

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, June 18, 2013
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, Van Keulen, Spanton, Longtin, Brewers, DeCock, and Skaar
Adm: Supt. Deitte
Guests: Tegan Gillund, Kim Gades, Amanda Engels, Sophie Engels, Melissa Kockelman, Morgan Kockelman, Byron Higgon.
3. Acknowledge Visitors
4. Congratulations to the Girls Golf Team for making it to the state tournament. Also, congratulations to Ruth Bot for finishing the year book.

II. Business Agenda

1. Motion by Brewers, seconded by Van Keulen to approve the agenda with the additions of: Presentation by Kim Gades and Amanda Engels reviewing the 2012-13 speech season and the upcoming 13-14 season, 2.8 Motion to allow Dan Deitte to assist the Ivanhoe School District through June 30, 2013, 2.9 Motion to approve resignation of Brad Orth as Junior High Girls Basketball Coach and Scorekeeper, 2.10 Motion to approve resignation of Tyson Sonnenburg as Junior High Boys Basketball Coach and Assistant Varsity Baseball Coach. 3.7 Motion to Re-Approve FY 2014 Integration Budget as Presented, 3.8, Motion to adopt a RESOLUTION RELATING TO CONDUCTING A REFERENDUM REVENUE AUTHORIZATION ELECTION IN 2013.
MOTION PASSED UNANIMOUSLY
2. Motion by Van Keulen, seconded by Brewers to approve the minutes for the May 21, 2013 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Van Keulen, seconded by Brewers to approve the bills as presented for check #'s 37101 through 37166. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$84,946.10
Fund 02	\$3,396.41
Fund 04	\$1,157.63
<u>Fund 07</u>	<u>\$800.00</u>
	\$90,300.14

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The Student Activity Account was reviewed. All of the accounts have positive balances.
3. The enrollment was reviewed for FY 2014, 2015, 2016, 2017.
4. Principal/AD Report by Mr. Ulrich: The custodians are doing a great job getting the classrooms done for the summer. Thanks to the hard work by Nancy Dilley on the SHIP Grant. We received funds to improve our playground area and also the brackets that hold our indoor basketball backboards. Mr. Ulrich met with Mr. Frie last Friday and he believes we have chosen a very good principal to lead our school. The spring sports concluded their seasons in late May or early June. Congratulations to our Girls Golf Team and coaches for winning the Section 3A tournament and competing at state last week. The team finished in 6th place. Thank you to all of the spring coaches for their dedication and hard work. A special thanks to Kent Williams who stepped up and helped the golf team this spring. Also, thank you to everyone who helped officiate any Junior High or JV games this past school year. Our school gets many complements from other schools regarding the job these people do.
5. Superintendents Report by Mr. Deitte: Mr. Deitte worked with Mr. Frie and teachers last week on student handbooks. It went very well. Congratulations to the girls golf and all of the spring sports. Mr. Deitte will be attending a FLY workshop Friday. The science tables were approved through Health & Safety today! The total project is about \$65,000. We will be combining the District and Elementary Offices. The Jr. High Math position was filled today.
6. Update on open positions: We are still looking for a Spanish, Social Studies, Success Coach, and ½ time Title I Teacher.

7. State and Federal Legislative Updates: Mr. Deitte presented an update on new revenues from the legislature.
8. Presentation by Kim Gades and Amanda Engels on the 2012-13 speech season and the upcoming 2013-14 season. Sophie Engels and Morgan Kockelman also presented their speeches from the last speech season.

IV. New Business

1.0 Students

1.1 Motion by Van Keulen, seconded by Spanton to approve the open enrollment of a 12th grade student from the Marshall School District. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Buysse, seconded by Skaar to approve Mary Johnson as a summer school special education teacher at \$30.00/hour for a total of 24 hours. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Brewers, seconded by Longtin to approve the 2013-2014 Comparable Worth Schedule & a \$0.25/hour increase for part time staff off of the Comparable Worth Schedule. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Brewers, seconded by Buysse to approve the pay increase of \$1,500 for each Full-Time Classified Staff. **MOTION PASSED** Aye: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton Nay: Skaar

2.4 Motion by Spanton, seconded by Skaar to approve Office, Custodial, and Technology Personnel as presented for employment starting on July 1, 2013, including Tegan Gillund, Allyson Breyfogle, Cindy Novotny, Lois Dero, Pat Boerboom, Cindy Jeremiason, Scott Fox, & Greg Cuevas. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Brewers, seconded by Van Keulen to approve Courtney Frie as a full-time Title I Teacher at MA Step 1 for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by DeCock, seconded by Spanton to approve Emily Hannasch as an elementary teacher at BA Step 2 for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by Van Keulen, seconded by Brewers to approve a lane change for Britney Latzig from BA + 15 Step 5, to MA Step 5 for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Buysse, seconded by Van Keulen to allow Dan Deitte to assist the Ivanhoe School District through June 30, 2013. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Skaar, seconded by Spanton to approve the resignation of Brad Orth as the Junior High Girls Basketball Coach and Scorekeeper. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Buysse, seconded by Skaar to approve the resignation of Tyson Sonnenburg as the Junior High Boys Basketball Coach and the Assistant Varsity Baseball Coach. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Van Keulen, seconded by Brewers to approve the final 2012-2013 calendar as presented. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Van Keulen, seconded by Spanton to approve the Q Comp annual report for 2012-2013. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Van Keulen, seconded by DeCock to appoint Jeremy Frie as LEA Representative from July 1st, 2013 through June 30th, 2014. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Brewers, seconded by Skaar to approve the 2013-2014 budget with the following expenditures/revenues: Fund 01: Expenditures of \$4,976,185 and Revenues of \$5,036,693. Fund 02: Expenditures of \$239,040 and Revenues of \$241,600. Fund 04: Expenditures of \$86,860 and Revenues of \$91,688. Fund 07: Expenditures of \$492,230 and Revenues of \$514,589. Fund 08: Expenditures of \$500 and Revenues of \$0. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Van Keulen, seconded by Longtin to approve the contract with Hoffman & Brobst for the 2012-2013 audit. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Skaar, seconded by Brewers to call for bids for bread, dairy, and vehicle/building fuel due by 3:00 p.m. on July 16, 2013. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Van Keulen, seconded by Longtin to re-approve the 2013-14 integration budget as presented. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by Van Keulen, seconded by Longtin to adopt the RESOLUTION RELATING TO CONDUCTING A REFERENDUM REVENUE AUTHORIZATION ELECTION IN 2013. **Ayes: Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar, DeCock. MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Update on upcoming projects. Thank you to Mr. Deitte for his work to get the science tables approved through Health & Safety.

5.0 Closed Session

5.1 Motion by Longtin, seconded by Buysse to close the meeting for Superintendent's Performance Review at 8:50 p.m. **MOTION PASSED UNANIMOUSLY**
Board Conducted the Superintendent's Performance Review.

5.2 Motion by Buysse, seconded by Spanton to move to open session at 9:06 p.m. **MOTION PASSED UNANIMOUSLY**
The Board went over Mr. Deitte's Performance with him.

V. Meetings & Dates

July 23, 2013	Regular School Board Meeting @ 7:00 p.m. in the H.S. Media Center
August 4 & 5	Summer Seminar in Brooklyn Park, MN
Policy Meeting Needed	

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Brewers, seconded by Longtin to adjourn at 9:40 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk