

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Thursday, September 6, 2012
6:00 P.M.**

I. Regular Order of Business

1. The meeting was called to order by Larry Buysse at 6:03 p.m.
2. Members Present: Dodie Derynck, Dawn VanKeulen, Christy Brewers, Larry Buysse, Doug Spanton, Earl Skaar and Dan Longtin
Adm: Supt. Deitte and Principal Ulrich
Guests: Curt Gillund, Tegan Gillund, Ivy Mahan-Deitte, Sophie Meierding
3. Acknowledge Visitors

II. Business Agenda

1. Motion by Spanton, seconded by Brewers to adopt the agenda. **MOTION PASSED UNANIMOUSLY**

III. Reports

1. Superintendents Report: Included in the packet is a letter that is being sent home with families in the Elementary school. It is about the Multiple Measurement Rating, which is the new way to do AYP calculations. Our Elementary school was determined to be a Continuous Improvement School. We will be putting together an improvement team which will include a variety of people, including parents. The plan is done in house and approved by the school board. Supt. Deitte is also working on the Race to the Top Grant from the U.S. Department of Education. We are collaborating with 5 other districts and the SW/WC Service Cooperative to write this grant. We are also planning on hiring a grant writer. The grant is due at the end of October. Supt. Deitte updated the school board on the new requirements for school lunches. The new standards are set by the USDA and we are required to follow the standards to receive reimbursement on the meals we are serving. The school district will also be offering punch cards to students that wish to purchase a second entrée off the Ala Carte. The punch cards are \$10.00 and are good for 10 entrées. The cards will be available for students in grades 5-12.

IV. New Business

1.0 Personnel

- 1.1 Motion by Brewers, seconded by VanKeulen to approve Kim Gades as the ECFE Child Teacher for up to 6 hours a week for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

2.0 Business Affairs

- 2.1 Presentation by Curt Gillund regarding the drainage project. Motion by Buysse, seconded by Longtin to move forward with Rite-Way Drainage for the drainage project under Mr. Ulrich's guidance and not exceeding the original bid. **MOTION PASSED UNANIMOUSLY**

V. Meetings and Dates

Negotiations Meeting	September 6, 2012 following Special Meeting
MREA Area Meeting in Redwood Falls	September 12, 2012 at 7:00 p.m.
MSBA Area Meeting @ Marshall District Office	September 13, 2012 at 7:00 p.m.
Transportation Meeting	September 17, 2012 at 6:00 p.m.
Regular School Board Meeting	September 18, 2012 at 7:00 p.m.

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment Motion by Brewers, seconded by Spanton to adjourn at 7:35 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk