

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, August 20, 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: Byron Higgin, Ruth Bot, Nikki Deboer, Nancy Dilley, Kent Williams, Jan Bot, Cole Bot, and Tegan Gillund
3. Guests were welcomed.

II. Business Agenda

1. Motion by Van Keulen, seconded by Buysse to approve the agenda with the following additions: 2.2 Intent to negotiate with Dan Deitte, 2.3 Approval of Darren Clausen's resignation as NHS advisor. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Longtin to approve the minutes from the Public Hearing on July 23, 2013. **MOTION PASSED UNANIMOUSLY**
Motion by Buysse, seconded by Spanton to approve the minutes from the Regular Meeting on July 23, 2013. **MOTION PASSED UNANIMOUSLY**
Motion by Longtin, seconded by Spanton to approve the minutes from the Special Meeting on August 8, 2013. **MOTION PASSED UNANIMOUSLY**
3. Motion by Longtin, seconded by Brewers to approve the bills as presented for check #'s 37357 through 37434. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$163,888.93
Fund 02	\$143.30
Fund 04	<u>\$33.07</u>
	\$164,065.30

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. The main change that we will see when revising the budget is an increase in enrollment. There have been some added expenses due to new teachers that need different materials or curriculum.
2. The High School Activity Account was reviewed. Since it is the beginning of the year, not very much has been spent yet.
3. The Enrollment Report was reviewed. Our current number is at 464, which is higher than the original budget number of 454.
4. K-12 Principal Report: We had an open house for students in grades K-12 this year and we had a lot of High School students attend. One highlight was that the 3rd grade students were welcomed to their classrooms with a balloon! There has been some improvements to the grounds over the last week, with dead trees being removed. We also have a new flag for the gym and the flagpole outside. Last week were workshop days, which were very informative and important. Mr. Frie met with the Elementary and High School teachers separately. He is going to push them hard this year. He went over expectations and one of his goals is to improve student achievement. The 1st day of school was a success! Mr. Frie met with each grade in the high school and went over a Powerpoint presentation about himself and some of the changes that will be taking place this year. His goal is to make the school safe and maximize learning. He implemented more structure for the students.
5. AD Report by Mr. Ulrich: Fall sports are underway and we have good, solid numbers out for activities. The first games are next week. The new scoreboards have arrived and are up and working! There are so many businesses and individuals to thank for their donations and for assisting the custodians with the installations. The businesses and individuals will be recognized in our programs this fall. All of the facilities look great as we begin another school year. The practice field is looking good and is being used by our football team. A quote for the fence at the baseball/football field is coming soon.
6. Superintendents Report: We are through the first 2 days of school! Mr. Frie has been a positive influence on the school. Open house went very well. Mr. Deitte attended an MSBA/MDE workshop that was very good. The main emphasis was on safety. One new safety measure we will have this year is that all of the doors in the building will be locked

during the school day except the entrance by the K-12 office. There will also be new testing changes coming soon, which Jen Mahan-Deitte will go over in September. Meredith Sander, Tyson Sonnenburg, Jeremy Frie, and Jen Mahan-Deitte will be attending an ICU training on August 26th. We will be going after the Race to the Top grant again this year! There are more funds available and we will be partnering with Lakeview, Pipestone, Marshall, Windom, Jackson, and the SW/WC Service Cooperative. The Twins grant has also been submitted for funding to build new dugouts. Good luck to the athletic teams as they begin their season!

7. Mr. Frie reviewed the ACT Test results from the last five years.
8. Nancy Dilley and Nikki Deboer went over the SHIP Grant that we received last year and went over the things we were able to do with the money.
9. Presentation by Kent Williams on the new science tables that are installed and working!

IV. New Business

1.0 Students

2.0 Personnel

2.1 Motion by Brewers, seconded by Spanton to approve the schedule of pay for fall officials, which is Volleyball: 2 officials per game at \$90.00 each Football: 5 officials per game at \$90.00 each. **MOTION PASSED UNANIMOUSLY**

2.2 Letter of Intent to Negotiate from Dan Deitte was presented.

2.3 Motion by Skaar, seconded by Spanton to approve the resignation of Darren Clausen as the NHS Advisor. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Van Keulen, seconded by Spanton to approve the Interagency Agreement between District #414 Minneota Elementary and Western Community Action Head Start Program effective September 1, 2013 through August 31, 2014. **MOTION PASSED UNANIMOUSLY**

3.2 The State Band Policy was discussed and will be finalized at the September meeting.

4.0 Buildings and Grounds

4.1 Update on Current Projects

V. Meetings & Dates

August 22, 2013	Negotiations Committee 5:00 p.m. in the Superintendent's Office
September 17, 2013	Regular School Board Meeting 7:00 p.m. in the HS Media Center
September 11, 2013	MSBA Fall Area Conference 7:30 p.m. at the Marshall District Office Professional Development Room (Just Walk In)
November 17-19, 2013	MREA Conference in Brainerd Policy Committee Meeting Needed

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Brewers to adjourn at 8:39 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk