

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, December 18, 2012
7:00 PM

I. Regular Order of Business

Truth in Taxation meeting began at 7:00 p.m.

1. The regular school board meeting was called to order by Chair, Larry Buysse at 7:18 p.m. We remembered the victims of the Sandy Hook tragedy with a moment of silence.
2. Members Present: Buysse, Van Keulen, Brewers, Longtin, Spanton, and Skaar
Members Absent: Derynck
Adm: Supt. Deitte and Principal Ulrich
Guests: Jennifer Mahan-Deitte, Ruth Bot, Charlie Hettling, Royal Hettling, Jim Muchlinski, Ivy Mahan-Deitte, Bernie DeCock, and Stephanie Hennen
3. Guests were welcomed.
4. The FCCLA fruit is wonderful! The Prom committee is doing a great job selling fudge coupons.

II. Business Agenda

1. Motion by Spanton, seconded by Van Keulen to adopt the agenda with the addition of 2.4.
MOTION PASSED UNANIMOUSLY
2. Motion by Van Keulen, seconded by Spanton to approve the minutes from the regular meeting on November 20, 2012. **MOTION PASSED UNANIMOUSLY**
3. Motion by Brewers, seconded by Longtin to approve the bills as presented for check #'s 36508 through 36584. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$182,156.24
Fund 02	\$ 11,719.10
Fund 04	\$ 1,215.42
<u>Fund 07</u>	<u>\$ 425.00</u>
	\$195,515.76

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: The High School and Elementary concerts were both well attended and the students and directors did a nice job. The National Honor Society held an induction ceremony this past week. Mr. Clausen and the students did a great job with this ceremony. The elementary has a tree set up for donations for the food shelf. The National Honor Society is taking part in Operation Christmas Child and has boxes in the high school classrooms to collect donations. Some of the members of the musical cast went to the Manor to perform for the residents. The first round of the MCA practice tests were completed by grades 3-8 last week. Friday is the final day of the quarter and the semester. January 2, 2013 is a work day for teachers and January 3, 2013 students will report back to classes. Our 9th grade class, as well as 5 or 6 juniors, will be participating in a youth leadership retreat on January 3, 2013 in Granite Falls. This event is sponsored through the integration grant. The preliminary tests for the geography bee have been taken and the finals are scheduled to take place on January 11, 2013 at 9:15 a.m. Congratulations to EXCEL winners Shelby Corbin and Joshua Bot and Triple A award winners Analisa Buysse and Isaac Josephson. The elementary teachers met yesterday to discuss the tragedy in Newtown, CT. The volleyball team and the football team both received gold academic awards this year. These awards are given out by the Minnesota State High School Coaches Association and will be placed on a plaque. Great job kids!! Winter sports season has started. The boys basketball and girls basketball start dates have flip-flopped for the next three years due

to venue issues in the Twin Cities. Our schedules are being readjusted to accommodate this change.

5. Superintendent's Report: No one from the Midwest Region was awarded the Race To The Top grant. We are thinking about the Newtown, CT tragedy and continuing to reflect on how we can improve our crisis plan. The National Honor Society induction ceremony was great and went very well. Observations are going well. We are looking at our transportation contract with 4.0. Our current contract expires in June. We have two more FLY Renewal hearings scheduled. Community Education information may be found on the school website. We are currently offering a beginning quilting class, a basic computer class, and a circuit training class.

IV. New Business

1.0 Students

1.1 Motion by Longtin, seconded by Skaar to approve the open enrollment for 9th and 5th grade students from the Ivanhoe School District (already attending here) and a 10th grade student from the Canby School District (already attending here) for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Buysse, seconded by Brewers to approve the early retirement agreement for Mary Johnson as presented, effective June 30, 2013. **MOTION PASSED UNANIMOUSLY**

2.2 Early Retirement Options for Certified Staff will be emailed to teachers

2.3 Recognition of Dodie Derynck for her many years of service on the school board

2.4 Motion by Brewers, seconded by Skaar to approve hiring of Emily Hannasch as full-time Title I teacher at BA 1 effective January 2, 2013. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Spanton, seconded by Buysse to approve the final levy limitation and certification for the 2012 payable 2013 levy at \$946,955.96. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Brewers, seconded by Van Keulen to approve the elementary improvement plan as presented. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Spanton, seconded by Van Keulen to approve the 2nd reading of Policy 709: Student Transportation Safety. **MOTION PASSED UNANIMOUSLY**

Buildings and Grounds

4.0 Update on drainage project

4.1 Update on score board replacement/fundraiser. A committee will be formed to help raise the money needed.

4.2 Motion by Skaar, seconded by Van Keulen to approve schedule F-Technical Resource Services Agreement from Honeywell/ESG with changes discussed. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

January 7	Special Re-Organization Meeting 7:00 a.m. in H.S. Media Center
January 8	FLY hearing at 5:00 p.m. in the H.S. Media Center
January 14	FLY hearing at 6:30 p.m. in the H.S. Media Center
January 14	Regular School Board Meeting at 7:00 p.m. in H.S. Media Center
January 17 & 18	MSBA Leadership Conference at the Minneapolis Convention Center
February 12	MSBA Area Negotiations Meeting in Marshall

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Longtin to adjourn at 9:28 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk