

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
CHRISTY BREWERS, ACTING CHAIR
Monday, December 19, 2011
7:00 PM**

I. Regular Order of Business

1. The meeting was called to order by Acting Chair, Christy Brewers, at 7:00 p.m.
2. Members Present: VanKeulen, Spanton, Longtin, Brewers, Derynck, and Skaar
Member Absent: Buysse
Adm: Supt. Deitte and Principals Griepentrog and Ulrich
Guests: Gayle VanVooren, Linette Nelson, Ruth Bot, Barb Knutson, Matthew Knutson, Abby Vlaminc, Brock Buysse, Mike Braithwaite, and Stephanie Hennen
3. Guests were welcomed
4. The dance team did well in their competition on Saturday. They placed 2nd out of 15 teams. The wrestlers are doing well too. We wish all winter sports teams well in their seasons.

II. Business Agenda

1. Motion by Spanton, seconded by Skaar to approve the agenda with the additions of 1.2, 2.6, and 2.7. **MOTION PASSED UNANIMOUSLY**
2. Motion by Longtin, seconded by Spanton to approve the minutes from the regular meeting on November 15, 2011. **MOTION PASSED UNANIMOUSLY**
3. Motion by VanKeulen, seconded by Longtin to approve the bills as presented for check #'s 35363 through 35451. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$158,837.53
Fund 02	\$14,776.73
Fund 04	\$2,738.89
<u>Fund 07</u>	<u>\$24,015.00</u>
	\$200,368.15

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. We need to update the 2011-2012 budget and hope to have that ready for approval at the February board meeting.
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 435.
4. Elementary Report by Mr. Ulrich: The elementary concert was well-attended. The concert was split and that went well. Thursday marks the halfway point of the school year and the end of the second quarter. The elementary currently has a food drive going on and items may be dropped off outside the elementary office. The finals for the Geography Bee will be held on January 6. Fourth through eighth grades will have two students per grade participating. Thank you to Tony Esping for the donation of 3 fleece blankets for the sick room. We appreciate that very much!
5. AD Report by Mr. Ulrich: Winter sports are well underway. Thank you to the volleyball team for representing our school so well at the State tournament and congratulations on your season. Fall awards night had excellent attendance. It was held before NHS induction and that went well. Team academic awards, based on the team G.P.A. were noted. The football team earned a gold and the volleyball team earned a silver. Winners of the EXCEL award were Theo Buysse and Elen Skaar, and winners of the Triple A award were Katelyn Kack and Adam Josephson. Congratulations to these students! We need to start thinking about a new scoreboard at the football field. The bulbs are expensive and hard to find.
6. High School Report by Mr. Griepentrog: The elementary concert was great. The high school concert was excellent and well-attended. Smartboard Level 1 refresher training will be held tomorrow for some of our staff members. January 16 will be an in-service day with CPI training and Level 2 Smartboard training offered here and Walnut Grove and Worthington hosting other options. Registration for next year will begin soon for our students. The A B Crew has been meeting on a regular basis. They sponsored a coloring

contest for the elementary and a door decorating contest for the high school. They are also selling blue and gold bracelets. We are hoping to get a robotics team together soon. On December 21 former graduates are invited back to discuss how well we are preparing them for college.

7. Superintendent's Report by Mr. Deitte: Mr. Deitte has been in 14 classrooms doing a variety of things and it has been great. The MDE has approved our school-wide testing goals. Grades 3-6 MCA math: from 45.6% proficiency in 2011 to 51.7% proficiency in 2012
Grades 7-8 & 11 MCA math: from 47.82% proficiency in 2011 to 52.82% proficiency in 2012
The Q-Comp council will be meeting to discuss next year. FLY talked with the Commissioner of Education about the program and she sees the merits of it. The principals and Mr. Deitte handed out programs at the concerts and heard many positive comments. Merry Christmas!

IV. New Business

1.0 Students

1.1 Motion by VanKeulen, seconded by Skaar to approve open enrollments for a 3rd grade student from the Canby School District (already attending) and a K student for the 2012-2013 school year from the Canby School District. **MOTION PASSED UNANIMOUSLY**

1.2 Presentation by Mike Braithwaite on Robotics program. Motion by Brewers, seconded by Skaar to adopt Robotics program. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Brewers, seconded by Spanton to approve 2011-2013 Master Agreement as presented with the addition of the Sparkletones to the extra-curricular activities schedule. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Derynck, seconded by VanKeulen to approve Missy Breitbach and Jamie MacKinnon as co-coaches for speech as agreed upon in the master schedule with the two coaches sharing the head coach salary. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by VanKeulen, seconded by Skaar to approve Mike Braithwaite as boys' junior high basketball coach. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by VanKeulen, seconded by Longtin to approve Mr. Deitte putting out an Early Retirement Option email. **MOTION PASSED UNANIMOUSLY**

2.5 Recognition of Christy Brewers by MSBA for attendance hours.

2.6 Motion by Spanton, seconded by Derynck to approve the resignation of Linda Moore immediately. **MOTION PASSED UNANIMOUSLY.**

2.7 Motion by Spanton, seconded by Longtin to approve extension of medical leave for G. Scott Hanson for one month. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Spanton, seconded by Derynck to approve final Levy Limitation and Certification 2011 pay 2012 at \$953,458.76. **MOTION PASSED UNANIMOUSLY**

3.2 Update on technology needs/approval expenditures

4.0 Buildings and Grounds

4.0 Locker Rooms

4.1 Update on repairing locker room lockers

V. Meetings & Dates

January 3, 2012	Special re-organization meeting at 7:00 A.M. HSMC
January 12-13, 2012	MSBA Winter Conference in Minneapolis
January 17, 2012	Regular meeting at 7:00 p.m. in the H.S. Media Center
	Athletic/Extra-curricular meeting with Ivanhoe needed
	Negotiations meeting

VI. Old Business

VII. Items for Future Agenda

Junior Achievement donation
Extra-curricular fundraiser

VIII. Adjournment- Motion by Spanton, seconded by Longtin to adjourn at 9:25 p.m. **MOTION PASSED UNANIMOUSLY**

Christy Brewers, Acting Chair

Dawn VanKeulen, Clerk