

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
September 18, 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, Jim Muchlinski, Jen Mahan-Deitte, and Ruth Bot
3. Guests were welcomed
4. The Football Team did very well Friday night against RTR. The Volleyball Team won the JCC tournament last Saturday.

II. Business Agenda

1. Motion by VanKeulen, seconded by Longtin to approve the agenda with the additions of: 2.2 Approval of ECFE Helpers, 3.11 Approval of a Revised Special Education Contract, and adding that a Policy meeting and Pairing meeting are needed. **MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Brewers to approve the minutes for the August 20, 2012 Meeting. **MOTION PASSED UNANIMOUSLY**
Motion by Skaar, seconded by Longtin to approve the minutes for the September 6, 2012 Special Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by VanKeulen, seconded by Spanton to approve the bills as presented for check #'s 36232 through 36317. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$180,352.75
Fund 02	\$21,264.92
Fund 04	\$2,574.00
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	\$204,191.67

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. We are starting to show expenses in Fiscal Year 2013. We are in the process of our Fiscal Year 2012 audit. Hopefully the audit presentation is in October, otherwise it will be in November. We have used our line of credit 3 times since the beginning of this year.
2. The Enrollment Report was reviewed. The current enrollment is 437.
3. The High School Activity Report was reviewed. All of the balances are doing well. The FFA is starting their corn drive.
4. K-12 Report by Mr. Ulrich: We are in the 5th week of the quarter and the school year has started off well. Ms. Stish, Mrs. Reese, and Mr. Ulrich have good communication. He would like to thank the staff and office help for their support. We have received a check from United Way that is used to help families. We have completed bus safety. School pictures were taken today by Lifetouch and were completed from grades Preschool through 11th grade in four hours. Ms. Stish will be taking the Sophmores to a Career Expo next Tuesday and Mrs. Rosa will be taking the Juniors to the Upper Sioux Agency to hear accounts of the Dakota War of 1862. Preschool Screening will be held on October 5th. On October 4th, United Way will be coming to read to the Kindergarteners through 2nd graders to set another record by having the most students listening to "Ladybug Girl and the Bug Squad." High School Conferences will be held September 20th and 24th. Homecoming is September 24th through the 28th. The coronation will be held Monday at 7:30 and TMB will be coming here for football Friday night.
5. AD Report by Mr. Ulrich: The fall activities have started out well. It is "Pink-Out" Night in Lakeview tonight to support breast cancer awareness. The Lakeview and Minneota

Volleyball teams sold t-shirts this week to raise money for breast cancer research. Sanford will be sponsoring a breast cancer awareness night at a home volleyball game on October 18. We had a problem with our scoreboard panels and found out through an email that New-London Spicer is getting new scoreboards and will be sending us the old panels at no charge!

6. Superintendents Report by Mr. Deitte: Mr. Deitte presented a video on YouTube to the school board. It related to the Race to the Top grant he is working on. The committee is asking for a letter of support from many government officials. He would like to thank staff for help in the transition to two administrators. Everyone in the staff have stepped up. We have sold 22 punch cards since September 7th. Next Tuesday Jen Mahan-Deitte will be presenting to the teachers a good curriculum map and how to use it. The Q-Comp council met yesterday and approved about 80% of the SMART goals. Some others were sent back for clarifications. The Service Cooperative is hosting a "A Candidates Forum" on October 10th from 1:00 to 2:30 at the Ramada. Mr. Deitte and Mr. Ulrich have separated staff to do their evaluations. St. Edwards is considering a preschool next year.
7. Transportation Report: The Transportation Committee and 4.0 met last night to start talks about a new contract and what expectations we have. They will be sending us some initial numbers.
8. MREA/MSBA Report: Christy Brewers and Dawn VanKeulen went to the local MREA and MSBA meetings. She had handouts including a summary of laws passed in the last legislative session and financing education. They were also asked for ideas about what they would like to see pushed in the legislature.
9. Community Education Report: The community education committee met to get things going with our new coordinator, Stephanie Hennen. The committee would like to have a strong and vibrant community education program that serves the community.
10. Building & Grounds Report: Pat Boerboom submitted to the board a list of items that have been done or need to be done to improve our building.

IV. New Business

1.0 Students

1.1 Motion by VanKeulen, seconded by Longtin to approve the open enrollment of a Kindergarten student from the Lynd School District for the 2012-2013 school year.

MOTION PASSED UNANIMOUSLY

2.0 Personnel

2.1 Motion by Brewers, seconded by VanKeulen to approve the Superintendent contract as presented effective July 1, 2012 to June 30, 2014. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by VanKeulen, seconded by Spanton to approve Sara DeSmet for up to 4 hours a week at \$7.80/hour and Kalley Yost up to 3 hours a week at \$7.55/hour as ECFE helpers.

MOTION PASSED UNANIMOUSLY

3.0 Business Affairs

3.1 Motion by VanKeulen seconded by Brewers to approve the 2011-2012 Report on Curriculum, Instruction, and Achievement as amended. **MOTION PASSED UNANIMOUSLY**

3.2 Update on the process to create a needs improvement plan as mandated by MDE.

3.3 Motion by Brewers, seconded by Spanton to approve the contract for therapy services with Big Stone Therapies as presented, effective August 1, 2012 to July 31, 2013.

MOTION PASSED UNANIMOUSLY

3.4 Motion by Brewers, seconded by Spanton to approve the 2012 Payable 2013 Levy Limitation and Certification at Maximum and set the date for public levy discussion as December 18, 2012 at 7:00 p.m. in the H.S. Media Center. **MOTION PASSED UNANIMOUSLY**

MOTION PASSED UNANIMOUSLY

3.5 Motion by Spanton, seconded by Brewers to approve the 2nd reading and final approval of Policy 640 Movies & Films. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by VanKeulen, seconded by Longtin to approve the 2012-2013 Assurance of Compliance with State and Federal Law Prohibiting Discrimination. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Buysse, seconded by VanKeulen to approve the FLY end-of-the-year report for fiscal year 2012. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by Brewers, seconded by Longtin to approve expenditures of up to \$2,000 to contract with a grant writer as part of a six district consortium and the SW/WC Service Cooperative for the Race to the Top grant. **MOTION PASSED UNANIMOUSLY**

3.9 Motion by Buysse, seconded by Skaar to approve the agreement with the City of Minnesota for the Drainage Project. **MOTION PASSED UNANIMOUSLY**

3.10 Motion by Spanton, seconded by Longtin to approve the RESOLUTION AUTHORIZING THE PROPER SCHOOL DISTRICT OFFICIALS TO EXECUTE A DRAINAGE EASEMENT AGREEMENT BETWEEN THE CITY OF MINNEOTA AND INDEPENDENT SCHOOL DISTRICT 414 MINNEOTA. **MOTION PASSED UNANIMOUSLY**

3.11 Motion by Skaar, seconded by Vankeulen to approve 2 additional contracted days of deaf and hard of hearing through the SW/WC Cooperative. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

October 16, 2012 Regular School Board Meeting @ 7:00 p.m. in the H.S. Media Center
MREA Conference November 11-13 in Brainerd
Policy Meeting Needed
Pairing Meeting Needed with Lincoln Hi

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Brewers to adjourn at 9:25 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk