

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, January 24, 2012
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, Mike Braithwaite, Justin VanKeulen, Grant Abraham, Jeff VanKeulen, Joseph Vershelde and Stephanie Hennen
3. Guests were welcomed.
4. The MSBA conference was very good and informative. There is quite a bit of excitement with the robotics program.

II. Business Agenda

1. Motion by Skaar, seconded by Spanton to adopt the agenda with the additions of 1.2, 2.4, 2.5, and 2.6. **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Longtin to approve the minutes from the regular meeting on December 19, 2011. Buysse abstained. **MOTION CARRIED** Motion by Longtin, seconded by VanKeulen to approve the minutes from the special January 3, 2012 re-organizational meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by VanKeulen, seconded by Buysse to approve the bills as presented for check #'s 35453 through 35540 with the condition that Supt. Deitte contact the sprinkler company and try to work something out with them regarding our bill after the accident in the School Readiness room. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$141,244.96
Fund 02	\$11,306.75
Fund 04	\$77.19
Fund 07	\$2,034,635.00
Fund 08	\$400.00
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	\$2,187,663.90

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The High School Activity account was reviewed and all funds have healthy balances.
3. Mr. Deitte updated the enrollment and the current number is 436. We have 4 foreign exchange students.
4. Elementary Report by Mr. Ulrich: The geography bee was held for students in grades 4-8. Hunter Gillund was the winner. The spelling bee will take place on Friday for students in grades 4-8. Our elementary teachers will be meeting with a representative from Benchmark to do some reading training on January 31. February is I Love to Read month. The second round of NWEA testing has been completed. Conferences are scheduled for February 5 and February 9. The MCA testing in math has changed. Students will be given 3 opportunities to take the tests. If the student meets or exceeds the standard score the first time they may opt out of taking the next test. If a student partially meets the standard score or does not meet the standard score they will be required to take the test again. The MCA testing dates are February 7-10, March 27-30, and April 24-27. The School Readiness room is up and running again after the sprinkler accident. Thank you to all the people who helped get that ready to go.
5. AD Report by Mr. Ulrich: We're in the middle of our winter sports season. The dates for Parent's Night have been set: wrestling will be February 2, girls basketball will be February 13 and boys basketball will be February 27.
6. High School Report by Mr. Griepentrog: Snowball week was held last week and everything went smoothly. The ABC Crew has 22 members. They are meeting every 3rd Tuesday of

the month. They are working on many different projects. The students involved in the robotics program are excited and doing a good job. Mr. Griepentrog met with some graduates before Christmas to discuss how prepared they were for college. They mentioned struggling with essay writing, but reported that the math was going relatively well. A report will be emailed to board members. Mr. Griepentrog has been in several classrooms and our teachers are doing a great job. Registration is just getting started. The community education committee met and discussed areas to make changes in to be more beneficial to the community and school. A new elliptical machine has been purchased.

7. Superintendent's Report by Mr. Deitte: Last week was Paraprofessional Week. Thank you to our paraprofessionals for doing a great job in our school! The FLY committee will meet Friday in Windom to discuss a new 3 year application. There is strong interest in continuing. The MCAs have a new testing format with students having 3 opportunities to test and become proficient. The scores will be officially released this summer. The ECFE program has nearly 40 families and it's great to see that program growing. February 17 is an early dismissal for staff development. Our teachers will be in the building attending sessions on student mental health issues with Deann Reese and bullying with Kim Sanow. We may have more input from graduates if we move the meeting date with them until after Christmas. The weather has been great! We haven't had any early outs, late starts or closings and this has been better for everyone.
8. MSBA conference: Christy Brewers, Dawn VanKeulen, and Supt. Deitte attended the conference. The sessions they attended were very good and informative.
9. Legislative Update by Mr. Deitte

IV. New Business

1.0 Students

1.1 Motion by Brewers, seconded by Spanton to approve open enrollment of a student in 10th grade from the Canby School District starting January 17, 2012. **MOTION PASSED UNANIMOUSLY**

1.2 Presentation by Mike Braithwaite on Robotics program. They are on track to have the robot finished on time. The robot needs to shoot baskets at various heights with an 18 inch foam ball.

2.0 Personnel

2.1 Motion by VanKeulen, seconded by Skaar to approve the resignation of Sarah Stassen as assistant softball coach. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Buysse, seconded by Brewers to approve Keven Larson as head baseball coach, Jim Rolbiecki as head softball coach, Heidi Boerboom as assistant softball coach, Emily Citterman as junior high softball coach, John Voit as band director, Ruth Bot as annual/photo advisor, LeaAnne Bot as FCCLA advisor, John Voit as musical co-director, Mary Kaye Rabaey as musical co-director, Christy Tjaden as all school play co-director, Mary Noyes as all school play co-director, Roberta Josephson as Senior class advisor, Kristine Liljenquist as Junior class advisor, Darren Clausen as NHS advisor, Linda Wallen as school patrol advisor, Kent Williams as Jr. and Sr. high knowledge bowl advisor, Kristine Liljenquist as prom advisor, Thomas Foley as MathCounts advisor, and Ruth Bot as website coordinator. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Skaar, seconded by Brewers to approve MEMO of Understanding to approve robotics coach at \$1200.00 total for 2011-2012 and \$1236.00 total for 2012-2013.

MOTION PASSED UNANIMOUSLY

2.4 Motion by Brewers, seconded by VanKeulen to rescind addition of Sparkletones to extra-curricular activities from agenda item 2.1 at the December 19, 2011 school board meeting. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Spanton, seconded by Buysse to approve the resignation of Theo Buysse as part-time evening custodian. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1** Discussion on possible donation to Junior Achievement. No action taken
3.2 Motion by Brewers, seconded by Longtin to approve RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS FOR THE 2012-2013 SCHOOL YEAR IN PROGRAMS AND POSITIONS AND REASONS THEREFOR. **Ayes: Derynck, Brewers, Longtin, Buysse, VanKeulen, Spanton, Skaar**
3.3 Motion by Spanton, seconded by Brewers to approve first reading of policies 533, 601,602, 603, 604, 605, 606, 607, 608 and 609. **MOTION PASSED UNANIMOUSLY**
3.4 Motion by Buysse, seconded by Brewers to change staff development daily meal allowance from \$25.00/day to \$35.00/ day. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

- 4.1** Discussion about land for FFA to start a school garden

V. Meetings & Dates

Motion by VanKeulen, seconded by Buysse to move regular school board meeting from February 21, 2012 to February 23, 2012.

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| February 23, 2012 | Regular meeting at 7:00 p.m. in H.S. Media Center |
| February 2, 2012 | Finance committee meeting at 6:00 p.m. in Supt. Room |
| February 2, 2012 | Building & Grounds meeting time to be determined |
| January 25, 2012 | Technology committee meeting at 3:20 p.m. |

VI. Old Business

VII. Items for Future Agenda

- VIII. Adjournment-** Motion by Spanton, seconded by Brewers to adjourn at 9:12 p.m. **MOTION PASSED UNANIMOUSLY**

Christy Brewers, Acting Chair

Dawn VanKeulen, Clerk