

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Monday, March 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, Brewers, Spanton, Longtin, Skaar, and DeCock
Adm: Supt. Deitte and Principal Ulrich
Guests: Tegan Gillund, Byron Higgin, Gayle VanVooren, Donny Belaen, Mike Hennek, Becky Esping, Ruth Bot, and Scott Josephson
3. Guests were welcomed
4. Congratulations to the Girls Basketball team on winning the Class A State Championship! They had a very exciting season. The Robotics team competed in March and is an alternate to the State Tournament. The Minneota Youth Wrestling team won the Region 2 Team Tournament for the first time last weekend.

II. Business Agenda

1. Motion by Spanton, seconded by Brewers to approve the agenda with the additions of 2.3: Motion to hire Stephanie Guza as full time ESL Teacher at MA Step 17 for the 2013-2014 school year & 3.7: Discussion about the band attending State Tournaments. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Spanton to approve the minutes for the February 19, 2013 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Spanton, seconded by Buysse to approve the bills as presented for check #'s 36791 through 36918. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$189,626.49
Fund 02	\$13,484.97
Fund 04	\$4,154.40
Fund 07	\$116,595.00
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	\$323,860.86

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed. The Budget Summary is showing the original budget numbers. The High School Activity account was reviewed. Mrs. LeaAnne Bot is working on increasing her funds to cover their State Trip. Mr. Deitte updated the enrollment, with the current number being 438.
2. K-12 Principal/AD Report by Mr. Ulrich: We have finished our Q-Comp site reviews with Lakeview & Marshall. We had a good evaluation and Mr. Ulrich would like to thank all of the teachers involved in the evaluation. Preschool screening was finished up February 22nd with 35 students being screened this year. I Love to Read Month is all wrapped up. Spring pictures were taken last week. Preschool & Kindergarten Round-up was held tonight. Kindergarten should be in the high twenties next year and preschool should be in the low thirties. The Elementary Spring Concert will be held this Thursday, March 21st at 6:15 pm and Grandparents Day will be held this Friday, March 22nd at 1:30 p.m. MCA testing will be starting in April and all of the testing will be done pencil & paper this year. The author Rick Chrustowski will be visiting the elementary on April 10th. The FACS classes recently purchased 5 stoves from Ufkins at a large discount using money they had raised. A big thank you to Bill Ufkin for the large donation as they were able to replace all of the old stoves. The Robotics team recently competed at a competition in Duluth and did very well. We had 6 Wrestlers advance to the state tournament this year. Boys Basketball had an upset the first round, but lost to Dawson Boyd in their next game. The Girls Basketball team had a season that made history! They had an unbelievable run through the section & state tournament. It was beyond exciting! They did a great job representing our school, community, and their families. The welcome home was well attended and Chad did a good job talking about the season. He would like to thank Todd Sonnenburg as the bus driver during the tournament. The parents were also so supportive. Spring sports have also started. Track started last week and baseball, golf, and softball started this week. The Winter Sports awards night will be held soon.

3. Superintendents/Community Ed Report by Mr. Deitte: The FLY 2 application has been approved, which is good news since two different commissioners have now approved it. Dawn Van Keulen would like to thank Mr. Deitte for all of his work on the FLY. We are considering assigning \$80,000 of our unassigned funds when approving the FY2014 budget to cover the expected costs of the Affordable Care Act. Testing will begin April 17th. Along with testing, the DAC position is expanding. Congratulations to the Girls Basketball Team for their State Championship in Class A! Thank you to Ufkins for their donation of ovens. The students are so happy. Mr. Deitte showed a video from the Robotics competition. Thank you to Darren Clausen, Jessica Rosa, and the Van Keulen family for their help with the Robotics program. It is making a difference in the students' lives.
The Community Ed surveys are complete. The committee will be meeting and bringing back the results to the school board. Our Community Ed Volleyball program is running differently this year. They are actually competing against other local programs. We are also running a quilting and computer class and Wrestling & Basketball programs. Kim Abraham is doing an excellent job with the computer class.
4. State and Federal Legislative Updates: The state aid payment shift increased from 82.5% to 86.4% due to the February forecast.
5. Q-Comp Update: The site & document reviews are done and submitted. The new teacher evaluations that will be starting in the 2014-2015 school year will be aligned with Q-Comp, so that will be helpful to us.
6. Building & Grounds Report: Mr. Deitte presented projects that need to be completed. Some will be completed before July 1st, 2013, including getting the softball scoreboard installed, securing side basketball baskets in the old gym, new panic bars on doors, purchasing 2 new vacuums, combining district and elementary offices, purchasing new garbage cans outside, and replacing outside basketball hoops.
7. K-12 Principal Hiring Report: Interviews will be held this week. The committee has met 5 times and chosen 6 candidates to interview. They will have an interview, building tour, and a tour of the city. They would like to make a decision by the 4th week of March and possibly bring the board together to approve a contract in early April.

IV. New Business

1.0 Students

1.1 Motion by Van Keulen, seconded by Longtin to approve the open enrollment of a 3rd grade student from the Marshall School District. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Brewers, seconded by Buysse to approve a payment of \$1,500 to Harlen Ulrich, \$1,500 to Dan Deitte, and \$1,000 to Dawn Van Keulen from Q-Comp funds for the 2012-2013 school year to be paid May 25, 2013. **MOTION PASSED Aye: DeCock, Brewers, Longtin, Buysse, Spanton, Skaar. Nay: None Van Keulen abstained from voting**

2.2 Motion by Van Keulen, seconded by DeCock to approve the summer band program taught by John Voit. **MOTION PASSED Ayes: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton Nays: Skaar**

2.3 Motion by Longtin, seconded by Van Keulen to hire Stephanie Guza as a full-time ESL Teacher at MA Step 17 for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Buysse, seconded by Brewers to approve the 2012-2013 revised budget as follows:

Fund 01 Expenditures of \$4,836,430 and Revenues of \$4,798,908.25

Fund 02 Expenditures of \$238,876 and Revenues of \$242,800

Fund 04 Expenditures of \$91,418 and Revenues of \$92,011

Fund 07 Expenditures of \$493,642 and Revenues of \$516,154

Fund 08 Expenditures of \$200 and Revenues of \$150

3.2 Motion by Brewers, seconded by Skaar to approve the Transportation Contract with 4.0 School Services for 10 years, to begin July 1st, 2013. **MOTION PASSED UNANIMOUSLY**

- 3.3** Motion by Spanton, seconded by Longtin to approve the second reading of policies 410, 413, 414, 415, 506, 514, 522, 524, 612.1, and 806. **MOTION PASSED UNANIMOUSLY**
- 3.4** Discussion on the Football Sections and the Minneota/Lincoln Hi Football Pairing for the 2013-2014 and 2014-2015 school years.
- 3.5** Motion by DeCock, seconded by Skaar to approve the Insurance Reimbursement Program through Vanco Services for the Fitness Center. **MOTION PASSED UNANIMOUSLY**
- 3.6** Motion by Brewers, seconded by Spanton to approve the Service Plan Agreement with Johnson Controls for 15 months. **MOTION PASSED UNANIMOUSLY**
- 3.7** Discussion about the Band attending State Tournaments.

4.0 Buildings & Grounds

- 4.1** Motion by Brewers, seconded by Longtin to request quotes for roof replacement due at the District Office no later than 3:00 p.m. Wednesday, April 10th, 2013. **MOTION PASSED UNANIMOUSLY**
- 4.2** Motion by Buysse, seconded by DeCock to request quotes to combine the District & Elementary Offices due in the District Office no later than 3:00 p.m. Wednesday, April 10th, 2013. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

March 26, 2013	Community Education Meeting at 6:30 p.m. in the H.S. Media Center
April 16 th , 2013	Regular School Board Meeting at 7:00 p.m. in the H.S. Media Center

VI. Old Business

Scoreboard Fundraiser

VII. Items for Future Agenda

- VIII. Adjournment**- Motion by Spanton, seconded by Longtin to adjourn at 10:05 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk