

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, December 17, 2013
7:00 PM**

I. Regular Order of Business

Truth in Taxation meeting began at 7:00 p.m.

1. The regular school board meeting was called to order by Chair, Larry Buysse at 7:08 p.m.
2. Members Present: Buysse, Van Keulen, Brewers, Longtin, Spanton, and Skaar
Members Absent: DeCock
Adm: Supt. Deitte and Principal Frie
Guests: Byron Higgon, Tegan Gillund, Harlen Ulrich, Ron Vlaminck, Ruth Bot
3. Guests were welcomed.
4. Congratulations to the Football Team for placing 2nd in Class 2A! We are very proud of them!

II. Business Agenda

1. Motion by Spanton, seconded by Longtin to adopt the agenda with the addition of 2.2 Resignation of Harlen Ulrich. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Longtin to approve the minutes from the regular meeting on November 25, 2013. **MOTION PASSED UNANIMOUSLY Buysse abstained from voting**
3. Motion by Brewers, seconded by Longtin to approve the bills as presented for check #'s 37764 through 37851. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$166,405.30
Fund 02	\$ 15,555.94
Fund 04	\$ 470.62
Fund 07	\$ 425.00
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	\$182,856.86

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, with the current enrollment at 468.
4. A. D. Report by Mr. Ulrich: Girls Cross Country, Football, and Volleyball received the academic gold award this year. Mr. Ulrich discussed possible tournament changes that could affect 5 of our sports. He also discussed some changes to Football. The Prep Bowl will be held one week earlier next year, so there will not be a 2 week break between the Semi Final game and the Prep Bowl. The Prep Bowl will also be held at TCF Stadium. 2015 is still up in the air due to the fact that TCF Stadium may not be available to host the Prep Bowl. Mr. Ulrich also mentioned that he is running out of room for trophies, so it is something we need to think about.
5. K-12 Principal Report by Mr. Frie: Thank you to John Voit and Mary Kaye Rabaey for putting together two great Christmas concerts! The technology committee met yesterday to talk about our 1 to 1 initiative. They did decide to purchase iPad minis for our 2nd grader classes and their teachers. They will be incorporating them into their daily reading and math. We are taking a conservative approach. Next year we will be purchasing iPad minis for grades 2 & 3 and Surface RTs for grades 8 & 9.
6. Superintendent's Report: Again, thank you to Mary Kaye Rabaey & John Voit for the Holiday Concerts. Congratulations to the football team on the 2nd place finish in Class 2A! It was a great game! We will be having a staff development day on January 20th. The staff will be in Marshall for half the day, working with Marshall & Lakeview. January 13th is our next negotiations meeting. Merry Christmas and a Happy New Year!
7. Technology Report: As Mr. Frie went over, the technology committee agreed to purchase iPad Minis for the 2nd grade. They will be piloting the program over the next 5 months. This does fit in our budget that was approved in June.

IV. New Business

1.0 Students

1.1 Motion by Longtin, seconded by Skaar to approve the open enrollment of two 4th grade students from the Canby School District for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**

1.2 Motion by Van Keulen, seconded by Brewers to approve the Elementary Chip Shoppe Fundraiser. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Longtin, seconded by Skaar to approve the winter official pay as \$225 - \$250 for Basketball and \$175 - \$280 for Wrestling. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Buysse, seconded by Van Keulen to approve the resignation of Harlen Ulrich as a paraprofessional and athletic director, effective at the end of the 2013-2014 school year, with thanks for all of his years of service. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Longtin, seconded by Spanton to approve the final levy limitation and certification for the 2013 payable 2014 levy at \$1,053,373.60. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Brewers, seconded by Spanton to approve the 2nd reading of Policy 410.1 Classified Staff: Hiring, Hours, & Benefits. **MOTION PASSED UNANIMOUSLY**

V. Building & Grounds

4.0 Update on Drainage Project/Ball Field

VI. Meetings & Dates

Re-Organization Meeting Monday, January, 2014 at 7:00 a.m. in the H.S. Media Center

MSBA Leadership Conference January 16-17, 2014 in Minneapolis

Regular School Board Meeting, Tuesday, January 21, 2014 @ 7:00 p.m. in the H.S. Media Center

VII. Old Business

VIII. Items for Future Agenda

Stage Curtains

Sound System

IX. Adjournment- Motion by Spanton, seconded by Brewers to adjourn at 8:10 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk