

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, November 20th, 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: Skaar, Van Keulen, Brewers, Buysse, Spanton, and Longtin
Members Absent: Derynck
Adm: Supt. Deitte and Principal Ulrich
Guests: Marlene Verdoes, Tegan Gillund, Jim Muchlinski, Ruth Bot, Sue Buysse, and Bernie DeCock
3. Guests were welcomed
4. Thank you to Ruth Bot for sewing the Stage Curtain. Thank you to Lois Dero and Mary Boulton for working on the K-12 Telecommunications Grant that we were awarded! The musical was excellent last weekend.

II. Business Agenda

1. Motion by Longtin, seconded by Spanton to approve the agenda with the additions of: 1.2 Discussion on Dance Team. 2.3 Approve contract with SW/WC for an additional 6 days of speech/language services (4 days had been previously approved) at \$4,500 total. 2.4 Effective January 2, 2013 through the last teacher workday of FY13, add an additional ½ time SPED teacher and hire an additional ½ time Title I Teacher to make it a full time position (Approximately \$14,000 additional expenses to the FY13 budget). **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Christy to approve the minutes for the October 16th, 2012 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
Motion by VanKeulen, seconded by Brewers to approve the minutes for the November 14th, 2012 Special Meeting as corrected. **MOTION PASSED UNANIMOUSLY**
3. Motion by Buysse, seconded by Longtin to approve the bills as presented for check #'s 36408 through 36507. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$135,986.64
Fund 02	\$18,001.96
<u>Fund 04</u>	<u>\$1,947.33</u>
	\$155,935.93

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed. We will be revising the budget after Christmas and will adjust some areas that are over or under the original budget.
2. The High School Activity account was reviewed.
3. Supt. Deitte updated the enrollment, with the current number being 442. A report with projected Kindergarten estimates was also reviewed.
4. K-12 Principal/AD Report: The High School has started a new program called GPO. It is in place of ZAP. It gives students three opportunities to get homework done throughout the day. The elementary celebrated Red Ribbon Week in October. On October 23rd the Juniors attended a college fair at SMSU. We had a mock election at the school on Election Day. It went very well and Kristi Liljenquist did a good job putting it together. We held a Veteran's Day program on November 12th. The students did a fantastic job. The elementary students had a lyceum last week on Motivation. It was a very good presentation. The high school musical was well attended. The Elementary Christmas Program will be held on December 6th at 6:30 p.m. and the High School Christmas Program will be held on December 13th at 7:00 p.m. The MCA tests have changed this year. You will be able to take 2 practice tests on the computer and one final test. We will be taking the final test on paper instead of a computer. The fall sports have wrapped up. Amanda Grengs placed 25th at the state Girls Cross Country Meet. The Football team was runner-up in the section and finished the season with a 9-2

record. The Volleyball placed 3rd at the State Tournament. Three girls made the All-State team and Megan Larson and Taylor Reiss made the All-Tournament team. Dance Team has been going for a month and both Basketball teams and the Wrestling team have started practice. The Camden Conference has decided to waive all dues this year.

5. Superintendents Report by Supt. Deitte: Congratulations to the fall sports and all of the students in the musical! There were a lot of good reviews and very good attendance. MEMO did a fundraiser at intermission to raise money for scholarships. They also did a breakfast for all of the staff during American Education Week. Congratulations to Dan Longtin, Christy Brewers, and Bernie DeCock for winning the school board election. Supt. Deitte went to SMSU to talk with people from Thailand. They wanted to learn more about American schools. We are getting close to having the Continuous Improvement Plan complete. The Race to the Top grant application was submitted. 379 total applications were submitted nationwide, with 5 being from Minnesota. 170 of the applications were from Texas or California. Supt. Deitte will also be helping with the process of hiring a new City Administrator. Stephanie Hennen and Supt. Deitte will be working on a Community Education survey. They are going to try to get a computer class going and look to see what other people may be interested in. Defensive Driving was held here in October. We are looking for ideas to get the community involved.
6. MREA Report by Supt. Deitte: Supt. Deitte, Christy Brewers, and Dawn Van Keulen attended the MREA Conference last week. There was not a high cost to the conference and it was very good. They attended different sessions and platforms were adopted at the conference.
7. Fly Report by Mr. Deitte: Supt. Deitte went through a power point presentation regarding FLY-2. Public Hearings were set for December 10th at 7:30 a.m., January 8th at 5:00 p.m. and January 14th at 6:30 p.m. Motion by Buysse, seconded by Longtin to move to continue to support FLY-2. **MOTION PASSED UNANIMOUSLY**

IV. New Business

1.0 Students

1.1 Motion by Van Keulen, seconded by Brewers to approve the open enrollment of a preschool student from the Canby School District for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

1.2 Discussion on Dance Team practice facilities.

2.0 Personnel

2.1 Motion by Brewers, seconded by Buysse to approve a \$1.00/hour increase for Tegan Gillund, effective December 1st, 2012. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Van Keulen, seconded by Brewers to approve Kim Gades and Amanda Engels as Co Speech Coaches for the 2012-2013 season. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Brewers, seconded by VanKeulen to approve contract with SW/WC for an additional 6 days of speech/language services (4 days had been previously approved) at \$4,500 total. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Brewers, seconded by Buysse to approve an additional ½ time SPED teacher and hire an additional ½ time Title I Teacher to make it a full time position (approximately \$14,000 additional expenses to the FY13 budget), effective January 2nd, 2013 through the last teacher workday of FY13. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Presentation of Audit by Marlene Verdos from Hoffman & Brobst.

3.2 Motion by Spanton, seconded by Brewers to approve the 2011 to 2012 audit conducted by Hoffman & Brobst. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Skaar, seconded by Longtin to approve the quote of \$39,519.36 from Wade Boerboom at Bank of the West for Workman's Comp. through RAM and Liability and Property Insurance through EMC. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Spanton, seconded by Longtin to set the re-organization board date for January 7th, 2013 at 7:00 a.m. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Spanton, seconded by Brewers to approve the first reading of Policy 709 Student Transportation. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Update on Drainage Project. The School Board would like to thank Curt Gillund for the extra work due to underground wiring.

4.2 Discussion on the amendment to the contract with ESG. The board would like more clarification from ESG.

4.3 Motion by Skaar, seconded by Spanton to approve the snow removal quote from Tolk Graveling at \$110.00 per hour using a 950 G Loader. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

November 29th, 2012 @ 5:30 p.m.

Transportation Meeting

December 18th, 2012 @ 7:00p.m.

Truth & Taxation Meeting

December 18th, 2012 Following T/T

Regular School Board Meeting

Policy Committee Meeting Needed

MSBA Leadership Conference on January 17th & 18th, 2013

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Brewers, seconded by Spanton to adjourn at 9:54 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk