

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, August 16, 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: Gayle VanVooren, Linette Nelson, Ruth Bot, Barb Knutson, and Stephanie Hennen
3. Guests were welcomed.
4. We're excited to see all the new teachers starting. Good job to the Principals with all the new hirings. The FCCLA girls who went to Nationals did very well. The MSBA conference was good. The building and grounds look nice. Thank you custodians.

II. Business Agenda

1. Motion by Spanton, seconded by Brewers to approve the agenda with a correction to 3.2 and the additions of 3.8 and 3.9. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by Skaar to approve the minutes from the regular meeting on July 19, 2011. **MOTION PASSED UNANIMOUSLY**
3. Motion by Longtin, seconded by Brewers to approve the bills as presented for check #'s 34964 through 35054. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$207,228.44
Fund 02	\$577.59
<u>Fund 04</u>	<u>\$4,931.28</u>
	\$212,737.31

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The Enrollment Report was reviewed. Our numbers are down from 474 at the end of the 2010-2011 school year to 443 to start out the 2011-2012 school year. This decrease was expected and the budget reflected the 443 students. We lost some students due to open enrollment and moving out of the district.
3. Elementary/AD Report: The elementary enrollment is at 215 students. The new teachers have been here for orientation with Mr. Ulrich, Mr. Griepentrog, and Mr. Shuckhart. Fall workshop began at noon today for all teachers and continues all day Wednesday and Thursday morning with Thursday afternoon being used to work in classrooms. The elementary open house will be Thursday evening and all are welcome. Football has 50 students participating in grades 9-12 with 10 coming over from Ivanhoe. Volleyball has 61 girls participating in grades 7-12. We have a van transporting the cross country students to Canby. The first volleyball match is vs. MCC on August 29 in Slayton, the first cross country meet will be held August 31, and the first football game is September 1 vs. Lakeview in Cottonwood.
4. High School Report: The teachers have been working hard and we're excited to see everyone. We held observer training for Q-comp. Curriculum mapping will be tomorrow and we're excited to see where our curriculum is going. Level 1 and Level 2 SmartBoard training were held this summer. New student orientation was held and we had many students attend. Danica Held helped with this. It was exciting to see all the new students. Allyson has been very busy getting things ready. We're looking forward to new changes in the ZAP program and with a success coach.
5. Superintendent's Report: Welcome back to all students, staff, & athletes. There will be a welcome back breakfast Thursday at 7:45 a.m. and everyone is invited. The MSBA conference was very good. There were good speakers there and we learned a lot. It was a really good time. The MDE conference was very good as well. If you get a chance, check out Project Success on the MDE website. The new commissioner has done a nice job of

understanding what schools need. There was a FLY meeting in Windom to start thinking about the next three years. It is possible that the new commissioner will also meet to discuss the FLY. The building looks great! The custodians have done a great job and the building is ready to go. The upstairs lab is closed. All general ed teachers will be doing curriculum mapping. The PLCs will do this once a month together. Integration has been approved for 2 years and then repealed. We hope to continue using it for a success coach. There was Q-comp training for the council and 2nd observers with Amy. The PLCs met today. Mr. Deitte, as well as some other staff members, has been called to testify as a witness in the Aaron Cheadle trial. Dollars for Scholars had a great tournament. It would be nice to see more parent and student involvement at this event.

6. State and National legislative report: Mr. Deitte gave an E-12 Education Funding Update presentation from the superintendents' conference.

IV. New Business

1.0 Students

2.0 Personnel

2.1 Motion by Brewers, seconded by VanKeulen to approve Barbara Knutson as high school paraprofessional at CWC 2 step 1 (\$10.24/hr) for up to 7 hours a day/175 days a year.

MOTION PASSED UNANIMOUSLY

2.2 Motion by Spanton, seconded by Buysse to approve Mary Boulton as K-12 Success Coach (paraprofessional) at CWC 3 step 5 (\$11.95/hr) for up to 7.5 hours a day/175 days a year paid by integration funds. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by VanKeulen, seconded by Spanton to approve Kristina Gaffaney as high school paraprofessional CWC 2 step 0 (\$10.07/hr) for up to 7 hours a day/175 days a year.

MOTION PASSED UNANIMOUSLY

2.4 Motion by VanKeulen, seconded by Skaar to approve Brenda Bierschenk as high school paraprofessional at CWC 2 step 2 (\$10.41/hr) for up to 7 hours a day/175 days a year.

MOTION PASSED UNANIMOUSLY

2.5 Motion by Buysse, seconded by Skaar to approve Sara Wiertzema as elementary teacher at BA 0 step 4 for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Longtin, seconded by VanKeulen to approve Jamie MacKinnon as elementary teacher at BA 0 step 3 for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY.**

2.7 Motion by VanKeulen, seconded by Longtin to approve Mandie Henningsen as elementary teacher at BA 0 step 4 for the the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Buysse, seconded by Spanton to approve Kim Gades as long-term first grade substitute teacher to start August 17, 2011 until the end of the first quarter at BA 0 step 1. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Brewers, seconded by VanKeulen to approve moving Deann Reese from 85% to 100% for the 2011-2012 school year with 20% paid through integration. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Brewers, seconded by VanKeulen to approve Marcie Anderson as director of the fall musical. **AYES: Derynck, Brewers, Longtin, Buysse, VanKeulen, Skaar NAYS: Spanton MOTION CARRIED**

2.11 Motion by Brewers, seconded by Spanton to approve paying Stephanie Guza a \$2524.00 stipend out of integration funds for consultation and interpretation. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Brewers, seconded by VanKeulen to approve the Interagency Agreement between District #414 Minneota Elementary and Western Community Action Head Start Program effective September 1, 2011 through June 30, 2012. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Brewers, seconded by Longtin to approve the 1st reading of policies 713, 531, 532, and 613.. **MOTION PASSED UNANIMOUSLY** Motion by Buysse, seconded by

Brewers to drop policy 527 (Early Entrance Policy). **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Buysse, seconded by Skaar to approve the Kemps Firm Bid for dairy. **MOTION PASSED UNANIMOUSLY**

Motion by Brewers, seconded by Spanton to approve Brad's Market bid for bread. **MOTION PASSED UNANIMOUSLY**

Motion by VanKeulen, seconded by Skaar to approve Farmer's Coop Association as supplier for listed fuels. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Brewers, seconded by Longtin to approve the new adult breakfast price of \$1.55 as mandated for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

3.5 Waiting for decision to be made by the Minnesota State High School League regarding the pairing agreement with the Ivanhoe School district in football.

3.6 Motion by Buysse, seconded by Longtin to approve a primary board date of September 20, 2011 and a secondary board date of September 27, 2011 (7:00 am) to ensure preliminary levy is approved by the statutory deadline. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Brewers, seconded by Spanton to approve Dan Deitte, Tegan Gillund, Larry Buysse, Dan Longtin, Dawn VanKeulen, and Stephanie Hennen on the Payroll and General Bank Accounts and to approve Dan Deitte, Allyson Breyfogle, Todd Griepentrog, Tegan Gillund, and Stephanie Hennen on the Student Activity and Petty Cash Bank Accounts. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by Derynck, seconded by VanKeulen to purchase wrestling warm ups. **AYES: Derynck, Brewers, Longtin, VanKeulen, Spanton, Skaar NAYS: Buysse MOTION CARRIED**

3.9 Motion by VanKeulen, seconded by Buysse to approve Christy Brewers on the negotiating committee.. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Motion by Brewers, seconded by Spanton to accept the bid from John Dero Construction of \$1833.00 for the cement work. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

August 22, 2011 Negotiations Committee 6:00 p.m. in the HS Media Center
September 20, 2011 Regular School Board Meeting 7:00 p.m. in the HS Media Center
September 27, 2011 Secondary Date at 7:00 p.m. in the HS Media Center if needed

VI. Old Business

Security cameras will be finished this week. Elementary door is fixed. The wiring project is finished. Upstairs mobile lab isn't finished yet. We're waiting to hear back about the locker room lockers. Key card system installation for the fitness center isn't finished yet.

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Longtin to adjourn at 10:00 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk