

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, February 18, 2014
7:00 PM**

I. Regular Order of Business

1. The regular school board meeting was called to order by Chair Larry Buysse at 7:00 p.m.
2. Members Present: Buysse, Van Keulen, Brewers, Longtin, DeCock, Spanton, and Skaar
Adm: Supt. Deitte, Principal Frie
Guests: Tegan Gillund, Byron Higgon, Karen Dalager, Terri Myhre
3. Guests were welcomed.
4. Congratulations to the wrestling team for qualifying for the State Team Tournament! Good luck to boys and girls basketball as they enter the playoffs. Congratulations to the robotics team for finishing up their robot! Congratulation to Garrett Moorse for making a regional FFA officer.

II. Business Agenda

1. Motion by Brewers, seconded by Longtin to adopt the agenda with the following additions: 2.4 Approval of the resignation of Carolina Torres as the H.S. Spanish Teacher at the end of the 2013-14 school year, 3.4 Approval of the Musser Environmental Contract for Fiscal Years 2015-2017, 3.5 Discussion of School Board Self Evaluations. **MOTION PASSED UNANIMOUSLY**
2. Motion by Longtin, seconded by Van Keulen to approve the amended minutes from the regular meeting on January 21, 2014. **MOTION PASSED UNANIMOUSLY**
3. Motion by Van Keulen, seconded by Brewers to approve the bills as presented for check #'s 37941 through 38042. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$145,730.89
Fund 02	\$17,186.45
Fund 04	\$559.26
Fund 08	\$500.00
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	\$163,976.60

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 being 463.
4. A. D. Report: The winter sports are nearing the end of the regular season. The dance team has completed their season. The wrestlers qualified for the state team tournament and the individuals will compete on February 21-22 to make it to state. The boys' basketball team will start their post season on February 22nd against GFW. The girls' basketball team will start playoffs on March 1st in Montevideo. Spring sports will be starting in March.
5. K-12 Principal's Report: College Math will be happening in our building next year! We were approved for another year of Reading Corp today. We have received a lot of positive comments on the schools Facebook page. Mr. Frie attended a Principals Convention in January. The iPad Minis are working well in the 2nd grade classrooms. They are getting a lot of math practice done outside the regular lessons. Their scores are fantastic! Thank you to Mrs. Sander for helping over the past month with the open house and registration of the Ivanhoe students. She has done a great job!
6. Superintendent's Report: It is School Board Recognition Week this week, so there will be an article in the newspaper recognizing the board members. Thank you School Board! Mr. Deitte would like to thank Mrs. Rosa & Mrs. Sander for taking on the Student Council this year and building the program up! The stage curtains and rigging system were looked at and we have received a quote on getting them replaced. We are looking at getting one more quote from another company. We have been working on some deep data mining with teachers. We will be looking at revising the 2013-14 budget in April. We will actually start working on the 2014-2015 budget in March to get it approved by June 30th. Thank you to Mrs. Sander and Mr. Frie for putting on the open houses and welcoming the students. Next year's registration book was out the beginning of February. Good luck to the wrestling team at the state tournament next week! There will be no school on February 27th due to the tournament. Teachers will have to report to work or attend the tournament.

7. Negotiations Committee Update: We will be meeting again on February 24th at 6:30 p.m. The teachers will be presenting a salary proposal, as well as an alternative salary schedule.

IV. New Business

1.0 Students

1.1 Motion by Skaar, seconded by DeCock to approve the NHS Candy Bar Fundraiser. **MOTION PASSED UNANIMOUSLY**

1.2 Motion by Van Keulen, seconded by Brewers to approve the following plan for basketball state tournaments: If the girls make it to state, we will release school at noon on Thursday, and we will not have school on Friday if they win the Thursday game. If the boys make it to state, we will release school at noon on Wednesday and we will release early on Friday if they win the first round game. The administration was granted the power to make adjustments as needed.
MOTION PASSED UNANIMOUSLY

2.0 Personnel

2.1 Motion by Skaar, seconded by DeCock to approve the 2014 Spring Coaches as presented: Ralph Hagen-Head Golf Coach, LeaAnne Bot-Assistant Golf Coach, Jim Rolbiecki-Head Softball Coach, Heidi Boerboom-Assistant Softball Coach, Steph Hennen-Junior High Softball Coach, Keven Larson-Head Baseball Coach, Tyson Sonnenburg-Assistant Baseball Coach. **MOTION PASSED** Aye: DeCock, Longtin, Buysse, Van Keulen, Spanton, Skaar Nay: Brewers

2.2 Motion by Spanton, seconded by Brewers to approve Alan Panka as a full time High School Math teacher at B.A. Step 14 for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.3 Reading of proclamation recognizing school board members during School Board Recognition Week, February 17-21, 2014.

2.4 Motion by Buysse, seconded by Longtin to approve the resignation of Carolina Torres as the H.S. Spanish Teacher at the end of the 2013-2014 school year. **MOTION PASSED** Aye: Buysse, DeCock, Brewers, Longtin, Spanton Nay: Van Keulen, Skaar

3.0 Business Affairs

3.1 Motion by Brewers, seconded by Spanton to approve the 1st reading of policies 406, 414, 506, 509, 515, 516, 521, 532, 603, 615, 619, and 706. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Van Keulen, seconded by Longtin to approve the Fitness Center Fee Schedule as presented, effective February 18, 2014 to February 18, 2015. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Brewers, seconded by Buysse to approve a \$25 increase in School Readiness fees for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Longtin, seconded by Skaar to approve a contract with Musser Environmental, effective from July 1, 2014 to June 30th, 2017. **MOTION PASSED UNANIMOUSLY**

3.5 Discussion on a School Board Self Evaluation Program.

V. Meetings & Dates

Negotiations Committee Meeting Monday, February 24, 2014 at 6:30 p.m. in the H.S. Media Center
Regular School Board Meeting on Tuesday, March 18, 2014 at 7:00 p.m. in the H.S. Media Center
Building & Grounds Committee Meeting Tuesday, February 25, 2014 at 6:00 p.m. in the Supt. Office

VI. Old Business

Sound System and Stage Curtains in Competition Gym need to be evaluated.

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Longtin to adjourn at 8:19 p.m. **MOTION PASSED UNANIMOUSLY**