

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, February 19, 2013
7:00 PM**

I. Regular Order of Business

1. The regular school board meeting was called to order by Chair, Larry Buysse at 7:02 p.m.
2. Members Present: Buysse, Van Keulen, Brewers, Longtin, DeCock, Spanton, and Skaar
Adm: Supt. Deitte
Guests: Ruth Bot, Charlie Hettling, Don Belaen, Gayle Van Vooren, and Stephanie Hennen
3. Guests were welcomed.
4. Thank you to the administration and staff for the thoughtful gesture of treats for School Board Recognition Week. The Benson site director of the team wrestling tournament sent a nice email commending our wrestlers on their classy behavior during the team tournament.

II. Business Agenda

1. Motion by Spanton, seconded by Brewers to adopt the agenda as amended. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Buysse to approve the minutes from the regular meeting on January 14, 2013. **MOTION PASSED UNANIMOUSLY** Motion by Brewers, seconded by Longtin to approve the minutes from the special January 28, 2013 meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Van Keulen, seconded by Skaar to approve the bills as presented for check #'s 36668 through 36790. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$ 181,763.71
Fund 02	\$ 16,274.45
Fund 04	\$ 802.80
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	\$ 198,840.96

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: We are working on the second round of MCA practice tests. On March 8 there will be a Q Comp site review held here. Tori Neyens was the local spelling bee champion. She participated in the regional spelling bee in Redwood Falls. February is I Love to Read month. Conferences were held February 4 and 7. We have received 3 boxes of school supplies from the United Way. Registration will begin soon in the high school. Preschool screening will be held on Friday. Thank you to the School Board for all they do for our school. The dance team has finished their season. The wrestling team has finished their season and individual competition will begin on Saturday in Pipestone. The girls basketball team is playing in the Camden Conference Championship game tonight and will begin sub-section play on Saturday at 11:00 a.m. in Montevideo. Sub-section play will begin soon for the boys basketball team. Softball and track will begin on March 11 and baseball and golf will begin on March 18.
5. Superintendent's Report: We received an email from the Benson site director commending our student athletes on a good job. He was impressed with how well-behaved our wrestlers were. Teacher evaluations are going well. Mr. Deitte has been in most of the elementary classrooms reading to the students and has enjoyed that. We are looking into consolidating the elementary and district office in the elementary area. The gym fans have been fixed. Thank you to Ruth Bot for helping with the Q Comp submission. Thank you to the school board for their dedication and service. We appreciate your time and know that you do your best for our school and community.

Good luck to winter sports teams as they enter tournaments. The community education survey is ready to go and can be found on the school website.

6. Transportation Committee Update: We are accepting quotes for contracted services for pupil transportation starting with the 2013-2014 school year.
7. State and Federal Legislative updates were given by Mr. Deitte.
8. MSBA Leadership Conference: The sessions attended were helpful and informative.
9. Q Comp Update by Mr. Deitte: Teachers are working on SMART goals. A site review will be held here on March 8, 2013.
10. Update on fundraising for scoreboards by Mr. Deitte: The softball scoreboard has been ordered. We are planning on replacing the scoreboards for football and in the old gym after July 1, 2013. The State Bank of Taunton will match up to \$11,500.00 toward the purchase of new scoreboards. The rewards cards have raised \$5553.00 since the program began.

IV. New Business

1.0 Students

1.1 Motion by Brewers, seconded by Longtin to approve the open enrollment for an 8th grade student from the Canby School District (already attending here) and a 1st grade student from the Marshall School District (already attending here) for the 2012-2013 school year. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 K-12 Principal: review of Todd Griepentrog's letter concerning the open K-12 Principal position and his recall

2.2 Motion by Spanton, seconded by Skaar to approve the 2013 Spring Coaches as presented: Ralph Hagen-Head Golf Coach, LeaAnne Bot-Assistant Golf Coach, Jim Rolbiecki-Head Softball Coach, Heidi Boerboom-Assistant Softball Coach, Steph Hennen-Junior High Softball Coach, Keven Larson-Head Baseball Coach, Tyson Sonnenburg-Assistant Baseball Coach, and Jesse Nelson- Junior High Baseball Coach. **MOTION PASSED UNANIMOUSLY**

2.3 Reading of Proclamation recognizing school board members during School Board Recognition Week, February 17-23, 2013.

2.4 K-12 Principal hiring update

3.0 Business Affairs

3.1 Motion by Buysse, seconded by Brewers to approve 1st reading of policies 410 (Family & Medical Leave), 413 (Harassment and Violence), 414 (Mandated Reporting of Child Neglect or Physical or Sexual Abuse), 415 (Mandated Reporting of Maltreatment of Vulnerable Adults), 506 (Student Discipline), 514 (Bullying Prohibition Policy), 522 (Sex Discrimination), 524 (Internet Use Policy), 612.1 (Parental Involvement in Title I Programs), and 806 (Crisis Management). **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Brewers, seconded by DeCock to approve updated Fitness Center Fee Schedule as presented. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Buysse, seconded by Brewers to approve a \$25 increase in School Readiness fees for the 2013-2014. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by DeCock, seconded by Longtin to approve 2013-2014 Integration budget as presented. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Van Keulen, seconded by Skaar to approve RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF CREDIT AGREEMENT WITH A FINANCIAL INSTITUTION. **Ayes: Buysse, Spanton, Brewers, Skaar, Van Keulen, Longtin & DeCock**
Nays: none MOTION PASSED UNANIMOUSLY

V. Meetings & Dates

February 25

Finance meeting at 6:30 p.m.

March 4
March 18
March 18

Building and Grounds Committee at 6:30 p.m.
Transportation Committee meeting at 6:15 p.m.
Regular School Board meeting at 7:00 p.m.

VI. Old Business

VII. Items for Future Agenda

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

Larry Buysse, Chair

Dawn VanKeulen, Clerk