

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, March 18, 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, Brewers, Spanton, Longtin, Skaar, and DeCock
Adm: Supt. Deitte and Principal Frie
Guests: Tegan Gillund, Byron Higgin, Hollie Thompson, & Melinda Drietz
3. Guests were welcomed
4. Congratulations to the Robotics team for completing their season. The Technology Conference hosted by SW/WC Service Cooperative was very good! Congratulations to the Girls' Basketball Team for qualifying for the state tournament! Congratulations to the Wrestling Team & Individuals for competing at the state tournament. Congratulations to the Boys' Basketball team on a successful season.

II. Business Agenda

1. Motion by Longtin, seconded by DeCock to approve the agenda with the additions of 2.14 Motion to hire Tyson Sonnenburg at .68 (BA) for Junior High Social Studies for the 2014-15 school year and up to 3 hours a day as a SPED para-professional at \$12.96/hour. 2.15 Motion to hire Sara Lussenhop, SPED Teacher at \$35,200 (BA) for the 2014-2015 school year. 2.16 Motion to hire Cindy Van Keulen, SPED Teacher, at \$41,000 (BA) for the 2014-2015 school year. 3.6 1st Reading of Policy 534, Student Meals. Removal of 3.3 Resolution discontinuing and reducing educational programs and positions. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Longtin to approve the minutes for the February 18, 2014 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Brewers, seconded by DeCock to approve the bills as presented for check #'s 38043 through 38133. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$209,692.88
Fund 02	\$15,699.99
Fund 04	\$2,932.51
<u>Fund 07</u>	<u>\$116,110.00</u>
	\$344,435.38

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed. The Budget Summary is showing the original budget numbers and will be revised in April.
2. The Enrollment Report was reviewed, with the current number being 462.
3. The High School Activity account was reviewed. The FCCLA will be adding to their balance with additional fruit sale funds.
4. K-12 Principal by Mr. Frie: Testing season is here! We have met with each grade and offered rewards for meeting goals they set. The classes are excited & working hard. We will be shifting classrooms around next year. The elementary classes will be in order by grade. Mr. Frie attended a technology conference and is very excited about where we can head with technology. The 2nd grade teachers are going above and beyond with the use of the iPad minis. He is excited to see the NWEA scores! Thanks to Nancy Dilley for all her hard work on I Love to Read Month. Facebook is up to 400 followers! It will be used to positively promote our school. Congratulations to the Wrestling Team and good luck to the Girls Basketball team!
5. Superintendents/Community Ed Report by Mr. Deitte: The community ed program has offered elementary basketball and wrestling and will be offering elementary volleyball. A defensive driving class was done earlier this month. We tried offering some shop classes, but did not have anyone sign up. We are also looking at offering ballroom dancing, gardening, and small engine classes this spring. We are working hard to get evaluations done by the end of the 3rd quarter. Congratulations to the Wrestling and Robotics teams! Thank you to Darren Clausen, Kent Williams, and Jeff Van Keulen for leading the Robotics team. Thanks again to Darren Clausen for securing a \$5,000 grant to purchase the kit. We have 30-32 Ivanhoe students enrolled for next year. We have done some hiring

- for 2014-15 and are getting very good candidates! The 2014-15 assignments and room assignments will be decided on March 31st. Good luck to the Girls Basketball team at state! We will have to decide if we want to make-up Friday if the girls win on Thursday.
6. State and Federal Legislative Updates: The bullying bill has been amended. The Affordable Care Act has been pushed back to July 1, 2016 for our district. There is also legislation going through to move all families that are approved for reduced lunches to free lunches.
 7. Q-Comp Update: We are working on next year and also wrapping up some staff development. We are thinking about what are the best groups to form for next year and having some common themes during PLC's. We will be going out to Marshall & Lakeview to do internal reviews. They will also be coming here to do our review.
 8. Building & Grounds Report: Mr. Deitte presented projects that need to be completed. Some major projects that need to be completed are the bathrooms by the competition gyms, entrance by elementary doors, stage curtains/riggings, sound system for competition gym, lockers, and ballfield/dugouts.
 9. Presentation by Hollie Thompson and Melinda Drietz regarding the benefits of adding a 3 year old preschool program for the 2014-2015 school year.
 10. AD Report by Mr. Ulrich: The Girls' Basketball team will play in the State Tournament for the 4th year in a row on Thursday! All games will be played on the University of MN Campus. Congratulations to all of our winter sports teams! Winter sports awards night is set for Monday, March 31 at 7:00. Thank you to everyone who helped officiate games this winter! Their help is very much appreciated. Spring sports are underway. The track team started practice, and the baseball, softball, and golf will be starting this week.

IV. New Business

1.0 Students

1.1 Motion by Longtin, seconded by Skaar to approve the open enrollment of a 1st grade, 4th grade, and 7th grade student from the Marshall School District. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Brewers, seconded by Buysse to approve a payment of \$1,500 to Jeremy Frie, \$1,500 to Dan Deitte, \$1,000 to Jen Mahan-Deitte and \$1,000 to Dawn Van Keulen from Q-Comp Administrative funds for the 2013-2014 school year to be paid May 25, 2014. **MOTION PASSED Aye: DeCock, Brewers, Longtin, Buysse, Spanton, Skaar. Nay: None Van Keulen abstained from voting**

2.2 Motion by Van Keulen, seconded by Spanton to approve the summer band program taught by John Voit at a rate of \$17.00/hour for up to 96 hours. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Skaar, seconded by Van Keulen to hire Bill Delaney as an Agriculture Teacher at MA+15 Lane at \$47,735 for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Buysse, seconded by DeCock to hire Bill Delaney as the FFA advisor from June 1, 2014 to June 30th, 2014 to be compensated at \$500.00. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Skaar, seconded by DeCock to hire Bill Delaney as the FFA advisor from July 1, 2014 to June 30th, 2015. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Skaar, seconded by Brewers to hire Andrew Tupa as a H.S. English Teacher at BA Base for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by DeCock, seconded by Spanton to hire Michael Bliss as a H.S. Math Teacher at BA lane at \$40,000 for the 2014-2015 school year, contingent upon proper licensure by the MDE. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Buysse, seconded by Brewers to approve the retirement agreement with Dana Baldry, effective June 30th, 2014, with thanks for her years of service to the district. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by DeCock, seconded by Van Keulen to approve Beau Buysse as the Jr. High Baseball Coach for the 2014 season. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Buysse, seconded by Skaar to approve the RESOLUTION RELATING TO THE NONRENEWAL OF THE TEACHING CONTRACT OF Samantha Massmann, a probationary teacher. **MOTION PASSED Aye: DeCock, Brewers, Longtin, Buysse, Van Keulen, Skaar Nay: Spanton**

2.11 Motion by Van Keulen, seconded by Longtin to approve the RESOLUTION RELATING TO THE NONRENEWAL OF THE TEACHING CONTRACT OF Bill Saumer, a probationary teacher.

MOTION PASSED Aye: DeCock, Brewers, Longtin, Buysse, Van Keulen, Skaar, Spanton

2.12 Motion by Van Keulen, seconded by Longtin to approve the RESOLUTION RELATING TO THE NONRENEWAL OF THE TEACHING CONTRACT OF Lisa Ferguson, a probationary teacher. **MOTION PASSED Aye: DeCock, Brewers, Longtin, Buysse, Van Keulen, Skaar, Spanton**

2.13 Motion by Longtin, seconded by DeCock to approve Sara Gorecki, Registered Nurse, as a consultant to review health evaluation reports at \$35.00/hour on an as needed basis. **MOTION PASSED UNANIMOUSLY**

2.14 Motion by Brewers, seconded by Longtin to approve Tyson Sonnenburg at .68 (BA) for J.H. Social Studies for the 2014-2015 school year and up to 3 hours a day as a SPED para-professional at \$12.96/hour contingent upon program licensure from the MDE as of May 21, 2014. **MOTION PASSED UNANIMOUSLY**

2.15 Motion by DeCock, seconded by Skaar to hire Sara Lussenhop as a Special Ed Teacher at BA lane at \$35,200 for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.16 Motion by Skaar, seconded by Brewers to hire Cindy Van Keulen as a Special Ed Teacher at BA lane at \$41,000 for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Buysse, seconded by Van Keulen to approve the 2014-2015 SW/WC Service Cooperative Contracts as identified. **MOTION PASSED UNANIMOUSLY**

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

3.4 Motion by Buysse, seconded by Brewers to approve the 2013-2015 Master Agreement between MEMO and the Minneota Public School District as presented. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by Buysse, seconded by Brewers to support a 3 year old preschool program for the 2014-2015 school year, with a final decision in April. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Buysse, seconded by Spanton to approve the first reading of Policy 534 Student Meals. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

March 31, 2014	Finance Committee Meeting at 5:00 p.m. in the Superintendent's Office
April 15, 2014	Regular School Board Meeting at 7:00 p.m. in the H.S. Media Center

VI. Old Business

Sound System and Stage Curtains/Riggings

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by DeCock to adjourn at 9:45 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk