

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Monday, January 14, 2013
7:00 PM**

I. Regular Order of Business

1. The regular school board meeting was called to order by Chair, Larry Buysse at 7:00 p.m.
2. Members Present: Buysse, Van Keulen, Brewers, Longtin, DeCock, Spanton, and Skaar
Adm: Supt. Deitte and Principal Ulrich
Guests: Ruth Bot, Charlie Hettling, Royal Hettling, Jim Muchlinski, and Stephanie Hennen
3. Guests were welcomed.

II. Business Agenda

1. Motion by Spanton, seconded by Buysse to adopt the agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Spanton to approve the minutes from the regular meeting on December 18, 2012. **MOTION PASSED UNANIMOUSLY** Motion by Longtin, seconded by Van Keulen to approve the minutes from the special January 7, 2013 re-organizational meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Van Keulen, seconded by Longtin to approve the bills as presented for check #'s 36585 through 36667. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$ 148,828.80
Fund 02	\$ 7,344.48
Fund 04	\$ 740.89
<u>Fund 07</u>	<u>\$ 291,942.50</u>
	\$ 448,856.67

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 have started the second semester and things are going well. Ms. Stish is working on registration for next year and our goal is to have it completed by the end of the school year. Some of our elementary students attended the Young Writer's Conference at SMSU. It is a great experience for them and our fundraiser pays for this. Tyler Myhre won the local Geography Bee and will now take a written test. We will find out the results in February. The Spelling Bee will be held on January 28 at 9:15 a.m. for grades 5-8. Four students from each grade will be participating. There will be no school for students on Monday, January 21 due to a joint staff development day in Marshall. Conferences will be held February 4th and 7th for the elementary and the high school. Grades 3-8 will be taking the second round of the math practice tests February 19-22. Snowball Week will be held January 28-February 1. The coronation will be held on Monday and a dance is scheduled for Friday night. Winter sports are going very well. Dance sections take place on February 9 in Montevideo. Parent's Night for the wrestling team is on Tuesday, January 15.
5. Superintendent's Report: The second semester has begun. The ninth graders took part in a character building workshop in Granite Falls sponsored through integration. This event was held in conjunction with the 150th anniversary of the Sioux Uprising. The Mascot ran a correction of the number from the administrative reduction. January 21 is a joint staff development day with a nationally known speaker at SMSU. Next week is paraprofessional week. Mr. Ulrich has expressed interest in early retirement. Teachers are working on SMART goals. The community education survey is ready to go out. We currently have two new classes going on. Kim Abraham is teaching a computer class and LeaAnne Bot is teaching a quilting class.

IV. New Business

1.0 Students

1.1 Motion by Van Keulen, seconded by Longtin to approve the open enrollment for 9th grade student from the Canby School District (new student) for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Skaar, seconded by Van Keulen to approve Christy Tjaden as the Spring Play Director. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Spanton, seconded by Brewers to approve Greg Cuevas as part-time night custodian at CWS 2 step 0 (\$10.32/hr) for 2 hours a night, 5 days a week (to begin on January 28, 2013) **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Brewers, seconded by Longtin to approve the RESOLUTION DIRECTING THE ADMIMINSTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS FOR THE 2013-2014 SCHOOL YEAR IN PROGRAMS AND POSITIONS AND REASONS THEREFOR.

Ayes: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Brewers, seconded by Spanton to approve FLY 2 2013-2014 calendar as presented and review of draft 2014-2015 and 2015-2016 calendars. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Van Keulen, seconded by Spanton to set a special meeting to vote on FLY 2 on January 28, 2013 at 5:30 p.m. and any other business deemed necessary. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Buysse, seconded by Brewers to approve 4 days of BEHAVIOR ANALYST SERVICES from the SW/WC Service Cooperatives as presented. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Motion by Skaar, seconded by Brewers to approve bid from Coequyt Plumbing and Heating, LLC for \$609.19 for drinking fountain. **MOTION PASSED UNANIMOUSLY**

4.2 Update on plumbing issues in the building

V. Meetings & Dates

January 14

January 17-18

January 24

January 28

January 29

February 12

February 19

Negotiation committee meeting after regular meeting

MSBA Winter Conference in Minneapolis

Transportation committee at 6:00 p.m. in Mr. Deitte's office

Special School Board Meeting at 5:30 p.m.

Policy meeting at 5:00 p.m. in Mr. Deitte's office

MSBA Area Negotiations Meeting in Marshall

Regular School Board Meeting at 7:00 p.m. in H.S.

media center

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Brewers to adjourn at 8:06 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk