

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
September 17, 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 and Principal Frie
Guests: Tegan Gillund, Byron Higgon, Jen Mahan-Deitte, and Sue Buysse
3. Guests were welcomed
4. The school board was happy to see the administration helping out during Boxelder Bug Days. The FFA Dairy judging team placed 3rd at the State Fair. The Robotics team put together a motorized couch during Boxelder Bug Days and sold a lot of water. The Volleyball Team won the JCC tournament last Saturday.

II. Business Agenda

1. Motion by Spanton, seconded by Longtin to approve the agenda with the additions of: 3.7 Motion to approve the 2013-2014 Assurance of Compliance with State and Federal Law Prohibiting Discrimination. 3.8 Motion to move the November meeting to Monday, November 25 at 7:00 p.m. in the H.S. Library. 3.9 Motion to approve the 2013 Annual Report on Curriculum, Assessment, and Student Achievement. 3.10 Motion to approve policy on state tournaments in regards to school and band. 3.11 Approve contract with SW/WC Service Cooperative for Project Discovery. 3.12 Athletic update with Ivanhoe. 4.0 Closed Meeting. 4.1 Motion to close meeting to discuss negotiation strategy. 4.2 Discussion of negotiation strategy. 4.3 Motion to open meeting. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Brewers to approve the minutes from the August 20, 2013 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Brewers, seconded by Van Keulen to approve the bills as presented for check #'s 37435 through 37539. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$214,255.41
Fund 02	\$21,113.87
<u>Fund 04</u>	<u>\$1,180.50</u>
	\$236,549.78

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. The 2012-2013 expenses included are close to the final expenses. We are in the process of our Fiscal Year 2013 audit. The audit presentation will more than likely take place in November. We have added some additional unbudgeted expenses to the 2013-2014 budget due to new staff, more students, etc.
2. The Enrollment Report was reviewed. The current enrollment is 464, which is the same number as August 20th.
3. The High School Activity Report was reviewed. All of the balances are doing well, although there weren't many expenses in August since it was the start of the school year.
4. K-12 Report by Mr. Frie: Mr. Frie & Mr. Deitte have started teacher observations. One goal they would like to see is improving classroom management. We have added two new para-professionals to the staff. Scott Hanson has created some great portraits of Ruth Bot and has hung them through-out the school. The ICU program is up and running. Mr. Sonnenburg will be meeting with each grade to show them how the program works. With the software that we purchased, parents get an email notification when their children have missing assignments, and also get emails when the work is completed. Mr. Frie, Mrs. Mahan-Deitte, and a group of teachers will be going to Springfield next week to learn what they are doing to maintain good test results. Homecoming is next week! The Student Council and Mrs. Rosa & Mrs. Sander are working hard to plan all of the events to celebrate homecoming.
5. AD Report by Mr. Ulrich: We are nearly at the midpoint of the fall season! Our teams are doing well and we wish them the best for the rest of the season. The scoreboards have been used a few times and are working well! We have received numerous compliments on them and they have been a great addition

- to our facilities. Businesses and individuals who donated towards the purchase of the scoreboards were recognized at the first football game and the first volleyball game.
6. Superintendents Report by Mr. Deitte: Mr. Frie has done a good job implementing new programs this year! There was a Q-Comp meeting yesterday and the council started approving smart goals for teachers. The combined offices are working well. The nurse office is now the old elementary office and it is helping a lot to have her here from 8:00 to 1:00 each day. We had our first negotiations meeting to set rules. The Dollars for Scholars are doing a 50/50 fundraiser at each event this year. The science tables are complete! The Franks bill was higher than expected, but it was a lot of work to get ready for the new tables. We did get the additional expenditures approved under Health & Safety. Mrs. Rosa and Mrs. Sander have done a very nice job with homecoming and student council.
 7. Assessment/Curriculum Coordinator Report by Jen Mahan-Deitte: The testing results from 2012-2013 were reviewed and the Annual Report on Curriculum, Instruction, and Student Achievement was reviewed.

IV. New Business

1.0 Students

2.0 Personnel

- 2.1** Motion by Brewers, seconded by Longtin to approve Faith Buysse as a Para-professional for up to 6.5 hours/day at \$10.00/hour probationary wage (10.40/hour when highly qualified) and \$8.00/hour as an ECFE Helper. **MOTION PASSED UNANIMOUSLY**
- 2.2** Motion by Van Keulen, seconded by Skaar to approve Maggie Konold at \$7.80/hour as an ECFE helper. **MOTION PASSED UNANIMOUSLY**
- 2.3** Motion by DeCock, seconded by Spanton to approve John Voit as the Co-Artistic Director and Orchestra Director for the fall musical and the Band Director for the 2013-2014 school year. **MOTION PASSED** Aye: DeCock, Longtin, Buysse, Van Keulen, Spanton, & Skaar. Brewers abstained from voting
- 2.4** Motion by Skaar, seconded by Spanton to approve Mary Kaye Rabaey as the Co-Artistic Director and Vocal Director for the fall musical. **MOTION PASSED** Aye: DeCock, Longtin, Buysse, Van Keulen, Spanton, & Skaar. Brewers abstained from voting
- 2.5** Motion by Longtin, seconded by Buysse to approve Darren Clausen & Kent Williams as Co-Tech Directors for the fall musical. **MOTION PASSED UNANIMOUSLY**
- 2.6** Motion by Van Keulen, seconded by Skaar to approve Heather Anderson as the NHS Advisor for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**
- 2.7** Motion by Skaar, seconded by Van Keulen to approve the resignation of Jessica Rosa as the Co-Robotics Advisor. **MOTION PASSED UNANIMOUSLY**
- 2.8** Motion by Skaar, seconded by Longtin to approve Darren Clausen and Kent Williams as Co-Robotics Advisors for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**
- 2.9** Motion by Brewers, seconded by Van Keulen to accept the resignation of Linda Wallen as a Para-professional, effective immediately. **MOTION PASSED UNANIMOUSLY**
- 2.10** Motion by Buysse, seconded by Longtin to approve Stephanie Hennen as the school patrol advisor for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**
- 2.11** Motion by Skaar, seconded by Van Keulen to approve Stephanie Hennen as the Community Education Coordinator for the 2013-2014 year, at \$1,500 per year. **MOTION PASSED UNANIMOUSLY**
- 2.12** Motion by Brewers, seconded by Skaar to approve Anna Runestad as the ECFE Parent Educator for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**
- 2.13** Motion by Longtin, seconded by Skaar to approve Melinda Drietz as the ECFE Child Educator for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**
- 2.14** Motion by Brewers, seconded by Van Keulen to approve an increase for Nancy Dilley from CWC Lane 2, Step 3 to Lane 3, Step 0, retroactive to the beginning of FY2014. **MOTION PASSED UNANIMOUSLY**
- 2.15** Motion by Spanton, seconded by Buysse to approve Jack Anundson and Zita Miskiniene as Fitness Center Supervisors at \$8.00/hour for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**
- 2.16** Motion by Van Keulen, seconded by Longtin to approve the resignation of Rick Hennen as the C Squad Boys Basketball Coach, with thanks for his years of service. **MOTION PASSED UNANIMOUSLY**

2.17 Motion by Skaar, seconded by Van Keulen to approve Kristy Schumacher as an elementary Para-professional for up to 7 hours a day at CWC Lane 2, Step 6 for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Brewers seconded by Van Keulen to approve the Art Class Butterbraid Fundraiser and the Student Council T-shirt Fundraiser. **MOTION PASSED UNANIMOUSLY**

3.2 Discussion about nominations for the SW/WC Service Cooperative Board of Directors.

3.3 Motion by Brewers, seconded by Spanton to approve the Resolution for the Section 125 Plan Amendment. **MOTION PASSED** Aye: DeCock, Brewers, Longtin, Buysse, Spanton, and Skaar. Nay: Van Keulen.

3.4 Motion by Buysse, seconded by Longtin to approve the 2013 Payable 2014 Levy Limitation and Certification at Maximum and set the date for public levy discussion as December 17, 2013 at 7:00 p.m. in the H.S. Media Center. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Van Keulen, seconded by Brewers to approve the 2013 Race to the Top Memo of Understanding as presented. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Brewers, seconded by Buysse to approve expenditures of up to \$2,000 to contract with a grant writer as part of a six district consortium and the SW/WC Service Cooperative for the Race to the Top grant. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Buysse, seconded by Spanton to approve the 2013-2014 Assurance of Compliance with State and Federal Law Prohibiting Discrimination. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by Spanton, seconded by Longtin to move the November School Board Meeting to Monday, November 25 at 7:00 p.m. in the H.S. Library. **MOTION PASSED UNANIMOUSLY**

3.9 Motion by Longtin seconded by Brewers to approve the 2012-2013 Report on Curriculum, Assessment, and Student Achievement. **MOTION PASSED UNANIMOUSLY**

3.10 Motion by Brewers, seconded by Buysse to move the March 7th Comp Day to November 8th. **MOTION PASSED** Aye: DeCock, Spanton, Buysse, Longtin, and Brewers. Nay: Van Keulen and Skaar.

Motion by Spanton, seconded by Buysse to approve the state band policy that the band will attend state tournaments as long as the team is advancing and winning. **MOTION PASSED UNANIMOUSLY**

3.11 Motion by Van Keulen, seconded by Longtin to approve the contract with SW/WC Cooperative for Project Discovery. **MOTION PASSED UNANIMOUSLY**

3.12 Update on Athletic Pairings with Ivanhoe. Ivanhoe has inquired about pairing with Boys Basketball and Wrestling for the 2013-2014 season.

4.0 Closed Session

4.1 Motion by Brewers seconded by Longtin to move to closed session at 9:50 p.m. **MOTION PASSED UNANIMOUSLY**

4.2 Discussion on Negotiation Strategy.

4.3 Motion by Spanton, seconded by Brewers to return to open session at 10:10 p.m. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

October 15	Regular School Board Meeting @ 7:00 p.m. in the H.S. Media Center
November 17-19	MREA Conference in Brainerd

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by DeDock to adjourn at 10:13 p.m. **MOTION PASSED UNANIMOUSLY**