

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Thursday, March 24th, 2011
7:00 PM**

I. Regular Order of Business

1. The meeting was called to order by Chair Larry Buysse at 7:00 p.m.
2. Members Present: Buysse, VanKeulen, Brewers, Spanton, Longtin, Skaar, and Derynck
Adm: Supt. Deitte and Principals Griepentrog and Ulrich
Guests: Tegan Gillund, Byron Higgin, and Ruth Bot
3. Guests were welcomed
4. The Band and Choir went to a competition Monday and the Concert Choir received three superior ratings. KLQP radio station from Madison, MN commented in the paper on the good sportsmanship in Minneota. Congratulations to the Girls and Boys Basketball teams on great seasons. The Mechanics/Ag Team also qualified for State.

II. Business Agenda

1. Motion by Spanton, seconded by Brewers to approve the agenda with the additions of 2.2: Resignation of Jon Oestreich 3.6 Fund 4 Revenues are 235,400 and 3.13: Resolution Discontinuing and Reducing Educational Programs and Positions. **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Derynck to approve the minutes for the February 15, 2011 Regular Meeting and the March 10, 2011 Special Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Spanton, seconded by Buysse to approve the bills as presented for check #'s 34462 through 34565, excluding check #'s 34463 and 34472 as they were approved at the February Meeting. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$189,583.72
Fund 02	\$16,896.93
Fund 04	\$7,312.33
<u>Fund 07</u>	<u>\$116,936.25</u>
	\$330,726.23

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed. The Budget Summary is showing the revised budget numbers. We will be having more money withheld from the state through the Property Tax Shift. We will also need to borrow money during the next fiscal year because of cash flow problems. The High School Activity account was reviewed. All of the accounts look good except the FFA account is low. Mr. Deitte updated the enrollment, with the current number being 472.
2. Elementary Report by Mr. Ulrich: The third quarter has ended and the report cards are all out. Kindergarten Round-up was held last week and 24 out of 41 kids attended. Kindergarten should be in the low to mid-thirties next year. The Elementary spring concert will be held next Thursday, March 31st at 6:30 pm and Grandparents day will be held next Friday, April 1st and 2:00 pm. For the first time, the Math MCA tests will be done on computers. This will push the test back a couple of weeks. The reading test is still done on paper. We will have a Minnesota author visiting the elementary. Ryan Jacobson will be doing four one hour sessions with the students.
3. AD Report: The winter sports have ended. Dance did well at their conference meet. The Boys Basketball had a good season and the Girls Basketball and Wrestling Teams made it to the state tournament. It is quite an honor to send seven teams to the state tournament in two years. Wrestlers had an outstanding tournament. The Winter Sports Award Night will be held on Monday, March 28th at 8:00pm. The Spring Sports have started and we have 136 kids in all of our spring sports. 16-18 baseball players came from Ivanhoe, 6-10 in softball, and we have about 15 going to Canby for track. Mr. Ulrich would like to thank everyone

who helps out with the fall and winter sports. He would also like to thank the bus drivers for all their work.

4. High School Report by Mr. Griepentrog: "The Worst Play in the World," which is the spring play this year, will be held this Friday and Saturday night at 7:00 pm. It is a great show. The MCA schedule has been posted. Mr. Griepentrog would like to thank Danica Held and Mr. Ulrich for their work in making the schedule. He would like to thank Ann Gettis for coming to speak about bullying prevention. She spoke to every grade individually. A group of senior girls will be speaking to a group of eighth grade girls about bullying. The 9th graders will be attending a career fair in Granite Falls Friday through the Integration Grant. The teachers are working on budgets for next year, which are due tomorrow. He would like to thank Scott Soden for taking over the LA classes. He was a student teacher and is teaching free of charge. Mr. Griepentrog went over what the registration currently looks like.
5. Superintendents Report by Mr. Deitte: Mr. Deitte is using March to read to 6 to 7 different classrooms. 1700 teachers were at the Flexible Learning Year Event in Morton, MN on March 14th. The speaker talked about how to make PLC's work. It was very well done for the number of people in front of him. Five staff members then went to SMSU for a follow-up meeting the next day. We have had our Q-Comp review. Lakeview and Marshall reviewed are program. We received good compliments for being in our first year. The review has been submitted to the Department of Education. He would like to thank Mary Johnson and Roberta Josephson for helping with the review of Marshall and Lakeview. All of the new computers are in the classrooms and five new smartboards are also in the classrooms with more to be ordered this year. The next phase of the technology updates is the wiring of the building.
6. State and Federal Legislative Updates: The legislature is in the middle of meetings right now but they need to be done around May 20th. They have passed an alternative licensing bill which will allow people in the middle of their careers to get a teachers license without going through the entire process of going back to school. The funding for schools might end up OK. The Governor's proposal is to not let new schools into the Q-Comp program.

IV. New Business

1.0 Students

1.1 Motion by VanKeulen, seconded by Brewers to approve the open enrollment for two students from the Marshall District, a preschooler and an eighth grader. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by VanKeulen, seconded by Longtin to approve the RESOLUTION RELATING TO THE NONRENEWAL OF THE TEACHING CONTRACT OF ELLA BRESSON, A PROBATIONARY TEACHER. Aye: Derynck, Brewers, Longtin, Buysse, VanKeulen, Spanton, and Skaar. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by VanKeulen, seconded by Skaar to accept Jon Oestreich's letter of resignation. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Spanton, seconded by Derynck to approve Ruth Bot at 100% time for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Spanton, seconded by VanKeulen to approve the following spring assignments: Baseball: Keven Larson (Head Coach), Chase Pollock (JV/Jr. High), Thomas Foley (JV/Jr. High), and Tim Cariveau (JV/Jr. High). Softball: Jeff Hansen (Head Coach), Sarah Stassen (JV), Emily Citterman (Jr. High). Golf: Ralph Hagen (Head Coach), Heidi Boerboom (Assistant). Spring Play: Justin Helmer. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Buysse, seconded by Spanton to approve a payment of \$1000.00 each from Q-Comp funds to Todd Griepentrog, Harlen Ulrich, Dawn VanKeulen, and Dan Deitte.

Aye: Derynck, Brewers, Longtin, Buysse, Spanton, Skaar **MOTION PASSED**
Dawn VanKeulen abstained from voting.

2.6 Motion by Brewers, seconded by Longtin to approve Theo Buysse for nighttime custodial work for up to 3 hours a night at \$7.25/hour on school nights only, retroactive to February 28th, 2011. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by Buysse, seconded by Brewers to approve John Voit to teach summer band lessons 3 days a week for 4 weeks, for a total of 96 hours, at \$16.00/Hour. **Aye: Buysse, Longtin, Spanton, VanKeulen, Brewers, Derynck** **Nay: Skaar.** **MOTION PASSED**

2.8 Motion by Brewers, seconded by VanKeulen to approve Becky Esping as nurse for the 2011-2012 school year for a \$500.00 stipend with thanks for her service. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Presentation by the Minneota and Canby Dance Team Coaches regarding combining the programs during the 2011-2012 school year because of declining numbers. The coaches and Mr. Ulrich will need to speak with Canby and come back with a plan regarding where practice would be held and what the costs would look like.

3.2 Mr. Deitte updated the board on the 2011-2012 Integration Program budget.

3.3 Motion by Derynck, seconded by Brewers to approve the 2011-2012 Integration Budget. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by VanKeulen, seconded by Skaar to approve the MEMO of Understanding concerning the 2011-2012 calendar. **MOTION PASSED UNANIMOUSLY**

Motion by Derynck, seconded by Spanton to approve the MEMO of Understanding concerning the lump sum payments in June. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Brewers, seconded by Skaar to approve the following 2011-2012 contracts with the SW/WC: Service Cooperative Membership Dues, Cooperative Purchasing, Health & Safety Management Assistance, Regional Management Information Center, Information Technology Services, Moodle Hosting Services, and Special Education Services. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Spanton, seconded by Buysse to approve the revised 2010-2011 budget with Fund 1 revenues of \$4,542,230.27 and expenditures of \$4,587,974; Fund 2 revenues of \$235,400 and expenditures of \$228,312; and Fund 4 revenues of \$97,790 and expenditures of \$80,391. **MOTION PASSED UNANIMOUSLY**

3.7 Discussion on how to advertise for the position for an Industrial Arts position and a FFA Advisor.

3.8 Motion by Derynck, seconded by Buysse to approve the 3 year contract with Musser Environmental Consulting at \$3,038.22/year (\$.03/sq. ft.) using Health and Safety funds. **MOTION PASSED UNANIMOUSLY**

3.9 Discussion on Food Service prices for 2011-2012. According to the U.S. Department of Agriculture, we will have to raise our prices by at least \$.05 for the 2011-2012 school year.

3.10 Motion by Spanton, seconded by Longtin to approve April 21st as the make-up day to cover the day lost on Presidents Day to the weather. **MOTION PASSED UNANIMOUSLY**

3.11 Discussion on the pairing agreement with Lincoln Hi. The State has agreed with what we requested with Softball and Baseball, but Lincoln Hi will have to ask the state for an exception to join with us in Football.

3.12 Motion by Brewers, seconded by Derynck to move into a closed session to discuss allegations/complaints about a staff member at 9:57 pm. **MOTION PASSED UNANIMOUSLY**

3.13 Motion by Buysse, seconded by Derynck to approve the RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS. **Aye: Buysse, Spanton, Longtin, Brewers, Skaar, Derynck, VanKeulen.** **MOTION PASSED UNANIMOUSLY**

4.0 Closed Session

4.1 Discussion about allegations/complaints against a staff member.

4.2 Motion by Brewers, seconded by VanKeulen to move into regular session at 10:22 pm. **MOTION PASSED UNANIMOUSLY**

5.0 Buildings & Grounds

5.1 Motion by Skaar, seconded by Derynck to approve putting a lock system on the Fitness Center Doors, putting 5 new locks on doors that Pat Boerboom will install, having 3 panic bars installed on doors, a contract with Doug's Lawn and Landscaping, and to fix one toilet at an hourly rate in the upstairs bathroom. **MOTION PASSED UNANIMOUSLY**

Motion by Longtin, seconded by Buysse to approve calling for bids for 2 new roofs.
MOTION PASSED UNANIMOUSLY

V. Meetings & Dates

- | | |
|----------------------------------|--|
| 1. April 4 th , 2011 | Personnel Committee Meeting @ 6:00 in the H.S. Media Center |
| 2. April 19 th , 2011 | Buildings and Ground Meeting @ 6:30 in the H.S. Media Center |
| 3. To Be Determined | Policy Meeting |
| 4. To Be Determined | Food Service Meeting |
| 5. To Be Determined | Community Education Meeting |

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Brewers, seconded by Spanton to adjourn at 10:23 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk