

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, October 15, 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 Higgon, Ruth Bot, Terri Myhre, Jen Mahan-Deitte, Tegan Gillund, and Sue Buysse
3. Guests were welcomed.
4. Congratulations to the Volleyball team on winning the Camden Conference championship game.
Also, good luck to the Football team tomorrow night in Adrian.

II. Business Agenda

1. Motion by Skaar, seconded by DeCock to adopt the agenda, with the addition of 2.8 Discussion on hiring a Junior High Wrestling Coach. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Longtin to approve the minutes from the regular meeting on September 17, 2013. **MOTION PASSED UNANIMOUSLY**
Motion by Spanton, seconded by Buysse to approve the minutes from the September 30, 2013 emergency meeting. **MOTION PASSED UNANIMOUSLY**
Motion by Longtin, seconded by Brewers to approve the minutes from the October 10, 2013 special meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Brewers, seconded by Buysse to approve the bills as presented for check #'s 37540 through 37663. **MOTION PASSED UNANIMOUSLY**

| | |
|---------|--------------|
| Fund 01 | \$159,238.40 |
| Fund 02 | \$17,540.63 |
| Fund 04 | \$9,836.41 |
| | <hr/> |
| | \$186,615.44 |

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. There will be more expenditures added into the budget when it is revised.
2. The High School Activity account was reviewed and all funds have healthy balances.
3. Mr. Deitte updated the enrollment and the current number is 464.
4. AD Report: Playoff/tournaments will begin for the sports team next week. Congratulations to the Volleyball team for winning the Camden Conference. The Football team will be playing in Adrian tomorrow night. If they win, they will win the Little Sioux Conference. If they do not, we will share the title with Dawson-Boyd & Adrian. Practice for winter sports will be starting soon.
5. K-12 Principal Report: We have formed Advisory Committees in the Elementary & High School. It is a good way to work together to make good changes. The elementary have had curriculum days to work with Jen on their math curriculum. We are excited to see a growth in math this year. High School tardies are down 25% compared to a year ago. The ICU database has been up for 3 weeks. 393 assignments have been completed. At the end of the day today, there were 134 missing assignments from 31 different students. We purchased a new program for the elementary called IXL. The students in Pre-K through Grade 6 are able to go online to practice math problems. Grades 2-4 also can practice Language Arts.
6. Superintendent's Report by Mr. Deitte: We have added the pairings with Ivanhoe in Boys Basketball, Wrestling, and Boys & Girls Golf. There are a few kids from Ivanhoe interested in Wrestling. Mr. Deitte & Mr. Frie have been working on evaluations. They want them all completed by the end of the 3rd quarter. John Dero is going to start working on adding an outside exit door to the fitness center over MEA break. The dugout project will be starting soon. The new teacher will be taking charge when he starts. Mr. Deitte would like to thank Mr. Hagen for his help with the Ag/Shop classes. He helped keep the students working and with getting the shop cleaned. We are adding a service from LifeTrack that will do senior surveys on our graduating students. We did receive the check from the Twins grant for \$5,000. Negotiations are about to begin with the teachers. Good luck to all of the

athletic teams! We did try to have a defensive driving class, but there were not enough people that signed up. Kim Abraham will also be teaching a computer class on Wednesday nights. The Elementary Football team just finished up and soon the Wrestling & Basketball teams will be starting.

7. MMR Report: The MMR Report was reviewed by Jen Mahan-Deitte
8. Q Comp Update by Mr. Deitte: Everyone's goals have been approved! We did a nice job of making sure the rigor is there. Teacher observations have begun. Jen Mahan-Deitte will be training our teacher observers.

IV. New Business

1.0 Students

1.1 Motion by Skaar, seconded by Longtin to approve the following fundraisers: Junior Class magazine sales, Student Council roast beef fundraiser, FFA corn drive, and FFA corn maze.

MOTION PASSED UNANIMOUSLY

2.0 Personnel

2.1 Motion by Skaar, seconded by Brewers to approve the resignation of Jeanne Johnson as an elementary para-professional, with thanks for her years of service. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Van Keulen, seconded by Skaar to approve Kent Williams as the Junior & Senior High Knowledge Bowl Advisor. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Longtin, seconded by Spanton to approve the following winter MSHSL positions: Dave Busselman- Head Boys Basketball Coach, Chad Johnston-Head Girls Basketball Coach, Dale Kockelman-Asst. Girls Basketball Coach, Brandon Hennen-Jr. High Girls Basketball Coach, Joel Skillings-Head Wrestling Coach, Les Engler-Asst. Wrestling Coach, Matt Myrvik-Jr. High Wrestling Coach, Kim Gades & Amanda Engels-Co Head Speech Coaches. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Buysse, seconded by Brewers to approve the 2013-2014 Seniority & Non-Tenured List as presented. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by DeCock, seconded by Brewers to approve Tyson Sonnenburg as a Junior High Social Studies Teacher at BA Step 1 at 36% for 154 days, retroactive to September 26, 2013. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Brewers, seconded by Skaar to approve the reimbursement schedule for Amber Rodas, School Social Worker, as presented. **MOTION PASSED UNANIMOUSLY**

2.7 Proclamation for Principal's Month was read in honor of the contributions made by Mr. Frie.

2.8 Motion by DeCock, seconded by Longtin to approve hiring an additional Jr. High Wrestling Coach. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Brewers, seconded by Spanton to approve the contract for therapy services with Big Stone Therapies from August 1, 2013 to July 31, 2014. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Buysse, seconded by Brewers to approve the 2012-2013 Flexible Learning Year End of the Year Report. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Skaar, seconded by Van Keulen to call for insurance bids (Liability, Property, and Workman's Comp) due November 18, 2013 by 3:00 p.m. in the District Office. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Buysse, seconded by Spanton to approve the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation. **AYES: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar**
MOTION PASSED UNANIMOUSLY

4.0 Buildings and Grounds

4.1 Motion by Brewers, seconded by Spanton to call for snow removal bids due November 18, 2013 by 3:00 p.m. in the School District Office. **MOTION PASSED UNANIMOUSLY**

4.2 Mock OSHA results were reviewed.

V. **Meetings & Dates**

Regular School Board Meeting in the H.S. Media Center on November 25, 2013 at 7:00 p.m.
MREA Conference November 17-19 in Brainerd
MSBA Leadership Conference January 17 & 18 in Minneapolis

VI. **Old Business**

VII. **Items for Future Agenda**

Supt. Deitte's Contract
Portable Bleachers in New Gym

VIII. **Adjournment**- Motion by Spanton, seconded by Brewers to adjourn at 8:58 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk