

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Monday, March 19, 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, Skaar and Derynck
Members Absent: None
Adm: Supt. Deitte and Principal Ulrich
Guests: Gayle VanVooren, Ruth Bot, Linette Nelson, Shyler Nelson, Rebecca Silvers, Kaitlyn Silvers, Tara Johnson and Stephanie Hennen
3. Guests were welcomed.
4. Congratulations to the Girls Basketball team on a nice season.

II. Business Agenda

1. Motion by Brewers, seconded by Longtin to adopt the agenda with the addition of reports from the Anti-Bullying Crew and an election update. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by Longtin to approve the minutes from the regular meeting on February 23, 2012. **MOTION PASSED UNANIMOUSLY**
3. Motion by VanKeulen, seconded by Brewers to approve the bills as presented for check #'s 35619 through 35721. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$220,992.21
Fund 02	\$17,313.54
Fund 04	\$1,548.04
<u>Fund 07</u>	<u>\$117,065.00</u>
	\$356,918.79

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 with the exception of the FCCLA.
3. Mr. Deitte updated the enrollment and the current number is 442.
4. Elementary Report by Mr. Ulrich: It is the end of the 3rd quarter of school. Report cards were sent home on Friday. We had 19 students at Kindergarten Round-up and have 11 other students planning on attending Kindergarten here in the fall. The Elementary Spring Concert will be held on Thursday, March 22 with the K-3rd grade performing at 6:15 p.m. followed by an intermission and the 4th-6th grade performance beginning at 7:00 p.m. The students will perform again on Friday, March 23 at 1:30 p.m. for Grandparent's Day. The second round of the MCA math testing will be held next week. We are getting good information back on how to help our students from the State. Our 4th graders have been invited to attend Ag Day on April 3rd in Clarkfield. Our visiting author, Jill Kalz, will be here on April 10 to meet with each class.
5. AD Report by Mr. Ulrich: Congratulations to the girls basketball team for advancing to the State tournament! Our kids represent us so well while they are at these tournaments! The coaches do a great job preparing them to behave as young adults. Thanks to the coaches, parents, Allyson Breyfogle, the bus drivers, fans, and the band for everything this year! Winter Sports Awards Night will be held on Tuesday, March 27 at 7:00 p.m. Spring sports have started. The reward cards are being sold by our students and have already started bringing in money.
6. High School Report by Mr. Griepentrog: Congratulations to all winter sports teams! Great seasons were had by all! Dollars For Scholars application packets have been handed out to our seniors. Scheduling for next year is coming along well. FLY Academy took place on

Monday, March 9 in Marshall and Jackson with workshops covering many topics and presenters from all over the region. Our juniors will be attending a college experience day at SMSU through the integration collaborative. Our 7th graders will be attending the play "Diary of Anne Frank" at the Park Square Theater in St. Paul. This is also through the integration collaborative and we will be sharing the travel with Ivanhoe. Thanks to Christy Tjaden, Scott Hanson, Kent Williams, and Ruth Bot for prepping the students. Our 9th graders will be attending a career fair in Granite Falls. This is funded through the integration collaborative also. Thanks to Kristi Liljenquist for taking our students. The Q Comp review continues on Wednesday at Lakeview. Thank you to everyone who has been involved in this process this year. It has been a very rewarding experience. The Health and Wellness Committee has met with Judy Pitzl to begin working on a plan for our district. Thanks to everyone who has volunteered to serve on this committee. The high school music concert will be held on Tuesday, March 20.

7. Superintendent's Report by Mr. Deitte: Thanks to 4.0 Bussing for donating the set-up fee for the activity fundraiser. We appreciate all they do for us. Congratulations to the wrestling team and individuals. Congratulations to the girls basketball team on a great year. Thank you to Missy Breitbach and Jamie Mackinnon for doing a great job with the speech team. The robotics program has bagged the robot. We will have 15 students attending the regional competition at Williams Arena. We will be seeing an increase from 60% to 64.3% in our payment from the state. Thank you to Harlen Ulrich for all he has done for all of our state trips. Thank you to the wrestling boosters for paying for part of the hotel rooms for the extra night for the wrestling team. Thank you to Mary Boulton for doing a great job leading the ABC Crew.
8. Legislative Update by Mr. Deitte.
9. ABC Crew Report by Shyler Nelson and Rebecca Silvers.
10. Election Update

IV. New Business

1.0 Students

2.0 Personnel

2.1 Motion by Brewers, seconded by VanKeulen to approve retirement of Val Whipple as boy's head basketball coach effective immediately. **Ayes: Derynck, Brewers, Longtin, Buysse, VanKeulen, Skaar Nays: Spanton MOTION CARRIED**

2.2 Motion by Buysse, seconded by Skaar to approve resignation of Sis Fonteyn as para-professional retroactive to Monday, February 27, 2012 **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Brewers, seconded by Longtin to approve a payment of \$1,000.00 each from Q Comp funds (taken from administrative category) to Todd Griepentrog, Harlen Ulrich, Dawn VanKeulen, and Dan Deitte for the 2012 fiscal year to be paid May 25, 2012. **Ayes: Derynck, Brewers, Longtin, Buysse, Spanton, Skaar Abstained: VanKeulen MOTION CARRIED**

2.4 Recognition of letter of intent for Jeff Hansen to return from his one-year leave of absence as elementary teacher for the 2012-2013 school year

2.5 Motion by VanKeulen, seconded by Spanton to approve summer band program to be taught by John Voit. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Brewers, seconded by Skaar to hire Alyssa Beich as long term elementary substitute teacher to replace Sarah Stassen for pregnancy leave effective April 23, 2012 until the end of the school year. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by Skaar, seconded by Longtin to move Emily Hennen, DAPE teacher, from 14% time to 16% time for 38% of her contract retroactive to March 2, 2012. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Brewers, seconded by Skaar to approve LeaAnne Bot as junior high golf coach for the spring 2012 season. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Brewers, seconded by Skaar to approve early retirement incentive agreement for Linette Nelson, kindergarten teacher. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Buysse, seconded by Spanton to approve Autum Herigon and Maggie Konold as ECFE helpers at \$7.55/hr up to 4 hours a week. **MOTION PASSED UNANIMOUSLY**

2.11 Motion by Spanton, seconded by Longtin to approve Tami Tolk as elementary para-professional at \$10.07/hr up to 6.75 hours per day. **MOTION PASSED UNANIMOUSLY**

2.12 Motion by Brewers, seconded by VanKeulen to approve Stephanie Hennen as junior high softball coach for the 2012 season. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Buysse, seconded by Spanton to approve a revised 2011-2012 budget as presented. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Brewers, seconded by Skaar to approve 2012-2013 contracts with SW/WC as presented. **MOTION PASSED UNANIMOUSLY**

3.3 Timeline for 2012-2013 budget development was presented by Mr. Deitte.

3.4 Motion by Brewers, seconded by Spanton to approve 2nd reading of policy 524. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Buysse, seconded by VanKeulen to approve extending the Q Comp program from July 1, 2012 to June 30, 2014. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by VanKeulen, seconded by Brewers to set school readiness tuition for the 2012-2013 school year as presented. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Update on sound system, roof, sidewalk, softball fields, football/baseball field, and garden

V. Meetings & Dates

April 17, 2012

New Policy meeting needed

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

VI. Old Business

Update of Junior Achievement: It is not legal to make a donation from School District funds

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Brewers to adjourn at 9:16 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk