

**INDEPENDENT SCHOOL DISTRICT #414**  
**MINNEOTA SCHOOL BOARD MEETING**  
**LARRY BUYSSE, CHAIR**  
**Monday, August 20, 2012**  
**7:00 PM**

**I. Regular Order of Business**

1. The meeting was called to order by Chair, Larry Buysse at 7:02 p.m.
2. Members Present: Buysse, VanKeulen, Brewers, Longtin, Derynck and Skaar  
Spanton arrived at 8:05 p.m.  
Adm: Supt. Deitte and Principal Ulrich  
Guests: Steve Gardner, Jennifer Mahan-Deitte, Ruth Bot, Linette Nelson, Jim Muchlinski, and Stephanie Hennen
3. Guests were welcomed.
4. The Q-comp council has been doing good work. Compliments to the custodial staff on the building looking so good.

**II. Business Agenda**

1. Motion by Longtin, seconded by VanKeulen to adopt the agenda with the addition of 4.3.  
**MOTION PASSED UNANIMOUSLY**
2. Motion by VanKeulen, seconded by Skaar to approve the minutes from the regular meeting on July 17, 2012 with the correction of a grammatical error in the superintendent's report.  
**MOTION CARRIED Brewers abstained**  
Motion by VanKeulen, seconded by Brewers to approve the minutes from the special meeting on August 13, 2012. **MOTION PASSED UNANIMOUSLY**
3. Motion by Buysse, seconded by Longtin to approve the bills as presented for check #'s 36124 through 36231. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$141, 499.77
Fund 02	\$ 538.45
Fund 04	\$ 4, 676.15
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	\$146, 714.37

**III. Reports**

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The High School Activity account was reviewed.
3. The Enrollment Report was reviewed.
4. K-12/A. D. Report by Mr. Ulrich: We had a really good first day and are off to a good start. We are happy with the new staff. Dollars For Scholars had fewer golfers this year than in previous years. It was nice to see more kids involved this year. We had successful but busy workshop days. Thursday our teachers spent the day in Marshall for a joint staff development day through FLY. There were many good sessions and it was nice to meet with people who teach the same thing and share ideas. On Friday the teachers and administrators were in Pipestone to hear an excellent speaker from Tennessee. He spoke about an ICU program that makes students more accountable for getting assignments completed. He was very positive and had many good ideas. The sophomores will be meeting with a representative from Jostens to look at class rings on Thursday. School pictures will be taken on September 18. Homecoming week will be September 24-28 with coronation being held on September 24, 2012 at 7:30 p.m. High school conferences are set for September 20 and 24 from 4:00p.m.-7:00 p.m. Thank you to the custodians for all the hard work they put in this summer. Thank you to the staff for making the first day back so successful! Thank you also for all the support with the changes in administration. Our numbers in fall athletics are very good. Over 40 boys reported for football this season and volleyball had more girls than ever before report for the opening day of practice. Competition begins next week for all fall sports with the volleyball team hosting MCC on Tuesday, Cross Country will travel to Mt. Lake on Wednesday, and Thursday the football team will be in Wabasso.

5. Superintendent's Report: Welcome back to staff and students. Thanks to everyone for getting everything ready for the start of the school year. It was a big summer for hiring and lots of hours were put in to that. We feel we have good, quality staff in place. Mr. Ulrich gave a great back to school welcome. The FLY application is being worked on but isn't completed yet. The Race to the Top application is due at the end of October. The Dollars For Scholars golf fundraiser went well. Thank you to everyone who helped make this a success. It was a good collaborative effort. Superintendent Deitte attended the MSBA convention. It was very interesting and a good conference. Preschool Open House will be held on Monday and Tuesday evening. We currently have about 30 students registered for preschool. Christy Brewers, Dan Longtin, and Bernie DeCock have filed for the school board openings and will be on the November ballot. Superintendent Deitte talked about the staff setting SMART and SMARTER goals this year and some of the goals he has set for himself. He would like to see the K-12 staff work together more, continue classroom visits, have the district in a strong financial position, better focus in the Q Comp program, and transition from 3 administrators to 2. The carpet has been replaced, a new projector has been installed, and new televisions have been put in the itv room. We are working on writing a grant to add wireless access points. The grant is through Minnesota Public Utilities.
6. Q Comp Update by Mr. Deitte.
7. M.S.H.S.L. pairing update by Mr. Ulrich

#### **IV. New Business**

##### **1.0 Students**

- 1.1 Motion by Brewers, seconded by VanKeulen to approve the open enrollment for a kindergarten student from the Lynd School District for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**
- 1.2 Motion by Skaar, seconded by Longtin to approve the open enrollment for students in grades 2, 7, and 11 from the YME School District. **MOTION PASSED UNANIMOUSLY**

##### **2.0 Personnel**

- 2.1 Motion by Buysse, seconded by Longtin to approve Anna Runestad as the ECFE Parent Educator for up to 6 hours per week at \$24.95/hr for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by Brewers, seconded by Spanton to approve the resignation of Michael Braithwaite from the Robotics program. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Skaar, seconded by Brewers to approve Darren Clausen and Kent Williams as Co-Stage Directors for the fall musical. **MOTION PASSED UNANIMOUSLY**
- 2.4 Recognition of Earl Skaar for completion of M.S.B.A. phases I, II, and III.
- 2.5 Motion by Brewers, seconded by VanKeulen to approve Theo Buysse for up to 4 hours a night at \$7.80/hour. **MOTION PASSED UNANIMOUSLY**

##### **3.0 Business Affairs**

- 3.1 Presentation by Steve Gardner, Bennett Technologies
- 3.2 Presentation of 2012 testing results by Jennifer Mahan-Deitte
- 3.3 Motion by Buysse, seconded by VanKeulen to approve Interagency Agreement Between Local Education Agencies in Cottonwood, Jackson, Lincoln, Lyon and Redwood Counties and Western Community Action Head Start. **MOTION PASSED UNANIMOUSLY**
- 3.4 Motion by Spanton, seconded by Derynck to approve 2<sup>nd</sup> reading of policies 205 (Open and Closed Meetings), 610 (Field Trips), 710 (Credit Card & Electronic Funds), 713 (Student Activity Accounting), and 714 (Fund Balance). **MOTION PASSED UNANIMOUSLY**
- 3.5 Motion by Derynck, seconded by Spanton to approve 1<sup>st</sup> reading of policy 640 (Movies and Films). **MOTION PASSED UNANIMOUSLY**
- 3.6 Motion by Brewers, seconded by Derynck to raise certified teacher pay to \$100.00/day for the 2012/2013 school year. **MOTION PASSED UNANIMOUSLY**

##### **4.0 Buildings and Grounds**

- 4.1 Building and Grounds Committee Update

4.2 Motion by Buysse, seconded by Longtin to take Kurt Gillund's plan to the city council for approval. **AYES: Derynck, Brewers, Longtin, Buysse, VanKeulen, Spanton NAYS: Skaar**  
**MOTION CARRIED**

4.3 Motion by Brewers, seconded by Derynck to approve bid from Wayne's Plumbing to replace water softeners. **MOTION PASSED UNANIMOUSLY**

**V. Meetings & Dates**

<b>September 12</b>	M.R.E.A. Fall Meeting from 7:00-9:00 p.m. at Redwood Falls
<b>September 13</b>	M.S.B.A. Fall meeting from 7:00-8:30 p.m. at the Marshall High School District Office
<b>September 17</b>	Transportation meeting at 6:00 p.m. in the H.S. Library
<b>September 18</b>	Regular school board meeting at 7:00 p.m. in the H.S. Library
<b>Community Education meeting needed</b>	

**VI. Old Business**

**VII. Items for Future Agenda**

Revisit Mr. Deitte's compensation due to loss of principal

**VIII. Adjournment-** Motion by Spanton, seconded by VanKeulen to adjourn at 10:35 p.m. **MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk