

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Thursday, February 23, 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, and Derynck
Members Absent: Brewers and Skaar
Adm: Supt. Deitte and Principals Griepentrog and Ulrich
Guests: Gayle VanVooren, Ruth Bot, Jeff Buysse, Brock Buysse, Sue Buysse, Tegan Gillund, and Stephanie Hennen
3. Guests were welcomed.
4. Congratulations to the Robotics team who has bagged and tagged the robot. Congratulations to FCCLA for qualifying over 30 members to the State FCCLA Competition. The A B Crew has been impressive with all the things they are putting together. Congratulations to the Wrestling team for making it to the State Tournament.

II. Business Agenda

1. Motion by VanKeulen, seconded by Spanton to adopt the agenda with the additions of 3.7 and 3.8. **MOTION PASSED UNANIMOUSLY**
2. Motion by Derynck, seconded by VanKeulen to approve the minutes from the regular meeting on January 24, 2012. **MOTION PASSED UNANIMOUSLY**
3. Motion by Longtin, seconded by Buysse to approve the bills as presented for check #'s 35541 through 35618. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$2,484,733.28
Fund 02	\$12,510.65
Fund 04	\$2,674.48
Fund 07	\$7,795.67
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	\$2,507,714.08

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.
3. Mr. Deitte updated the enrollment and the current number is 438.
4. Elementary Report by Mr. Ulrich: The first round of math MCA testing took place February 7-10 for students in grades 3-6. It went well. Thank you to Danica Held for doing such a great job preparing for this testing. The 4th graders will be taking the online reading test on February 28. It is a practice test for next year. Rachel Knutson was the winner of the spelling bee held here and she advanced to the regional competition in Redwood Falls. Pre-School screening will be held February 24. We are expecting 23 children. The end of the quarter is March 9. Spring pictures will be taken on March 14. February is I Love to Read month. The elementary students have been keeping track of the books they have read. They are writing the name of each book they have read on a "scale" to form a dragon tail for Read-a, the dragon. Each class has a different colored scale. Nancy Dille and Britney Latzig have done a great job with this! Conferences were held and well-attended.
5. AD Report by Mr. Ulrich: Congratulations to the wrestling team for advancing to the State tournament! They will wrestle on March 1 at 9:00 a.m. vs. Zumbrota-Mazeppa at the Excel Energy Center in St. Paul. The individual section tournament starts Friday, February 24 at 5:00 p.m. in Canby. Congratulations to the girls basketball team for winning the Camden Conference Championship game. They will begin sub-section playoffs on Saturday, February 25 in Montevideo at 1:00 p.m. vs. KMS. The dance team completed their season on February 11. The pairing with Canby worked well. Boys basketball will begin sub-section tournaments on March 1. We will be hosting Lakeview in the first round. Lac Qui

Parle will be joining the Camden Conference starting in the fall of 2013. The boys basketball team held a Coaches vs. Cancer fundraiser on February 14. They raised \$379.74 to be donated to the Lyon Co. and Lincoln Co. Relay For Life. Thank you to Jake Bottelberghe and Andrew Swanson for getting this going. Thanks to everyone who helped with the winter officiating this year.

6. High School Report by Mr. Griepentrog: Students in grades 7 & 8 have taken the MCA math test. The 8th graders will be taking the reading test in preparation for next year. There was good attendance at the high school conferences. There will be a FLY Academy professional development day on March 12 with sessions being held in Marshall and Jackson. Staff will have the opportunity to choose different sessions to attend. February 16 was an early release day for students. The staff took part in a bullying program by Kim Sanow and a mental health presentation by Deann Reese. This week has been FFA week with dress up days being held throughout. The National Honor Society has been sponsoring a penny pitch with the proceeds going to the Pennies for Patients program. The robotics team has bagged and tagged the robot. It has been neat to see so many students working on this project. Mr. Griepentrog has been taking part in a QComp review in Marshall with Mary Johnson and Roberta Josephson. They observed PLC groups and interviewed some teachers. They will be in Lakeview next week and Minneota the following week. The Minneota Mascot has agreed to offer community education ads at a reduced price and there will soon be a flyer in the paper promoting the fitness center. We are forming a Health and Wellness Committee and looking into applying for grant money. Judy Pitzl will be helping us with this.
7. Superintendent's Report by Mr. Deitte: This week has been School Board Recognition Week. Thank you to our board members for all that they do! We're looking at renewing Qcomp. We'll know more at the end of March or early April. Mr. Deitte has read to 6 elementary classrooms for I Love to Read month and he has 3 more to go. He has been in 14 classrooms to see lessons being taught. March 12 there will be joint staff development opportunities in Marshall. We have had a few incidents on the busses this year and we're working with the drivers on these issues. Good luck to all sports and activities. The robotics program has been a nice addition. We'll be meeting with Ivanhoe to discuss the sports pairing agreement at the conclusion of the winter sports season. Mr. Deitte would like to extend his condolences to Christy Brewers for the loss of her father and to Earl Skaar for the loss of his mother.
8. Legislative Update by Mr. Deitte.

IV. New Business

1.0 Students

1.1 Motion by VanKeulen, seconded by Longtin to approve open enrollment of a student in 6th grade from the Marshall School District (already attending our District) **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Buysse, seconded by Longtin to approve the leave due to pregnancy for Sarah Stassen starting April 23, 2012 to the end of the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Derynck, seconded by Spanton to approve Kristi Breyfogle as Kitchen dishwasher at CWC Lane 1 Step 0 (\$9.05/hr) **MOTION PASSED UNANIMOUSLY**

2.3 Motion by VanKeulen, seconded by Spanton to approve resignation of Heidi Boerboom as assistant golf coach. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Buysse, seconded by Longtin to approve Tom Foley as assistant baseball coach for the 2011-2012 school year. **MOTION PASSED UNANIMOUSLY**

2.5 Reading of Proclamation recognizing school board members during School Board Recognition Week, February 20-24, 2012.

3.0 Business Affairs

- 3.1 Agreement with The Minneota Mascot on new rates effective immediately for one year
- 3.2 Motion by Spanton, seconded by Buysse to approve 2011-2012 revised budget with the following expenditures/revenues: Fund 01: Expenditures of \$4,785,365.00 and Revenues of \$4,757,071.00 Fund 02: Expenditures of \$233,568.00 and Revenues of \$228,400.00 Fund 04: Expenditures of \$96,759.00 and Revenues of \$99,116.00 Fund 07: Expenditures of \$2,276,700.00 and Revenues of \$2,328,329.00 Fund 08: Expenditures of \$400.00 and Revenues of \$150.00 Grand Total: Expenditures of \$7,392,792.00 and Revenues of \$7,413,066.00
- 3.3 Motion by Spanton, seconded by Buysse to approve RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF CREDIT AGREEMENT WITH A FINANCIAL INSTITUTION Ayes: **Derynck, Longtin, Buysse, VanKeulen, Spanton**
MOTION PASSED UNANIMOUSLY
- 3.4 Motion by VanKeulen, seconded by Buysse to approve 2012-2013 Integration Budget.
MOTION PASSED UNANIMOUSLY
- 3.5 Motion by Derynck, seconded by Spanton to approve 2nd reading of policies 601-609 and 533 **MOTION PASSED UNANIMOUSLY**
- 3.6 Motion by Spanton, seconded by Longtin to approve 1st reading of policy 524
MOTION PASSED UNANIMOUSLY
- 3.7 Motion by VanKeulen, seconded by Spanton to move regular school board meeting to March 19, 2012 at 7:00 p.m. **MOTION PASSED UNANIMOUSLY**
- 3.8 Discussion on Junior Achievement

4.0 Buildings and Grounds

- 4.1 Motion by Buysse, seconded by Longtin to approve RFP for replacement of roofs as described in specs. **MOTION PASSED UNANIMOUSLY**
- 4.2 Update on school garden

V. Meetings & Dates

March 19, 2012

New Policy meeting needed

Regular meeting at 7:00 p.m. in H.S. Media Center

VI. Old Business

Old hockey arena

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by VanKeulen to adjourn at 8.55 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk