

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, June 19, 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, and Skaar
Members Absent: Derynck
Adm: Supt. Deitte and Principal Ulrich
Guests: Tegan Gillund, Linette Nelson, Jim Muchlinski, Lois Dero, Mary Johnson, and Ruth Bot
3. Guests were welcomed
4. Thank you to Mary Johnson for being our EF representative and lining up 6 students this year and 4 students for the next school year. Larry Buysse & Earl Skaar attended the FFA banquet. It was very eye opening to see the work that Mr. Braitwaite and the students are doing.

II. Business Agenda

1. Motion by Brewers, seconded by VanKeulen to approve the agenda with the additions of: 2.11 Approval of Donna Krueger for 120 hours of Technology help at \$10.07/hour. **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Buysse to approve the minutes for the May 15, 2012 Regular Meeting. **MOTION PASSED UNANIMOUSLY** Longtin abstained from voting
Motion by Brewers, seconded by VanKeulen to reapprove the April 17, 2012 Regular Meeting minutes, adding the cost of the Roof Bid. **MOTION PASSED UNANIMOUSLY**
Motion by Buysse, seconded by Brewers to approve the June 6, 2012 Negotiations Committee Meeting minutes. **MOTION PASSED UNANIMOUSLY** Skaar, VanKeulen, and Longtin abstained from voting
Motion by Brewers, seconded by Buysse to approve the June 11, 2012 Finance Committee Meeting minutes. **MOTION PASSED UNANIMOUSLY** Skaar, VanKeulen, and Longtin abstained from voting
Motion by Christy, seconded by Longtin to approve the May 21, 2012 Special Meeting minutes. **MOTION PASSED UNANIMOUSLY** Skaar and VanKeulen abstained from voting
3. Motion by VanKeulen, seconded by Brewers to approve the bills as presented for check #'s 35912 through 35995. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$123,258.27
Fund 02	\$4,511.02
<u>Fund 04</u>	<u>\$3,416.56</u>
	\$131,185.85

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The Student Activity Account was reviewed.
3. Elementary/AD Report by Mr. Ulrich: The end of the school year went fine. Summer school will be held July 17, 18, 19, 24, 25, 26, 31 and August 1, 2. Spring sports are wrapped up and they all had good seasons.
4. High School Report given by Mr. Deitte: The annual Community Ed report is complete. The schedule for next year is mostly complete, but there are some conflicts with the Junior Class. Angie Lichy has resigned. She was an asset to our school and will be missed. Grant Mullen will be speaking to our H.S. students Sept. 28th, 2012 about bullying and depression. Mr. Griepentrog would like to thank everyone for their support, understanding and help over the last six years. He has enjoyed being a principal in Minneota and will miss it dearly.
5. Superintendents Report by Mr. Deitte: The graduation ceremony went well this year. Mr. Deitte would like to congratulate all of the students in Athletics and Extracurriculars this year. The FLY has continued to work with the Commissioner to continue after next year. We offered soccer this year through integration. 40+ kids went to Cottonwood on a bus and worked with the SMSU girls soccer team to learn about soccer. Hiring has been going well. We still have to hire

for a H.S. Special Education Teacher and a 60-70% Title I Teacher. The Lyall Gislason fundraiser will be held on Sunday, June 24th, 2012 at the Minneota Golf Course. The Dollars for Scholars event will be held on July 28th. The Summer Superintendent conference will be held next week. A representative from ESG will be coming to the school in July to go over how we are saving from the ventilation project. Bennett will also be coming on July 10th. The ITV room is getting updated. New carpet is also being added soon. The MSBA summer seminar and Early Bird Superintendent workshop will be held in August. Mr. Deitte would like to wish all employees leaving the district the best of luck. He would also like to thank Mr. Griepentrog for his work. Mr. Deitte also presented the "Race to the Top" grant opportunity.

6. State and Federal Legislative Updates: Mr. Deitte presented the results from the legislative session.

IV. New Business

1.0 Students

1.1 Motion by Brewers, seconded by Longtin to approve the open enrollment of a 12th grade student from the Ivanhoe School District and two 5th grade students from the Lynd School District. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Buysse, seconded by VanKeulen to approve Kristy Peterson as a summer school teacher at \$22.83/hour, Kim Maag as a summer school teacher at \$27.61/hour, Carmen Yost as a summer school paraprofessional at \$10.83/hour, and Caryn Hetland as a summer school paraprofessional at \$11.00/hour for 9 days, 4 hours a day. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Brewers, seconded by Spanton to approve the 2012-2013 Comparable Worth Schedule as presented. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Skaar, seconded by Brewers to approve Office, Custodial, and Technology Personnel as presented for employment starting on July 1, 2012. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Brewers, seconded by Longtin to approve Meredith Stish as the counselor at MA step 1 for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Buysse, seconded by Skaar to approve Alyssa Beich as an elementary teacher at BA Step 1 for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Brewers, seconded by VanKeulen to approve Johannah Gillquist as an elementary teacher at BA Step 4 for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by Brewers, seconded by Spanton to approve Karen Dalager as the School Readiness Teacher for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Spanton, seconded by Longtin to approve the resignation of Angela Lichy as the H.S. Special Education Teacher, effective immediately with thanks for her years of service to the district. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Buysse, seconded by Brewers to approve the 2012-2014 Principal Contract as presented, effective July 1st, 2012. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Spanton, seconded by VanKeulen to approve the resignation of Karen Dalager as the ECFE Parent Position. **MOTION PASSED UNANIMOUSLY**

2.11 Motion by VanKeulen, seconded by Skaar to approve Donna Krueger for Technology help for 120 hours at \$10.07/hour starting July 1st, 2012. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by VanKeulen, seconded by Brewers to approve the first reading of policy 410.1. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by VanKeulen, seconded by Brewers to approve the second reading of policies 611, 614, 615, and 807. **MOTION PASSED**

3.3 Motion by VanKeulen, seconded by Longtin to approve the final 2011-2012 school calendar as presented. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Buysse, seconded by VanKeulen to approve the Q Comp annual report for 2011-2012. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Brewers, seconded by VanKeulen to appoint Harlen Ulrich as LEA Representative from July 1st, 2012 through June 30th, 2013. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Buysse, seconded by Brewers to approve the 2012-2013 budget with the following expenditures/revenues: Fund 01: Expenditures of \$4,775,623 and Revenues of \$4,770,656. Fund 02: Expenditures of \$241,575 and Revenues of \$242,600. Fund 04: Expenditures of \$93,486 and Revenues of \$96,739. Fund 07: Expenditures of \$493,642 and Revenues of \$563,091. Fund 08: Expenditures of \$200 and Revenues of \$150. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Spanton, seconded by VanKeulen to adopt the Resolution Establishing Dates For Filing Affidavits of Candidacy Notice of Filing For Election to the School Board. **Ayes:**

Brewers, Longtin, Buysse, VanKeulen, Spanton, Skaar. MOTION PASSED UNANIMOUSLY

3.8 Discussion about setting new fund balance policy.

3.9 Discussion about the direction of Community Education.

3.10 Update/Discussion of possible future extra-curricular/athletic pairings with Lincoln Hi School. Minneota and Lincoln Hi intend to move forward on pairing for Girls and Boys Golf.

4.0 Buildings and Grounds

4.1 Motion by Spanton, seconded by Skaar to accept the sidewalk repair bid from John Dero for \$320.00. **MOTION PASSED UNANIMOUSLY**

4.2 Handout presented to school board with update on future roofing projects.

5.0 Closed Session

5.1 Motion by Longtin, seconded by Brewers to close the meeting for Superintendent's Performance Review at 9:30 p.m. **MOTION PASSED UNANIMOUSLY**
Board Conducted the Superintendent's Performance Review.

Motion by Longtin, seconded by Spanton to go back to open session at 9:58 p.m. **MOTION PASSED UNANIMOUSLY**

Motion by Brewers, seconded by Spanton to go back into closed session at 10:00 p.m. **MOTION PASSED UNANIMOUSLY**

The Board went over Mr. Deitte's Performance with him.

5.2 Motion by Brewers, seconded by Longtin to move to open session at 10:21 p.m. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

July 17, 2012	Regular School Board Meeting @ 7:00 p.m. in the H.S. Media Center
August 5 & 6	Summer Seminar
June 26, 2012	Community Education Meeting at 5:30 p.m. in the H.S. Media Center
	Building and Grounds Meeting needed this summer
	Policy Meeting Needed

VI. Old Business

VII. Items for Future Agenda

4.0 Contract Renewal
Negotiations with Superintendent

VIII. Adjournment- Motion by Spanton, seconded by Brewers to adjourn at 10:35 p.m. **MOTION PASSED UNANIMOUSLY**