taxation Hearing was completed with a question from Skaar about the Q-Comp Levy. Motion by VanKeulen, seconded by Longtin to approve the full Levy, which funds Q-Comp at 100%. **MOTION PASSED Aye- Brewers, VanKeulen, and Longtin. Nay- Derynck and Spanton**
- 3.2 Motion by Brewers, seconded by VanKeulen to approve the first reading of policies 410.2, 410.3, 501, 503, 512, 515-519, 521-528 as presented by the Policy Committee. 410.1 was omitted to be reviewed further. **MOTION PASSED UNANIMOUSLY**
- 3.3 Presentation by Angela Virgin from Honeywell Instant Alert about their alert system. After the presentation there was discussion about the system, which could be convenient during school closings. We should also look into our web system.
- 3.4 Discussion about the Public Employees Insurance Program.
- 3.5 Motion by VanKeulen, seconded by Spanton to approve the Technology Updates in Scenario 1 as presented by the Technology Committee. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

- 4.1 Discussion on the School Sign. It was decided that the light should be turned off and the board will decide at a later date what to do with the sign.
- 4.2 Presentation by Pat Boerboom about the need for a new tractor to be mainly used for snow removal. The Buildings and Grounds Committee will look into the matter further and a decision will be made at the January 3rd reorganization meeting.

4.3 Motion by Spanton, seconded by Derynck to accept the offer of \$2,600 for the sale of the one acre of land owned by the district to Mr. Boerboom and he will pay the \$600 toward legal fees. **MOTION PASSED UNANIMOUSLY**

5.0 **Closed Session** Motion by Longtin and seconded by Brewers to go into closed session at 9:26 pm. **MOTION PASSED UNANIMOUSLY**

5.1 Discussion on sale of one acre of land.

5.2 Discussion of allegations of a staff member and complaints. Motion by Spanton, seconded by Longtin to go back into open session at 9:53 pm. **MOTION PASSED UNANIMOUSLY**

V. **Meetings & Dates**

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| 1. January 3rd, 2011 @ 7:00 pm | Special Re-organization Meeting in the H.S. Media Center |
| 2. January 13th-14 th , 2011 | MSBA Winter Conference in Minneapolis (Early Birds January 11 th -12 th) |
| 3. January 18 th , 2011 @ 7:00 pm | Regular School Board Meeting in the H.S. Media Center |

VI. **Old Business**

VII. **Items for Future Agenda**- Discuss the purchase of a new tractor.

VIII. **Adjournment**- Motion by Spanton, seconded by Longtin to adjourn at 9:57 pm. **MOTION PASSED UNANIMOUSLY**

Christy Brewers, Acting Chair

Dawn VanKeulen, Clerk