

**INDEPENDENT SCHOOL DISTRICT #414**  
**MINNEOTA SCHOOL BOARD MEETING**  
**LARRY BUYSSE, CHAIR**  
**September 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, and Skaar  
Members Absent: Derynck  
Adm: Supt. Deitte and Principals Griepentrog and Ulrich  
Guests: Tegan Gillund, Gayle VanVooren, Linette Nelson, Sue Buysse, Barb Knutson, Matthew Knutson, and Ruth Bot
3. Guests were welcomed
4. The Volleyball Teams "Dig Pink" event is a very cool thing. The board would like to recognize Jeanette Sharp for her exceptional years of service to the school district.

**II. Business Agenda**

1. Motion by VanKeulen, seconded by Longtin to approve the agenda with the additions of:  
3.8 Discussion about foreign exchange students. **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Longtin to approve the minutes for the August 16<sup>th</sup>, 2011 Meeting. **MOTION PASSED UNANIMOUSLY**  
Motion by Brewers, seconded by Buysse to approve the minutes for the August 23<sup>rd</sup>, 2011 Special Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by VanKeulen, seconded by Spanton to approve the bills as presented for check #'s 35056 through 35158. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$158,624.60
Fund 02	\$22,142.18
Fund 04	\$818.09
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	\$181,584.87

**III. Reports**

1. The Budget Summary and Receipt Listing Report were reviewed. The Guidance and Counseling area is over budget do to testing supplies, but will be adjusted when we revise the budget.
2. The Enrollment Report was reviewed. Our enrollment is down from what we ended with last year.
3. The High School Activity Report was reviewed. All of the balances are doing well.
4. Elementary/AD Report by Mr. Ulrich: The school year has started off well. We have received a check from United Way that is used to help families. NWEA testing is complete for grades one through six. We have completed bus safety. School pictures were taken today and the 5<sup>th</sup> and 6<sup>th</sup> graders will be attending an environmental fair in Marshall tomorrow. There is a fundraiser request in your packets for the Elementary Fundraiser. Preschool Screening will be held on October 7<sup>th</sup>. On October 6<sup>th</sup>, United Way will be coming to read to the Kindergartens through 2<sup>nd</sup> graders. The fall activities have started out well. We will be recognizing veterans at each home football game this year. Mr. Ulrich would like to thank the 4-H group that has been working this past summer to make the Baseball/Football Field more attractive. We have also received a new banner at the football field, so he would like to thank the people that donated that as well. It is "Pink-Out" Night in the gym tonight to support breast cancer awareness. The Lakeview and Minneota Volleyball teams sold t-shirts this week to raise money for breast cancer research. It was announced that we won the Challenge Cup for the 2010-2011 school year in Class A. We received points for each state tournament that we participated in, and we ended up with the most points in our class. It is a great honor and we will be receiving the cup from MSHSL, Wells Fargo, and Channel 45 on September 30<sup>th</sup> before the football game.

5. High School Report by Mr. Griepentrog: It has been a good start to the school year. The high school is working on NWEA testing. Grades 7-11 are tested. We have changed the ZAP program, and we are seeing a decrease in the number of assignments that are late. Cinderella is the fall musical this year. Our School Success Coach is doing a good job. In October we will be having the Mixed Blood Theater come. They do a program on Hispanic Culture in Minnesota. Homecoming is next week and Conferences will be held this Thursday and next Monday.
6. Superintendents Report by Mr. Deitte: We are locked in to Class A for football for next year as well if we do combine with Ivanhoe again. Classes will be starting late on Tuesdays for Q-Comp meetings. Q-Comp Goals are being set. Negotiations have begun. Today we had a surprise OSHA inspection. There will be some citations, but we do not have a formal report yet. The After School Program has changed this year. There are two different programs, one for the 4<sup>th</sup> through 6<sup>th</sup> graders, and one for the 7<sup>th</sup> through 12<sup>th</sup> graders. Specific staff have signed up for different days, so it should work better this year, and the teachers covering should be able to help the students better. We currently have 4 exchange students and could get 3 more in the middle of the year. We have been looking at MCA scores and more information will be released on September 26<sup>th</sup>.
7. Q-Comp update- We will be paying out some funds from last school year based on the MCA test results if the teachers goals were tied to the scores.
8. State and Federal Legislative Updates: Legislative updates were reviewed.
9. Negotiations Report- The school district has met with the teachers to start negotiations. They have set ground rules, spokes people, and language items. The next meeting is September 29<sup>th</sup>.

#### **IV. New Business**

##### **1.0 Students**

**1.1** Motion by Brewers, seconded by VanKeulen to approve the open enrollment of a 4<sup>th</sup> grade student from the Tracy School District for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

##### **2.0 Personnel**

**2.1** Motion by Brewers, seconded by Longtin to approve Theo Buysse for the after-school custodian help at \$7.55/hour for up to 10 hours per week. **MOTION PASSED UNANIMOUSLY**

**2.2** Discussion on nominations for the SW/WC Service Cooperative Board of Directors.

**2.3** Motion by Buysse, seconded by Spanton to approve Karen Dalager for the ECFE Child Portion at \$24.45/hour for up to 5 hours per week for the 2011-2012 school year.

**MOTION PASSED UNANIMOUSLY**

**2.4** Motion by Brewers, seconded by Spanton to approve Angie Gingles for the ECFE Parent Portion at \$24.45/hour for up to 5 hours every other week for the 2011-2012 school year.

**MOTION PASSED UNANIMOUSLY**

**2.5** Motion by Brewers, seconded by Longtin to approve Nancy Dilley for the ECFE (Parent Portion) at \$10.07/hour for up to 5 hours every other week. **MOTION PASSED UNANIMOUSLY**

**MOTION PASSED UNANIMOUSLY**

**2.6** Motion by VanKeulen, seconded by Skaar to approve Andrew Fadness and Sara Desmet as ECFE Helpers at \$7.55/hour for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

**MOTION PASSED UNANIMOUSLY**

**2.7** Motion by Buysse, seconded by Brewers to approve Sara Wiertzema at BA + 15 Step 4 for the 2011-2012. **MOTION PASSED UNANIMOUSLY**

##### **3.0 Business Affairs**

**3.1** Motion by Buysse, seconded by Skaar to approve the RESOLUTION PROVIDING FOR SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2011A; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARENTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE



BONDS TERMS OF PROPOSAL Ayes: Skaar, Buysse, Longtin, Spanton, VanKeulen, Brewers **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Brewers, seconded by VanKeulen to join the Minnesota Rural Education Association for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Brewers, seconded by Spanton to approve the 2011 Payable 2012 Levy Limitation and Certification at Maximum. **MOTION PASSED UNANIMOUSLY**

3.4 Discussion on the 2011-2012 budget.

3.5 Motion by VanKeulen, seconded by Longtin to approve the 2010-2011 System Accountability Report. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Brewers, seconded by Spanton to approve 2<sup>nd</sup> reading of policies 713, 531, 532, and 613. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Longtin, seconded by VanKeulen to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. **MOTION PASSED UNANIMOUSLY**

3.8 Discussion on Foreign Exchange Students.

**4.0 Buildings and Grounds**

4.1 Update on toilet repair

4.2 Update on Fitness Center doors

4.3 Update on replacement of cement

4.4 Update on camera system

4.5 Update on locker room lockers

**V. Meetings & Dates**

1. October 18, 2011 Regular School Board Meeting @ 7:00 p.m. in the H.S. Media Center
2. Set up another policy meeting
3. September 29, 2011 Negotiations Meeting at 6:30p.m. in the H.S Media Center

**VI. Old Business**

**VII. Items for Future Agenda**

**VIII. Adjournment-** Motion by Spanton, seconded by Brewers to adjourn at 9:09 p.m. **MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk