

**INDEPENDENT SCHOOL DISTRICT #414**  
**MINNEOTA SCHOOL BOARD MEETING**  
**LARRY BUYSSE, CHAIR**  
**Tuesday, June 17, 2014**  
**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, Principal Frie  
Guests: Tegan Gillund, Ruth Bot, Terri Myhre, Byron Higgon.
3. Acknowledge Visitors

**II. Business Agenda**

1. Motion by Van Keulen, seconded by Brewers to approve the agenda with the additions of: 2.9 Motion to approve the resignation of Jackie Braithwaite, JV Volleyball Coach, 3.9 Motion to approve the 1<sup>st</sup> reading of policies 641 and 514, 4.1.1 Discuss Garage, and 4.1.2 Discuss other projects in progress.  
**MOTION PASSED UNANIMOUSLY**
2. Motion by Longtin, seconded by Spanton to approve the minutes for the May 20, 2014 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Van Keulen, seconded by Brewers to approve the bills as presented for check #'s 38342 through 38400. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$86,697.84
Fund 02	\$5,992.01
<u>Fund 04</u>	<u>\$427.97</u>
	\$93,117.82

**III. Reports**

1. The Budget Summary and Receipt Listing Report were reviewed. We currently have a very good cash flow and will not need to borrow next year. We are pretty confident in the 2014 budget, with the Special Ed revenue being the biggest unknown.
2. The Student Activity Account was reviewed.
3. The enrollment was reviewed, with the ending number, 464, being the same number we started the year at.
4. K-12 Principal Report by Mr. Frie: The policy committee met Monday to develop some new policies. Mr. Frie will be meeting with a sound system company Wednesday to look at our sound system. He also met with local landscapers to get a quote for doing some work on the Elementary side of the building for now. We would like to make the school building look as nice as possible. Mr. Frie also spoke with someone regarding fixing the basketball hoops on the playground.
5. Superintendents Report by Mr. Deitte: We will be going 1-1 with our 2<sup>nd</sup> and 3<sup>rd</sup> graders as well as the 10<sup>th</sup> through 12<sup>th</sup> graders next year. The tablets have been ordered so there is time to get them out to the students by open house! There are some policy pieces to think about when it comes to the tablets. Other schools have not had high damage rates. We are also considering putting locks back on the lockers so the students have a safe place to store their tablets during the day or after school when they are at practices. The Math curriculum has been decided on and will be ordered soon. The Custodians are working hard and are ahead of schedule. The painters that were hired last month will be coming in July to get extra painting done. Ivanhoe parents are concerned about the Junior High students having to wait at the school for the varsity students to finish practice. We are considering trying to staff a computer lab from 5:00-5:45 so they have a place they can work on homework and be supervised while they wait for the bus to go back to Ivanhoe. The senior surveys were very good feedback. We will follow up with the seniors during their first year in college. All staff positions are filled at this time! Mr. Frie and Mr. Deitte had a great time at the "I Met a Farmer" tour by the Farm Bureau. They got to tour 4 different area farms. They appreciate being invited. The community ed Volleyball program hosted a camp the past two weeks for K-11<sup>th</sup> grade. They had 83 girls sign up! We hope to get some more classes going again.
6. The spring sports have finished their seasons. It was another successful year for our teams! The softball scoreboard has been installed with the labor to install the poles donated by Ottetail Power Company. YME has been accepted in the Camden Conference starting in the fall of 2015. We have been placed in the Southwest Section for the 2015 football season. There are 18 schools in this

section. A big thanks to everyone that helped umpire softball and baseball games this spring at the JV & JH levels.

7. State and Federal Legislative Updates: Mr. Deitte presented an update on new revenues from the legislature. We should receive an additional \$20,000 because of the changes.

#### **IV. New Business**

##### **1.0 Students**

**1.1** Motion by Skaar, seconded by Longtin to approve the open enrollment of a Kindergarten student from the Lynd School District. **MOTION PASSED UNANIMOUSLY**

##### **2.0 Personnel**

**2.1** Motion by Van Keulen, seconded by Spanton to approve Erin Josephson as a summer Speech & Language teacher at MA+15 Base. **MOTION PASSED UNANIMOUSLY**

**2.2** Motion by Spanton, seconded by Brewers to approve the 2014-2015 Comparable Worth Schedule & a 3% increase for classified staff off of the Comparable Worth Schedule, excluding Office & Technology Staff. **MOTION PASSED UNANIMOUSLY**

**2.3** Motion by Longtin, seconded by DeCock to approve Office, Custodial, and Technology Personnel as presented for employment starting on July 1, 2014, including Tegan Gillund, Allyson Breyfogle, Cindy Novotny, Lois Dero, Pat Boerboom, Cindy Jeremiason, and Scott Fox. **MOTION PASSED UNANIMOUSLY**

**2.4** Motion by Skaar, seconded by Van Keulen to approve Brianne Anderson as a full-time Elementary Teacher for the 2014-2015 school year at \$35,000 (BA Lane). **MOTION PASSED UNANIMOUSLY**

**2.5** Motion by Buysse, seconded by Brewers to approve an updated 3 year agreement for Jeremy Frie, K-12 Principal, effective July 1, 2014 to June 30, 2017. **MOTION PASSED UNANIMOUSLY**

**2.6** Motion by Skaar, seconded by Van Keulen to approve the tenure of Heather Anderson, H.S. Language Arts/Reading Teacher. **MOTION PASSED UNANIMOUSLY**

**2.7** Motion by Brewers, seconded by Buysse to approve the tenure of Nicolle Johnston, Elementary Special Ed Teacher. **MOTION PASSED UNANIMOUSLY**

**2.8** Motion by Van Keulen, seconded by Longtin to approve the agreement to extend the probationary period of Christy Tjaden, H.S. English Teacher, for one additional year. **MOTION PASSED UNANIMOUSLY**

**2.9** Motion by Skaar, seconded by Van Keulen to approve the resignation of Jackie Braithwaite as the JV Volleyball Coach. **MOTION PASSED UNANIMOUSLY**

##### **3.0 Business Affairs**

**3.1** Motion by Spanton, seconded by Van Keulen to approve the Q Comp annual report for 2013-2014. **MOTION PASSED UNANIMOUSLY**

**3.2** Motion by Longtin, seconded by Spanton to appoint Jeremy Frie as LEA Representative from July 1<sup>st</sup>, 2014 through June 30<sup>th</sup>, 2015. **MOTION PASSED UNANIMOUSLY**

**3.3** Motion by Brewers, seconded by Longtin to approve the 2014-2015 budget with the following expenditures/revenues: Fund 01: Expenditures of \$5,557,980 and Revenues of \$5,730,267. Fund 02: Expenditures of \$282,379 and Revenues of \$280,800. Fund 04: Expenditures of \$100,327 and Revenues of \$102,917. Fund 07: Expenditures of \$503,365 and Revenues of \$526,570. Fund 08: Expenditures of \$500 and Revenues of \$0. **MOTION PASSED UNANIMOUSLY**

**3.4** Motion by Buysse, seconded by DeCock to approve the contract with Hoffman & Brobst for the 2013-2014 audit. **MOTION PASSED UNANIMOUSLY**

**3.5** Motion by Van Keulen, seconded by Brewers to call for bids for bread, dairy, and vehicle/building fuel due by 3:00 p.m. on July 8, 2014. **MOTION PASSED UNANIMOUSLY**

**3.6** Motion by Buysse, seconded by Van Keulen to approve the RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY. **MOTION PASSED UNANIMOUSLY**

**Aye: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar**

**3.7** Motion by Van Keulen, seconded by Spanton to approve the first reading of Policy 641 Academic Eligibility Policy. **MOTION PASSED UNANIMOUSLY**

Motion by Brewers, seconded by Buysse to approve the first reading of Policy 514 Bullying Prohibition Policy. **MOTION PASSED Aye: DeCock, Brewers, Buysse, Van Keulen, Spanton, Skaar Nay: Longtin**

**4.0 Buildings and Grounds**

**4.1** Update on upcoming projects.

**4.1.1** Discussion on Garage Project

**4.1.2** Motion by Buysse, seconded by Spanton to authorize the Building and Grounds committee to purchase a used lawn mower without a cab in an emergency situation. **MOTION PASSED UNANIMOUSLY**

**5.0 Closed Session**

**5.1** Motion by Brewers, seconded by Van Keulen to close the meeting for Superintendent's Performance Review at 10:11 p.m. **MOTION PASSED UNANIMOUSLY**  
Board Conducted the Superintendent's Performance Review.

**5.2** Motion by Spanton, seconded by DeCock to move to open session at 10:29 p.m. **MOTION PASSED UNANIMOUSLY**

**V. Meetings & Dates**

Regular School Board Meeting July 15, 2014 @ 7:00 p.m. in the H.S. Media Center  
MSBA Summer Seminar in Brooklyn Park, MN August 3-4

**VI. Old Business**

**VII. Items for Future Agenda**

**VIII. Adjournment**- Motion by Spanton, seconded by Brewers to adjourn at 10:44 p.m. **MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn Van Keulen, Clerk