

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, November 15th, 2011
7:00 PM**

I. Regular Order of Business

1. The meeting was called to order by Chair Larry Buysse at 7:00 pm.
2. Members Present: Derynck, Brewers, Buysse, Spanton, and Longtin
Members Absent: Skaar and VanKeulen
Adm: Supt. Deitte and Principal Griepentrog
Guests: Marlene Verdoes, Tegan Gillund, Gayle VanVooren, Ruth Bot, Linette Nelson, Dave Davies, and Kevin Andrews
3. Guests were welcomed
4. Congratulations to the Volleyball team for placing third in the State Competition. Also, congratulations to the football team for a successful season. A board member was told that we have a tremendous ECFE program.

II. Business Agenda

1. Motion by Spanton, seconded by Brewers to approve the agenda with the additions of: 3.11 State Tournament Policy. **MOTION PASSED UNANIMOUSLY**
2. Motion by Derynck, seconded by Longtin to approve the minutes for the October 18th, 2011 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Derynck, seconded by Spanton to approve the bills as presented for check #'s 35250 through 35361 and 35364 through 35365. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$142,719.14
Fund 02	\$13,462.60
Fund 04	\$7,491.09
<u>Fund 07</u>	<u>\$20,640.00</u>
	\$185,312.83

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed. We will be revising the budget after Christmas and will adjust some areas that are over the original budget.
2. The High School Activity account was reviewed. The FFA Corn Drive went very well.
3. Mr. Deitte updated the enrollment, with the current number being 435. The board would like to see the WADM as well.
4. Elementary Report by Mr. Ulrich: The Parent-Teacher Conferences were held at the end of October and were well attended. The items from the fundraiser were scheduled to arrive today and will be distributed this week. The Elementary Christmas Concert is set for Thursday, December 1 at 6:15.
AD Report: The fall sports season has ended. Congratulations to the Football team for ending the season as the runner up in the section playoffs. Special c ongratulations to the Volleyball team after winning the conference, sub-section, section, and placing 3rd at state. Congratulations to Stephanie Hennen for her 100th win. The winter sports have started or will be starting soon. The dance team has been practicing for almost a month. 16 girls have signed up for dance. Girls' basketball started yesterday and boys' basketball and wrestling will start on Monday, November 21.
5. High School Report by Mr. Griepentrog: It is American Education week this week. The musical performances start tomorrow. The public can watch *Cinderella* Friday and Saturday at 7:00p.m. Mr. Griepentrog had a meeting with the Para's today. They talked about getting some additional training. They do a good job with the students and staff. The ZAP program is doing well. The ABC Crew is meeting. Congratulations to the successful sports seasons and 100 wins by Coach Hennen. Congratulations to the FFA for a successful corn drive and thank you to the community members that donated to the corn drive.

6. Superintendents Report by Mr. Deitte: Our ZAP program will be expanding to also include helping students hand in quality work as well as not getting zeros. The Q-Comp council approved smart goals for the year. Members of the FLY will be meeting with the Commissioner of Education to discuss what an application should like in her eyes. It is American Education week, which is honoring people in the education field. We will be having Smartboard 2 training at our school on January 16th as well as CPI training. Other staff will be going to trainings in other districts. Congratulations to the Volleyball and Football teams.
7. Negotiations Report by Mr. Deitte: Languages and salaries have been discussed and preliminary offers have been made. The teachers and the negotiations committee will be meeting again on Thursday, November 17 at 5:30p.m.

IV. New Business

1.0 Students

2.0 Personnel

2.1 Motion by Brewers, seconded by Longtin to approve Emily Hennen at 14%, effective 11/2/2011. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Buysse, seconded by Brewers to approve Scott Fox at \$12.12/hour effective 10/19/2011 due to attaining his boiler license. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Presentation of Audit by Marlene Verdos from Hoffman & Brobst.

3.2 Motion by Brewers, seconded by Buysse to approve the 2010 to 2011 audit conducted by Hoffman & Brobst, noting that the UFARS Compliance Table is not available from the Department of Ed. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Longtin, seconded by Derynck to approve the contract for therapy services with Big Stone Therapies. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Buysse, seconded by Spanton to approve the Q-Comp plan change form as presented. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Spanton, seconded by Longtin to set the Truth and Taxation Meeting for Monday, December 19th, 2011 at 7:00p.m. in the H.S. Media Center. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Derynck, seconded by Brewers to approve the quote of \$34,156.63 from Wade Boerboom at Bank of the West for Workman's Comp., Liability, and Property Insurance. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Derynck, seconded by Spanton to approve the snow removal quote from Tolk Graveling at \$105.00 per hour using a 950 G Loader. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by Spanton, seconded by Brewers to set the Board re-organization meeting for Tuesday, January 3rd, 2012 at 7:00 a.m. **MOTION PASSED UNANIMOUSLY**

3.9 Motion by Buysse, seconded by Spanton to dissolve girls' hockey cooperative agreement with Marshall, Lakeview, and Minneota for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

3.10 Motion by Derynck, seconded by Spanton to approve girls' hockey cooperative agreement with Marshall, Lakeview, Minneota, and Wabasso for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

3.11 Motion by Derynck, seconded by Buysse to set the State Tournament Policy: If a team makes it to the state tournament, one day off will be given and any additional days will have to be made up later in the school year. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Update on Building and Grounds

4.2 Motion by Spanton, seconded by Longtin to move into closed session at 9:08p.m. for negotiation strategy. **MOTION PASSED UNANIMOUSLY**

5.0 Closed Session

5.1 Discussions about negotiations strategy.

5.2 Motion by Brewers, seconded by Derynck to move into regular session at 9:45p.m.
MOTION PASSED UNANIMOUSLY

V. Meetings & Dates

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| 1. December 19 th , 2011 @ 7:00p.m. | Regular School Board Meeting |
| 2. November 17 th , 2011 @ 5:30p.m. | Negotiations Meeting |
| 3. January 3 rd , 2012 @ 7:00a.m. | Re-organization Meeting |
| 4. Policy Committee Meeting Needed | |
| 5. MSBA Leadership Conference on January 12-13 th , 2012 | |

VI. Old Business

The school board cannot extend incentives for families to host foreign exchange students.

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Derynck to adjourn at 9:45 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk