

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, October 16, 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, Van Keulen, Spanton, Longtin, Brewers, and Derynck
Members Absent: Skaar
Adm: Supt. Deitte and Principal Ulrich
Guests: Jim Muchlinski, Ruth Bot, Nicole Prellwitz, Jessica Oneill, Katie Wiener and Stephanie Hennen
3. Guests were welcomed.
4. Congratulations to the volleyball team on winning the Camden Conference and a good showing at the Apple Valley tournament. The football team is playing well.

II. Business Agenda

1. Motion by Brewers, seconded by Van Keulen to adopt the revised agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Longtin to approve the minutes from the regular meeting on September 18, 2012. **MOTION PASSED UNANIMOUSLY**
3. Motion by Spanton, seconded by Longtin to approve the bills as presented for check #'s 36318 through 36407. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$159,853.24
Fund 02	\$13,703.57
<u>Fund 04</u>	<u>\$2,727.90</u>
	\$176,284.71

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 437.
4. K-12 Principal and AD Report by Mr. Ulrich: The ICU committee has set up a meeting for next week. Elementary conferences are set for Monday and Thursday from 4:00 p.m.-7:00 p.m. The book fair will also be set up next week and open during conferences. October 17 marks the end of the first quarter. Report cards will be going out next week. Preschool screening was held and we screened 19 children. We will hold screening again in February and have 19 children scheduled to attend that one as well. Kindergarten through 2nd grade participated in Read for the Record on October 4 sponsored by the United Way. Red Ribbon Week will be celebrated next week with dress up days being held throughout the week. Homecoming went very well. Mr. Shuckhart and the student council did a nice job with all the Homecoming activities. Our juniors will be attending a college fair at SMSU on October 23. Eight of our FFA students will be attending the National FFA convention which will be held October 24-27 in Indiana. ACT testing will be held here on October 27. The Young Writers Workshop will take place November 7 at SMSU. The cross country section meet will be October 25 in Adrian. The volleyball team begins playoffs on October 26 at SMSU at 6:00 p.m. The football team will host their first playoff game on October 23 at 7:00 p.m. They are in a 3 way tie for first place in the conference. Congratulations to the volleyball team for winning the Camden Conference. Dance team practice begins on October 22. Girls basketball practice begins on November 12, and boys basketball practice will begin on November 19. Thank you to everyone who officiated junior high fall sporting events.
5. Superintendent's Report by Mr. Deitte: Friday Mr. Deitte and some other area superintendents met with Governor Dayton todiscuss the FLY. Mr. Deitte and Mr. Ulrich have started teacher

evaluations. Thank you to the teachers for voting in support of the Race to the Top grant. On October 30 Mr. Deitte will be a part of a panel meeting with a contingency from Thailand at SMSU. They will be discussing how the United States structures our public education system. Mr. Deitte gave a presentation on school law to the civics classes. The audit will be finished in November. Thank you to the State Bank of Taunton for pledging up to \$11,500.00 toward the purchase of a new scoreboard at the football field. School board elections will be held on November 6. Dan Longtin, Christy Brewers, and Bernie DeCock have filed for the vacancies. Sixteen people have signed up for the defensive driving 4 hour refresher course offered through community education to be held on October 23 in the high school media center. We also have two people signed up for a beginning computer course.

6. Q Comp Update by Mr. Deitte: We are almost finished approving SMART goals. The PLCs have been trained by Jennifer Mahan-Deitte on how to track progress throughout the year through formative assessments.
7. Athletic pairing committee report: Mr. Deitte, Mr. Ulrich, Doug Spanton, and Larry Buysse met with the superintendent, athletic director and two board members from Lincoln HI. We are going to move forward with pairing in boys and girls golf. Speech pairing was also discussed with no decision made. The football classification will be re-evaluated in the spring of 2013 and it will be in place for two years. Things are going well with the pairings we have in place.
8. School Improvement committee report: A committee consisting of Mr. Deitte, Mr. Ulrich, Larry Buysse, teachers, and parents has been formed to complete a document generated by the state to improve our reading and math test scores. This will be finished by November 20.
9. Candidate Forum Update: Mr. Deitte met with area candidates running for state office to ask questions about education policies.

IV. New Business

1.0 Students

2.0 Personnel

2.1 Motion by Buysse, seconded by Spanton to approve the following Non MSHSL positions: John Voit-Band, Ruth Bot-Annual, LeaAnne Bot-FCCLA, John Voit-Musical Director, Mary Kaye Rabaey-Musical Director, Roberta Josephson-Senior Class Advisor, Kristi Liljenquist-Junior Class Advisor, Darren Clausen-NHS Advisor, Linda Wallen-School Patrol, Kent Williams-Senior/Junior High Knowledge Bowl, Kristi Liljenquist-Prom Advisor, Matt Gillund-Math Counts, Michael Braithwaite-FFA, and Ruth Bot-Website. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Spanton, seconded by Brewers to approve the following winter MSHSL positions: Rick Hennen- Jr. High Boys Basketball Coach, Chad Johnston-Head Girls Basketball Coach, Dale Kockelman-Asst. Girls Basketball Coach, Brandon Hennen-Jr. High Girls Basketball Coach, Brad Orth-Jr. High Girls Basketball Coach, Joel Skillings-Head Wrestling Coach, Les Engler-Asst. Wrestling Coach, Matt Myrvik-Jr. High Wrestling Coach, Darren Clausen-Robotics Co Advisor, and Jessica Rosa-Robotics Co Advisor. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Brewers, seconded by Van Keulen to approve a medical leave of absence for Susan Johnson, Speech and Language teacher, from Friday, September 21 until she is medically cleared to return to work. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Spanton, seconded by Van Keulen to approve Jeanette Prust as a long-term speech and language teacher at \$60.00/hour for 8.5 hours. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Buysse, seconded by Brewers to approve contract with SW/WC Service Cooperative for Speech and Language teacher at \$450.00/day. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Spanton, seconded by Longtin to approve the 2012-2013 Seniority List and Non-Tenured list as presented. **MOTION PASSED UNANIMOUSLY**

2.7 A negotiations meeting has been scheduled for Monday, October 22, 2012 to address the request for retirement.

- 2.8** Motion by Spanton, seconded by Derynck to approve an increase for Junior High Officials from \$20.00/game to \$25.00/game, retroactively to the start of the fall 2012 season. **MOTION PASSED UNANIMOUSLY**
- 2.9** Motion by Brewers, seconded by Buysse to approve Mike Braithwaite as Assistant Boys Basketball Coach and Tyson Sonnenburg as 7/8th grade Boys Basketball Coach. **MOTION PASSED UNANIMOUSLY**
- 2.10** Motion by Longtin, seconded by Brewers to allow Superintendent to assist ECHO Charter School with finances outside of contracted time. **MOTION PASSED UNANIMOUSLY**
- 2.11** Motion by Spanton, seconded by Van Keulen to approve hiring of Sandy Miller (student) to fix the stage curtain at \$10.00/hour. **MOTION PASSED UNANIMOUSLY**
- 2.12** Proclamation for Principal's Month was read in honor of the contributions made by Mr. Ulrich.

3.0 Business Affairs

- 3.1** Update on K-12 Telecommunications Grant application –we were awarded the grant in full!
- 3.2** Motion by Brewers, seconded by Van Keulen to approve the federal Race to the Top application Memorandum of Understanding as presented. **MOTION PASSED UNANIMOUSLY**
- 3.3** Motion by Spanton, seconded by Longtin to call for insurance bids (Liability, Property, and Workman's Comp) due November 12, 2012 by 3:30 p.m. in the District Office. **MOTION PASSED UNANIMOUSLY**
- 3.4** Motion by Buysse, seconded by Spanton to approve the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation. **AYES: Derynck, Brewers, Longtin, Buysse, Van Keulen, Spanton**
MOTION PASSED UNANIMOUSLY
- 3.5** Motion by Brewers, seconded by Buysse to set date to canvas election results for Wednesday, November 14, 2012 at 7:15 a.m. in the Minneota Public School's High School Media Center.
MOTION PASSED UNANIMOUSLY

4.0 Buildings and Grounds

- 4.1** Motion by Derynck, seconded by Longtin to call for snow removal bids due November 12, 2012 by 3:00 p.m. in the School District Office. **MOTION PASSED UNANIMOUSLY**
- 4.2** Mock OSHA results were reviewed.

V. Meetings & Dates

- Negotiations committee meeting on October 22, 2012 at 5:30 P.M.
FLY Celebration on Wednesday, November 7, 2012 at the Caboose in Tracy
Canvassing of Election Results Wednesday, November 14, 2012 at 7:15 a.m.
Regular School Board Meeting in the H.S. Media Center on November 20, 2012 at 7:00 p.m.
MSBA Leadership Conference January 17 & 18 in Minneapolis

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Van Keulen to adjourn at 9:02p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk