

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, May 21, 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, Principal Ulrich
Guests: Byron Higgin, Ruth Bot, John Voit, Mary Johnson and Stephanie Hennen
3. Guests were welcomed.
4. The spring play was awesome! Thank you to all of our teachers for a good school year. We had a nice turnout for the retirement party for Harlen Ulrich and Mary Johnson.

II. Business Agenda

1. Motion by Spanton, seconded by Van Keulen to adopt the agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by Buysse, seconded by DeCock to approve the minutes from the April 15, 2013 Pairing Committee Meeting with Ivanhoe. **MOTION PASSED UNANIMOUSLY** Motion by Van Keulen, seconded by Longtin to approve the minutes from the regular board meeting on April 16, 2013. **MOTION PASSED UNANIMOUSLY** Motion by Spanton, seconded by Longtin to approve the minutes from the special April 30, 2013 meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Longtin, seconded by Spanton to approve the bills as presented for check #'s 36984 through 37100. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$ 166,161.82
Fund 02	\$ 12,806.01
Fund 04	\$ 7,546.57
	\$ 186,514.40

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: The last couple of weeks of school went well. A majority of our teachers have checked out of their rooms and a few will be back later this week to finish up. Graduation went well. Thank you to John Voit and Mary Kaye Rabaey for the music and Ruth Bot for the slideshow. Congratulations to our graduates! We have had a number of changes in personnel so some work needs to be done on the schedule. Thanks to everyone for the nice turnout at the retirement party. It was appreciated very much! We have had a unique spring. The softball team had 8 games last week and only 6 prior to that. Softball tournaments have been rescheduled to May 22, 2013 in Montevideo. The girls' golf team won the conference! They begin tournaments on Thursday. LeaAnne Bot and Kent Williams have done very well with the golf teams. Ralph Hagen is doing as much as he can to help out too. Track begins subsection competition on Thursday and baseball begins on Saturday. Good luck to all of our teams! The grass is coming up nicely on the practice field. We need to plant some more but it is looking good.
5. Superintendent's Report: Thank you to Ruth Bot and her media graphics class for designing the flyer for the scoreboard fundraiser. The Vikings reward card money will be used toward this too. The spring play was done very well! Thanks to Christy Tjaden for all your work on the play. The spring concert was very good! Thank you to John Voit and Mary Kaye Rabaey for all the work on the concert. Darren Clausen and Mr. Deitte attended a Q Comp workshop regarding new teacher evaluations to meet the state statute. We had a Q Comp conference call and that went very well. We were proficient in every area. There is a new state statute for principal evaluations that starts July 1, 2013. The Dollars For Scholars golf tournament will be held August 3, 2013. We're

hoping to get more participation in it this year. Dollars For Scholars will also be holding a 50/50 fundraiser at sporting events. Each new foreign exchange host family that signs up this year will earn \$1000.00 for Dollars For Scholars. Requisitions are almost finished. Congratulations to Harlen Ulrich and Mary Johnson! It was a great party and neat to see everyone. Thanks to everyone who helped put it together. We wish them well in their retirement! The fitness center now has a reimbursement incentive available through some health insurance companies. We will be holding a Spanish camp here in mid-June if there is enough interest. Information for this camp may be found on the school website. School Readiness has 35 students enrolled for the fall.

6. State and Federal Legislative updates were given by Mr. Deitte.
7. M.S.H.S.L pairings with Ivanhoe and Canby
8. Teacher negotiation's update: The negotiations committee (Larry Buysse, Doug Spanton, & Christy Brewers) will be meeting with the teachers (Joel Skillings, Ruth Bot, & Diane Gillingham) to begin negotiations.

IV. New Business

1.0 Students

1.1 Motion by Brewers, seconded by Van Keulen to approve the open enrollments of an eighth grader from the St. Paul School District (currently attending), a third grader from the St. Paul School District (currently attending), a kindergarten student from the Marshall School District (currently attending preschool), a first grader from the Marshall School District (currently attending), a first grader from the YME School District (new), a kindergarten student from the Canby School District (currently attending preschool), an eleventh grade student from the Ivanhoe School District (new student), and an eleventh grade student from the Canby School District (currently attending). **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Buysse, seconded by Longtin to accept letter of resignation from Mary Mortier as presented. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Brewers, seconded by Spanton to accept letter of resignation from Mary Maher as presented. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Van Keulen, seconded by Skaar to accept letter of resignation from Chris Shuckhart as the Student Council Advisor. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Brewers, seconded by Spanton to approve the tenure of Britney Latzig, an elementary teacher. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Van Keulen, seconded by Skaar to approve the tenure of Jessica Rosa, a high school social studies teacher. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Spanton, seconded by Longtin to approve the tenure of Kent Williams, a high school science teacher. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by Buysse, seconded by DeCock to approve the tenure of Kristy Peterson, a high school special education teacher. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Brewers, seconded by Skaar to accept letter of resignation from Johannah Gillquist as presented. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Brewers, seconded by Van Keulen to approve Curriculum Coordinator contract with Jennifer Mahan-Deitte as presented effective July 1, 2013. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Skaar, seconded by Longtin to accept letter of resignation from Kristine Liljenquist as presented. **MOTION PASSED UNANIMOUSLY**

2.11 Motion by Buysse, seconded by Skaar to accept letter of resignation from Matt Gillund as presented. **MOTION PASSED UNANIMOUSLY**

2.12 Motion by Skaar, seconded by DeCock to approve up to 24 hours for SPED summer school for June, July and August 2013 **MOTION PASSED UNANIMOUSLY**

2.13 Motion by Skaar, seconded by DeCock to approve Mike Braithwaite for up to 200 hours for the summer of 2013 for technology assistant at \$10.00/hour. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Buysse, seconded by Spanton to approve the **2013-2014 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**. Ayes: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar Nays: none **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Brewers, seconded by Van Keulen to approve the **RESOLUTION COMMITTING BENEFITS FOR SEPARATION/RETIREMENT**. Ayes: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar Nays: none **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Brewers, seconded by Longtin to raise the 2013-2014 lunch prices to \$1.90/elementary meal, and \$2.40/high school meal as mandated by federal law. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Van Keulen, seconded by Spanton to approve the health insurance plans for the 2013-2014 Fiscal Year. **MOTION PASSED UNANIMOUSLY**

3.5 Discussion concerning insurance contributions/salaries for non-certified staff for Fiscal Year 2013-14.

3.6 Discussion concerning band policy for state tournaments

3.7 Discussion about 2013-2014 school calendar

3.8 Motion by Brewers, seconded by Spanton to approve membership with MREA for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**

3.9 Motion by Skaar, seconded by Brewers to approve request from Meredith Stish for 1 additional day in May and 5 additional days in August. **MOTION PASSED UNANIMOUSLY**

4.0 Building and Grounds

4.1 Review of Fire Marshal Inspection

4.2 Review of other items needed in and around the building

V. Meetings & Dates

June 11, 2013

June 18, 2013

Finance committee meeting at 6:00 p.m.

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

Media Center

VI. Old Business

VII. Items for Future Agenda

Speech coaches will come in June to discuss speech needs/goals for 2013-2014

VIII. Adjournment- Motion by Spantonr, seconded by Brewers to adjourn at 9:00 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk