

**INDEPENDENT SCHOOL DISTRICT #414**  
**MINNEOTA SCHOOL BOARD MEETING**  
**LARRY BUYSSE, CHAIR**  
**Tuesday, July 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, Derynck and Skaar  
Members Absent: Brewers  
Adm: Supt. Deitte and Principal Ulrich  
Guests: Ruth Bot, Mary Johnson, Sue Buysse, Jessica Rosa, Linette Nelson, Jim Muchlinski, and Stephanie Hennen
3. Guests were welcomed.
4. The FCCLA did just awesome at the national competition. Katelyn Kack, Allison Bot, and Rachel Knutson achieved gold and Taylor Johnson and Whitney Regnier achieved silver. LeaAnne Bot did a great job prepping the girls for this competition.

**II. Business Agenda**

1. Motion by Spanton, seconded by Van Keulen to adopt the agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Spanton to approve the minutes from the regular meeting on June 19, 2012 with the amendment that Mr. Deitte gave the high school report in place of Mr. Griepentrog. **MOTION PASSED UNANIMOUSLY**
3. Motion by Skaar, seconded by Longtin to approve the bills as presented for check #'s 35996 through 36123. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$204, 991.57
Fund 02	\$ 1, 689.05
Fund 04	\$ 7, 411.51
Fund 07	\$ 84 704.17
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	\$ 298,796.30

**III. Reports**

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The High School Activity account was reviewed.
3. K-12 Principal and A. D. Report by Mr. Ulrich: Summer school has started and we have 12 students attending ranging from ECSE to Elementary age. The cleaning is coming along well. The new computers are here. The old computers have been removed from the south lab and the new ones have been installed. New teachers will have a workshop day on August 13. Inservice for all teachers will begin that week too. Mr. Ulrich went on a tour sponsored by Farm Bureau to three different farms. It was an amazing tour and he has a whole new appreciation for what our farmers do. Fall sports practices will begin on August 13. Dollars For Scholars will be holding their golf tournament on July 28. The rewards cards have brought in \$2664.30 since we started the program.
4. Superintendent's Report by Mr. Deitte: Mr. Deitte attended the superintendent's conference in Alexandria. It was very good and centered mostly on technology. There were 40-45 superintendents there from three different service co-ops. Mr. Deitte will be attending the MSBA Summer Seminar on August 6 and the Welcome Back sponsored by the MDE on August 7 and 8. Q-Comp training will be August 8. Dollars For Scholars has been doing a good job on getting prizes and donations and we're thankful for that. Mr. Deitte met with Chris Swedzinski to talk about where we're at as a district as well as where we are as a state. Mr. Deitte has also met with the new part-time police officers to give them contact information for the school. We have been reviewing and working with the testing data but are unable to share the results until August because they have been embargoed by the state. Our Title I allocations were 20% less this year which has caused us to decrease our title position from 100% to 68%. The fitness center doors have been fixed, the toilets are being replaced, the ITV room has new carpeting and is getting set

up, the cement by the elementary sidewalk has been poured, and the roofing project is in progress. The audit will begin the 1<sup>st</sup> week of August. New teachers will begin workshop on August 13 and all teachers will report on August 14. August 14 will be Q-comp training with all teachers being here for half of the day and the Q-Comp council meeting for the whole day, August 15 will be a work day, August 16 there will be a workshop in Marshall and August 17 will be a workshop in Pipestone. July 31 Mr. Deitte will be in Mountain Lake working on the second FLY application. We have had a lot of turnover in staff and Harlen has done a nice job of getting quality people in to replace those leaving. Congratulations to the FCCLA at the national competition. Mr. Griepentrog has taken a job in Maple River. We wish him well in his new position. The integration budget was approved at \$46,561.20.

5. The open enrollment in/out report from 2011-2012 was reviewed.
6. The MDE's approval of the Minnesota School District's 2012-2015 technology plan was reviewed.
7. The MDE's summary of 2011-2012 site and document review for Q Comp was discussed.
8. Community Education update was given by Mr. Deitte.

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

##### **1.0 Students**

**1.1** Motion by Derynck, seconded by Spanton to approve Elementary and High School student handbooks for the 2012-2013 school year as presented. **MOTION PASSED UNANIMOUSLY**

**1.2** Motion by Buysse, seconded by Van Keulen to approve student activity fees for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

**1.3** Motion by Longtin, seconded by Spanton to approve the open enrollment of a student in 7<sup>th</sup> grade from the Cottonwood School District who will be attending St. Edward's. **MOTION PASSED UNANIMOUSLY**

**1.4** Motion by Spanton, seconded by Van Keulen to approve 2012-2013 student activity handbook with revisions as presented. **MOTION PASSED UNANIMOUSLY**

##### **2.0 Personnel**

**2.1** Motion by Derynck, seconded by Spanton to approve fall coaches/advisors as presented. **MOTION PASSED UNANIMOUSLY**

**2.2** Motion by Spanton, seconded by Longtin to approve classified personnel (part-time) for the 2012-2013 school year as presented. **MOTION PASSED UNANIMOUSLY**

**2.3** Summary of closed school board meeting to evaluate superintendent

**2.4** Motion by Spanton, seconded by Derynck to accept letter of resignation from Mary Noyes.

**AYES: Derynck, Longtin, Spanton, Skaar** **NAYS: Buysse and Van Keulen** **MOTION CARRIED**

**2.5** Motion by Buysse, seconded by Van Keulen to approve Elementary and High School handbooks for the 2012-2013 school year as presented. **MOTION PASSED UNANIMOUSLY**

**2.6** Motion by Skaar, seconded by Longtin to hire Matt Gillund as Math Teacher for grades 7-9 at BA Step 4. **MOTION PASSED UNANIMOUSLY**

**2.7** Motion by Van Keulen, seconded by Buysse to hire Kristy Peterson as Jr. High/Senior High Special Education Teacher at MA Step 9. **MOTION PASSED UNANIMOUSLY**

**2.8** Motion by Buysse, seconded by Van Keulen to approve Judy Hagen as remedial math teacher at \$36.00/hr for up to 15 hours in August. **MOTION PASSED UNANIMOUSLY**

**2.9** Motion by Derynck, seconded by Spanton to approve Jamie MacKinnon at BA Step 4 at 68% as Title I Teacher for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

**2.10** Motion by Van Keulen, seconded by Skaar to approve Meredith Stish for an additional 6 days between July 18, 2012 to August 10, 2012 at MA 1. **MOTION PASSED UNANIMOUSLY**

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

**3.1** Motion by Spanton, seconded by Van Keulen to approve Resolution Relating To The Election Of School Board Members And Calling The School District General Election. **AYES: Derynck, Longtin, Buysse, Van Keulen, Spanton, Skaar** **MOTION PASSED UNANIMOUSLY**

**3.2** Motion by Longtin, seconded by Skaar to approve the 2<sup>nd</sup> reading of policy 410.1 (classified staff). **Vote 5-0 Spanton not in attendance**

3.3 Motion by Van Keulen, seconded by Buysse to call for bids for dairy, bread, and vehicle fuel.

**Vote 5-0 Spanton not in attendance**

3.4 Motion by Derynck, seconded by Spanton to approve 1<sup>st</sup> reading of policy 714 (fund-balances), policy 205 (open and closed meetings), policy 610 (field trips), policy 713 (Student Activity Accounting), and policy 710 (Credit Card & Electronic Funds). **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Spanton, seconded by Longtin to approve 2012-2013 RESOLUTION FOR MEMBERSHIP IN THE M.S.H.S.L. **AYES: Derynck, Longtin, Buysse, Van Keulen, Spanton, Skaar**

3.6 Motion by Skaar, seconded by Derynck to approve joining MSBA from July 1, 2012 to June 30, 2013 at an annual cost of \$3,113.00. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Derynck, seconded by Spanton to approve 2012 Pay 2013 Capital Expenditure Health And Safety Budget Summary. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by Buysse, seconded by Spanton to approve Dan Deitte, Tegan Gillund, Harlen Ulrich, Allyson Breyfogle, and Stephanie Hennen on the Student Activity Account and Petty Cash Bank Account. **MOTION PASSED UNANIMOUSLY**

3.9 Motion by Spanton, seconded by Longtin to approve moving activity account balance of 2011-2012 senior class to student council activity fund per activity account policy. **MOTION PASSED UNANIMOUSLY**

#### **4.0 Buildings and Grounds**

4.1 Update on building projects

#### **V. Meetings & Dates**

**August 6, 2012**

**August 13, 2012**

**August 13, 2012**

**September**

**November 11-13**

MSBA Summer Seminar in Brooklyn Park

Short School Board meeting to approve bids at 5:30 p.m.

Building and Grounds meeting

MSBS Fall Regional Meeting at Marshall Middle School/District Office 7:00-8:30 p.m.

MREA Conference in Brainerd (let Mr. Deitte know if you're interested)

Transportation committee needs to meet to start discussion about renewal of bussing contract for 2012-2013

#### **VI. Old Business**

#### **VII. Items for Future Agenda**

Discussion about future pairings with Ivanhoe School District

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

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk