

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, May 15, 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, Derynck, Brewers, and Skaar
Members Absent: Spanton, Longtin
Adm: Supt. Deitte and Principals Griepentrog and Ulrich
Guests: Tegan Gillund, Gayle VanVooren, Linette Nelson, Jim Muchlinski, Lois Dero, Jen Mahan-Deitte, Courtney Smith, Danica Held, Angie Lichy, Deann Reese, Matthew Knutson, Allyson Breyfogle, and Ruth Bot
3. Guests were welcomed
4. We have had another successful year. 40% of our graduates graduated with honors at the Graduation Ceremony.

II. Business Agenda

1. Motion by Brewers, seconded by Derynck to approve the agenda with the additions of: 3.11 Approval of Audit Contract with Hoffman & Brobst, and Negotiations meeting with the Principals on May 21st at 5:15 p.m. **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Brewers to approve the minutes for the April 17th, 2012 Regular Meeting, changing FFA to Robotics in the High School Report, and the May 8th Finance Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Brewers, seconded by Buysse to approve the bills as presented for check #'s 35815 through 35911. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$121,898.61
Fund 02	\$13,377.61
Fund 04	\$1,745.30
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	\$137,021.52

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. Some areas will be adjusted before the audit. Mr. Deitte updated the enrollment, with the current number being 442. The biggest area that has seen an increase is the Early Childhood Special Education enrollment.
2. Elementary Report by Mr. Ulrich: Tomorrow is the last day of school. We have finished testing and all of the grades have gone on field trips. The Science and Nature Conference took place last week and it was very well attended. Summer school starts in July. The staff to be teaching summer school will be hired at the next Board Meeting.
3. AD Report by Mr. Ulrich: Spring sports will be coming to an end soon with tournament time coming up.
4. High School Report by Mr. Griepentrog: Would like to thank every teacher for the great things they have achieved this year. Graduation was this past Saturday. It was well attended and a great day for our seniors and their families. Mr. Griepentrog attended a seminar on E-textbooks last week. He met with Claire Eckley, President of the Icelandic American Association of Minnesota. NWEA testing has been wrapping up and we are seeing good preliminary results. Thanks to Mary Noyes and Kent Williams for setting up the "Senior Grammys." SMART Notebook 11 is coming out and there will be a training day through the Service Coop on May 30th. Thank you to Mary Boulton and the ABC Crew for the anti-bullying rally that took place last week. The High School Counselor position has been opened up and we have had 9 applicants. Thank you to John Voit and Mary Kaye Rabaey for the great spring concert on May 1st! Our teachers will be attending an ICU workshop in August.
5. Superintendents Report by Mr. Deitte: Thank you to the staff for the great school year. Integration will have soccer available at Lakeview in June for students in grades K-6th. The graduation ceremonies went well. Mr. Deitte heard comments that it was nice that our seniors

participated in the commencement. The seniors all had very excellent speeches. He attended a FLY meeting at the Dept. of Education last week. He will also be attending a Superintendent workshop in June. Congratulations to all Dollars for Scholars award winners. The Dollars for Scholars golf tournament will be coming up soon. There will be a farewell for the foreign exchange students tomorrow from five to seven. The preschool graduation was wonderful. We will have 3 new Q-Comp leaders next year: Lisa Hart, Diane Gillingham, and Darren Clausen. Ruth Bot, Heidi Boerboom, and Roberta Josephson will be stepping down. Mr. Deitte would like to wish all of the staff that will be leaving our district the best. Thank you to Gayle VanVooren for her years of covering the school board and school events.

6. State and Federal Legislative Updates: Mr. Deitte presented the results from the legislative session.
7. MSHSL Committee Report: We have met with Ivanhoe and they are very happy with the pairing agreements that are currently happening. They are very interested in combining the Golf programs next year.
8. Finance Committee Report: The finance committee met and have recommended moving forward with Scenario Two out of the different scenarios that Mr. Deitte presented.

IV. New Business

1.0 Students

2.0 Personnel

2.1 Motion by Buysse, seconded by Derynck to approve the Resolution Placing Todd Griepentrog on Unrequested Leave of Absence as High School Principal Effective June 30th, 2012. **Ayes: Derynck, Brewers, Buysse, VanKeulen, Skaar MOTION PASSED UNANIMOUSLY**

2.2 Motion by Buysse to approve Todd Griepentrog as a High School Math teacher at Lane 5 Step 14. Motion died for lack of a second and was tabled.

2.3 Motion by Skaar, seconded by Brewers to approve up to 10 additional days for Danica Held at her current daily rate of pay during May and June of 2012. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Brewers, seconded by Skaar to approve the resignation of Danica Held, Counselor, effective June 30th, 2012. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Skaar, seconded by Derynck to approve Theo Buysse for 180 hours of summer custodial work at \$7.55/hour. **MOTION PASSED UNANIMOUSLY**

2.6 Discussion on pay for non-certified staff starting July 1st, 2012.

2.7 Motion by VanKeulen, seconded by Skaar to approve David Busselman as the 2012-2013 head boys' basketball coach at 10+ years' experience on the 12-13 extracurricular schedule. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Derynck, seconded by Brewers to approve the resignation of Thomas Foley as the Junior High Football Coach and Junior Varsity Baseball Coach. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Brewers, seconded by Buysse to tenure Missy Breitbach, Elementary Teacher. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Derynck, seconded by Brewers to tenure Mary Noyes, High School English Teacher. **MOTION PASSED UNANIMOUSLY**

2.11 Motion by VanKeulen, seconded by Skaar to tenure Darren Clausen, High School Science Teacher. **MOTION PASSED UNANIMOUSLY**

2.12 Motion by VanKeulen, seconded by Buysse to approve the RESOLUTION RELATING TO THE NONRENEWAL OF THE TEACHING CONTRACT OF AMANDA HENNINGSEN, A PROBATIONARY TEACHER. **Ayes: Buysse, VanKeulen, Brewers, Skaar, Derynck MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by VanKeulen, seconded by Brewers to approve the Minnesota Public Schools Local Literacy Plan. **MOTION PASSED UNANIMOUSLY**

- 3.2** Motion by Buysse, seconded by Brewers to approve the MREA Contract for FY 12 and FY13. **Ayes: VanKeulen, Buysse, Brewers Nays: Skaar, Derynck MOTION PASSED**
- 3.3** Motion by Brewers, seconded by Buysse to approve the first reading of policies 611, 614, 615, and 807. **MOTION PASSED UNANIMOUSLY**
- 3.4** Motion by VanKeulen, seconded by Brewers to approve the contract agreement with SW/WC Service Cooperative Wide Area Network Consortium from 2012-2017. **MOTION PASSED UNANIMOUSLY**
- 3.5** Motion by Brewers, seconded by Derynck to approve the Resolution entering into an agreement with the Minnesota State Colleges & Universities System Southwest Minnesota State University for the purpose of Student Teaching. **Ayes: Brewers, Buysse, Derynck, VanKeulen, Skaar MOTION PASSED UNANIMOUSLY**
- 3.6** Motion by Derynck, seconded by Buysse to approve THE RESOLUTION COMMITTING BENEFITS FOR SEPERATION/RETIREMENT. **Ayes: Buysse, Derynck, Brewers, VanKeulen, Skaar MOTION PASSED UNANIMOUSLY**
- 3.7** Motion by Buysse, seconded by Skaar to approve raising 2012-2013 school lunch prices to \$1.80/elementary meal and \$2.30/H.S. meal as mandated by federal law. **MOTION PASSED UNANIMOUSLY**
- 3.8** Presentation of Technology Plan for 2012-2013 by Lois Dero.
- 3.9** Motion by VanKeulen, seconded by Brewers to approve the contract with SW/WC Service Cooperative for Curriculum, Assessment, and Instruction Services. **MOTION PASSED UNANIMOUSLY**
- 3.10** Motion by Brewers, seconded by Derynck to approve the RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS. **Ayes: Skaar, Buysse, Brewers, Derynck, VanKeulen MOTION PASSED UNANIMOUSLY**
- 3.11** Motion by Brewers, seconded by Buysse to approve the contract with Hoffman & Brobst for audit services for the 2011-2012 audit for a cost of \$14,950.00. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

- 4.1** Update on Building Projects by Mr. Deitte.

V. Meetings & Dates

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| May 21, 2012 | Special School Board Meeting @ 5:00 p.m. in the H.S. Media Center |
| May 21, 2012 | Negotiations meeting with Principal @ 5:15 in the H.S. Media Center |
| June 11 or 12 | Finance Meeting to review/recommend final 2012-2013 budget |
| June 19, 2012 | Regular School Board Meeting @ 7:00 p.m. in the H.S. Media Center |

VI. Old Business

VII. Items for Future Agenda

- VIII. Adjournment-** Motion by VanKeulen, seconded by Derynck to adjourn at 10:00 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk