

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Monday, June 20, 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, Spanton, Longtin, Brewers, Derynck, and Skaar
Adm: Supt. Deitte and Principals Griepentrog and Ulrich
Guests: Tegan Gillund, Gayle VanVooren, Linette Nelson, Sarah Friesen, Steph Hennen and Ruth Bot
3. Guests were welcomed
4. Graduation ceremonies went really well this year. We found a tractor with a cab and a heater.

II. Business Agenda

1. Motion by Spanton, seconded by Brewers to approve the agenda with the additions of: 3.12 Health And Safety Program Revenue Application **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Longtin to approve the minutes for the May 17th, 2011 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Skaar, seconded by VanKeulen to approve the bills as presented for check #'s 34738 through 34837. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$164,454.51
Fund 02	\$4,918.56
<u>Fund 04</u>	<u>\$10,110.08</u>
	\$179,483.15

III. Reports

1. Food service meals will increase by \$.05 next school year. Not by our choice, but by government decisions. The community ed fund balance is high because of the ECFE program funds.
2. The high school activity fund balance was reviewed. FFA will have a good fund balance to start the year out with.
3. Mr. Deitte updated the enrollment. We finished the school year with 474 students. Our enrollment will be decreasing next year. We will have two sections of kindergarten even with the addition of a kindergarten program at St. Ed's.
4. Elementary Report by Mr. Ulrich: The end of the year went very well for the elementary. The elementary teachers have been in for one day of curriculum mapping and one day of Daily 5 training. The Daily 5 training is a method of teaching language arts. There were teachers from Pipestone and Luverne here for that as well. Summer school will be July 19-21, 26-28, and August 2-4 from 8:30 am-11:30 am. The custodians are doing a great job and the rooms are looking good.
5. AD Report by Mr. Ulrich: Walker Hennen and Zac Corbin advanced to the State Boy's golf tournament. The girl's golf team has won the conference 5 of the last 6 years. They were second in the sub-section this spring. Congratulations to Ralph Hagen and Heidi Boerboom on successful seasons. Fall practices will start on August 15. Football will add a 7th class in 2012. The football sections have been realigned and Buffalo Lake-Hector has been added to our section.
6. High School Report by Mr. Griepentrog: A language arts teacher has been hired. Karla Olson has taken a position in another district. She did a good job here and we will miss her. Mr. Griepentrog is working on updating the student handbook. The custodians are doing a great job getting the building ready. Lois Dero and Kent Williams are doing a great job as well. The computer labs have been set up nicely. We are looking at hiring another paraprofessional. Mr. Griepentrog believes we have a speech coach and a play director, but still need a fall musical director. He is also looking into setting up SmartBoard training.

7. Superintendent's Report by Mr. Deitte: Mr. Deitte and other area administrators met with the Commissioner of Education in Westbrook at the Superintendent's barn. They had a good meeting. They would like to meet with her again to discuss the Flexible Learning Year in more detail. We have currently hired two English teachers. Mr. Deitte will be attending a Superintendent's convention in Alexandria on June 22 and 23. Our region will be pairing with two other regions for this seminar. Graduation went well and he would like to wish the graduates all luck in the next chapter of their lives. Good luck to Rachel Knutson and Allison Bot as they will be attending FCCLA Nationals in California. MSBA summer conference will be held August 8. 2011-2012 Integration money will be used to fund staff development, transportation, and success coaches. We have a 12' by 8' shed for sale built by the shop class for \$750. If there is a government shutdown we will not receive our money in July.

IV. New Business

1.0 Students

2.0 Personnel

- 2.1 Motion by Buysse, seconded by Skaar to approve the resignation of Karla Olson with thanks for her years of service to the District. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Spanton, seconded by Brewers to approve the resignation of Justin Helmer with thanks for his years of service to the District. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Longtin, seconded by Brewers to approve the resignation of Chace Pollock with thanks for his year of service to the District. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by VanKeulen, seconded by Buysse to approve Britney Latzig as full time Title I/RTI teacher at at BA 0 step 3. **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by Skaar, seconded by VanKeulen to approve Mary Noyes as full time Language Arts teacher for grades 7-12 at BA 0 step 15, contingent upon a successful background check. **MOTION PASSED UNANIMOUSLY**
- 2.6 Motion by Brewers, seconded by Longtin to approve Kim Maag for summer school Early Childhood Special Education at \$26.78/hr (contingent upon a successful background check), Kristy Peterson for summer school at \$22.31/hr, Carmen Yost for summer school paraprofessional at \$10.58/hr, and Caryn Hetland for summer school paraprofessional at \$10.75/hr. **MOTION PASSED UNANIMOUSLY.**
- 2.7 Motion by VanKeulen, seconded by Longtin to approve year-round office and custodial staff for employment starting on July 1, 2011 (Pat Boerboom, Cindy Jeremiason, Scott Fox, Allyson Breyfogle, Lois Dero, Tegan Gillund, and Stephanie Hennen). **MOTION PASSED UNANIMOUSLY**
- 2.8 Motion by Spanton, seconded by Derynck to approve Angie Lichy, Emily Hennen, and Deann Reese for tenure. **MOTION PASSED UNANIMOUSLY**
- 2.9 Motion by Brewers, seconded by VanKeulen to allow Superintendent to teach a finance class for St. Mary's University at nights or on weekends starting around October 2011. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1 Motion by Buysse, seconded by Longtin to approve the 2011-2012 budget as presented by the finance committee. **MOTION PASSED UNANIMOUSLY**
- 3.2 Motion by Derynck, seconded by Spanton to appoint Harlen Ulrich as LEA Representative from July 1, 2011 through June 30, 2012. **MOTION PASSED UNANIMOUSLY**
- 3.3 Motion by Spanton, seconded by VanKeulen to approve the Q Comp annual report for 2011-2012. **MOTION PASSED UNANIMOUSLY**
- 3.4 Discussion on agreement regarding boy's and girl's hockey with Marshall.
Motion by Buysse, seconded by Skaar to accept the Resolution Approving Cooperative Sponsorship Agreement for Dance-line with Canby for 2011-2012. **AYES: Brewers, Buysse, Derynck, Longtin, Skaar, Spanton, VanKeulen MOTION PASSED UNANIMOUSLY**

- 3.5** Motion by Spanton, seconded by Skaar to approve Joint Powers Agreement For Group Employee Benefits And Other Financial And Risk Management Services with the SW/WC Service Cooperative. **MOTION PASSED UNANIMOUSLY**
- 3.6** Update on referendum dollars and uses
- 3.7** Motion by Brewers, seconded by VanKeulen to approve the 2nd reading of policies #410.1, 501 and 524. **MOTION PASSED UNANIMOUSLY**
- 3.8** Update on refinancing of 2003 bonds.
- 3.9** Motion by Derynck, seconded by Longtin approving the 2011-2012 Comparable Worth Schedule, a \$.30 increase for the non-certified staff off the CWC Schedule, and an additional \$.20 increase for Lois Dero. Temporary staff will be off the CWC Schedule as of July1, 2011. **MOTION PASSED UNANIMOUSLY**
- 3.10** Discussion surrounding the purchase of wrestling warm-ups and Title IX and Title VII.
- 3.11** Discussion on land owned by bus garage. Building and Grounds Committee will meet to discuss the land.
- 3.12** Motion by Brewers, seconded by Spanton to approve Health And Safety Program Revenue Application. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

- 4.1** Motion by Buysse, seconded by Brewers to approve the bid of \$1524 for the water fountain unless a comparable lower bid is received. **MOTION PASSED UNANIMOUSLY**
- 4.2** Discussion on outside west doors
- 4.3** Discussion on Technology updates
- 4.4** Discussion Fitness Center
- 4.5** Discussion on toilets
- 4.6** Discussion on tractor
- 4.7** Motion by Brewers, seconded by Spanton to approve bid for moving window to server room to allow for air conditioner by John Dero. **MOTION PASSED UNANIMOUSLY**

5.0 Closed Meeting

- 5.1** Motion by Buysse, seconded by Spanton to move to closed session to discuss Superintendent's Performance Review. **MOTION PASSED UNANIMOUSLY**
- 5.2** Discussion regarding allegations/complaints against a staff member.
- 5.3** Motion by Brewers, seconded by Longtin to move to regular meeting. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

- | | | |
|-----------|----------------------|--|
| 1. | July 6, 2011 | Building and Grounds Committee @ 6:00 p.m. in the H.S. Media |
| 2. | July 19, 2011 | Regular School Board Meeting @ 7:00 p.m. in the H.S. Media Center |
| 3. | July 20, 2011 | Policy Meeting @ 5:15 p.m. in the H.S. Media Center |

VI. Old Business

Finish up updating policies

VII. Items for Future Agenda

Mr. Deitte will see what MSBA has available for board retreats

VIII. Adjournment- Motion by Brewers, seconded by Derynck to adjourn at 10:32 p.m. **MOTION PASSED UNANIMOUSLY**

