

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, April 17, 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 (7:09 p.m.)
Members Absent: None
Adm: Supt. Deitte and Principal Ulrich
Guests: Gayle VanVooren, Ruth Bot, Linette Nelson, Sue Buysse, Kent Williams, Hunter Gillund, Tom Foley, Jessica Rosa, Jeff Buysse, Brock Buysse and Stephanie Hennen
3. Guests were welcomed.
4. Seniors have done a nice job with their essays for the Dollars For Scholars applications. Congratulations to the FCCLA and FFA students that are participating in the State competitions that are coming up.

II. Business Agenda

1. Motion by Van Keulen, seconded by Brewers to adopt the revised agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Derynck to approve the minutes from the regular meeting on March 19, 2012. **MOTION PASSED UNANIMOUSLY**
3. Motion by Skaar, seconded by Van Keulen to approve the bills as presented for check #'s 35722 through 35814. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$128,565.16
Fund 02	\$ 14,222.26
Fund 04	\$ 9,790.94
Fund 07	\$ 425.00
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	\$ 153,003.36

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 with the exception of the FCCLA. The FCCLA has a large group attending State and they have been doing some fundraising to try to make up some of the difference.
3. Mr. Deitte updated the enrollment and the current number is 443.
4. Elementary Report by Mr. Ulrich: The Elementary Spring Concert and Grandparent's Day were held on March 23 and 24 and went well and had good attendance. On April 11 Jill Kalz was here as our visiting author. She visited with each class. MCA testing will be finishing up in the next couple of weeks. Elementary field trips will be taking place from now until the end of the school year.
5. AD Report by Mr. Ulrich: Spring sports are well underway. The rewards cards have been sold and we are starting to see the money come in from them.
6. High School Report by Mr. Griepentrog: The FFA general livestock judging team, the dairy judging team, and mechanics teams are all competing at the State level. The Robotics team received the Coopertition Award at the first robotics competition at the Minnesota North Star Regional Event. Speech has one individual who placed in sections. The coaches have done a great job! Scheduling for next year is now in progress and almost finished. Congratulations to the Culinary Skills team of Cal Swedzinski, David Cayetano, Natalie Prescher, and Brandon Ashbach for their first place finish in their competition. Congratulations to Shay Buysse for her second place finish in the regional photography contest sponsored through SW/WC media graphics. NWEA testing will begin in a couple of weeks for grades 7-11. The Seniors are planning a Senior trip to Sioux Falls. Prom will be held on April 28. Graduation will be held on May 12 at 2:00 p.m. We received the EF (Educational Foundation) Global Education Excellence

- Award for 2011-12 for our continued flexibility and participation in the foreign exchange student program. We also welcomed a foreign exchange student from Spain to finish out the school year.
7. Superintendent's Report by Mr. Deitte: The FLY group will be bringing in nationally known presenters to Marshall. The cross PLC's and teacher mentoring will continue. A new application for the next 3 years will be discussed. On May 30 the Commissioner of Education will be in Westbrook. Congratulations to the ABC Crew for obtaining a couple of grants to help them with a character education program for the elementary and to bring in the group Sheltered Reality for a performance on Monday, May 7th. Mr. Deitte has been serving on a committee to help SMSU look into getting an administrative program for principals and superintendents as well as a director of special education program. Health insurance premiums will be increasing by 7.5% next year. We are one of four districts, along with Marshall, Windom, and Lakeview, looking into writing our own science curriculum for grades 5-12. There will be a meeting on May 8 in Marshall to discuss this. Mr. Deitte will be attending the superintendent's conference in Alexandria in June. Great job to all our students and advisors in FFA, FCCLA, Robotics, and all winter sports! Students were given three opportunities for proficiency on the MCA tests this year but it looks like next year they will be given one opportunity. The Senior Banquet will be held on April 29 at 6:00 p.m. Thank you to Mr. Williams and Hunter Gillund for their presentation this evening. We extend our condolences to the Lyall Gislason family.
 8. Legislative Update by Mr. Deitte.

IV. New Business

1.0 Students

- 1.1 Presentation from Kent Williams and Hunter Gillund

2.0 Personnel

- 2.1 Motion by Buysse, seconded by Brewers to approve resignation of Ralph Hagen as boys' assistant basketball coach effective immediately. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Van Keulen, seconded by Skaar to approve hiring Sue Fox as summer custodian at \$9.25/hr for up to 40 hours a week for 11 weeks. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Spanton, seconded by Longtin to approve hiring of Keven Larson for summer mowing at \$10.62/hour. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Brewers, seconded by Skaar to approve the 2012-2013 employment contract with Ivanhoe School District for Scott Hanson. **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by Brewers, seconded by Spanton to approve Becky Esping as school nurse for the 2012-2013 school year at a stipend of \$500.00. **MOTION PASSED UNANIMOUSLY**
- 2.6 Motion by Buysse, seconded by Brewers to recognize the need to negotiate a new 2012-2014 principals' contract. **MOTION PASSED UNANIMOUSLY**
- 2.7 Motion by Brewers, seconded by Longtin to approve the Resolution Relating To The Non-Renewal Of The Teaching Contract Of Thomas Foley, A Probationary Teacher. **Ayes: Derynck, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**
- 2.8 Motion by Derynck seconded by Buysse to approve the Resolution Relating To The Non-Renewal Of The Teaching Contract Of Jamie MacKinnon, A Probationary Teacher. **Ayes: Derynck, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**
- 2.9 Motion by Longtin, seconded by Van Keulen to approve the Resolution Relating To The Non-Renewal Of The Teaching Contract Of Sara Wiertzema, A Probationary Teacher. **Ayes: Derynck, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**
- 2.10 Motion by Spanton, seconded by Skaar to approve the Resolution Proposing To Place Todd Griepentrog on Unrequested Leave Of Absence as High School Principal effective June 30, 2012. **Ayes: Derynck, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**
- 2.11 Motion by Van Keulen, seconded by Skaar to approve Chad Johnston as summer custodian for up to 180 hours at \$10.42/hour. **MOTION PASSED UNANIMOUSLY**

2.12 Motion by Brewers, seconded by Longtin to approve resignation of Angie Gingles as School Readiness and ECFE Teacher effective at the end of the 2011-22012 school year with thanks for her years of service. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Van Keulen, seconded by Brewers to approve the request of school board authorization to begin a new three year Flexible Learning Year proposal. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Brewers, seconded by Longtin to approve the RESOLUTION COMBINING THE DUTIES OF OFFICE OF CLERK AND TREASURER AND DESIGNATING THE SUPERINTENDENT AND BUSINESS MANAGER TO PERFORM THOSE DUTIES. **Ayes: Derynck, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**

3.3 Motion by Buysse, seconded by Spanton to approve the RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS. **Ayes: Derynck, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**

3.4 Motion by Buysse, seconded by Spanton to approve the 2012-2013 School District calendar. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Motion by Derynck, seconded by Longtin to award bid on roof to Buysse Roofing for a total of \$58,335.00, to be completed between July 1, 2012 and August 13, 2012. **MOTION PASSED UNANIMOUSLY**

4.2 Review of mock OSHA walkthrough from March 22, 2012 and status on completed projects

4.3 Motion by Spanton, seconded by Buysse to move into closed session at 8:50 p.m. to discuss property sales or purchases. **MOTION PASSED UNANIMOUSLY**

5.0 Closed Meeting

5.1 Discussion of property sales or purchases.

5.2 Motion by Brewers, seconded by Buysse to move back into regular session at 9:14 p.m. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

May 15, 2012	Regular meeting at 7:00 p.m. in H.S. Media Center
April 25, 2012	Policy meeting at 5:30 p.m.
May 21, 2012	Negotiations meeting for Principals
Finance meeting needed before May 7, 2012	

VI. Old Business

Buysse reported that the City is looking at doing some drainage improvements which may help us out in that field.

Update on FFA garden by Mr. Griepentrog. The team is looking at taking a lot in Ghent, which has water and would be free for their use.

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Brewers to adjourn at 9:21 p.m. **MOTION PASSED UNANIMOUSLY**