

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, April 15th, 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, Terri Myhre, Melinda Drietz, Sue Buysse, and Ruth Bot
3. Guests were welcomed
4. The FCCLA competed at their State tournament last week and we had 7 students qualify for the National Competition! Thank you to LeaAnne Bot for her leadership in the program. The FFA students attended a regional competition and also did very well. The Livestock Team and Dairy Team qualified for the State Competition! Minneota is currently leading Class A in the Challenge Cup Award through the Minnesota State High School League. Current standings can be found at www.mshsl.org.

II. Business Agenda

1. Motion by Spanton, seconded by Longtin to approve the agenda with the additions of: 1.1 Approval of an open enrollment of an ECSE student from the Marshall School District, 2.12 Motion to approve a 3% increase for the Athletic Director, Extra Duty Worker, and Website Coordinator for the 2013-2014 school year, 2.13 Motion to approve Meredith Sander for 2 additional days in May 2014 and 5 additional days in August 2014, 2.14 Resolution proposing to place Gregory Scott Hanson on unrequested leave of absence, 3.6 2nd reading/final approval of Policy 534, Student Meals, 3.7 Motion to approve Tom Johnson to buy the Milling Machine at \$800.00. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by Brewers to approve the minutes from the March 18, 2014 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Brewers, seconded by Longtin to approve the bills as presented for check #'s 38135 through 38226. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$166,391.84
Fund 02	\$15,435.87
Fund 04	\$1,634.57
<u>Fund 07</u>	<u>\$450.00</u>
	\$183,912.28

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. The budget summary shows the revised budget that will be approved tonight. There are no big surprises in the budget.
2. The Activity Account was reviewed. FCCLA has a nice balance going into their State and National Competitions.
3. The Enrollment Report was reviewed, with 464 being the current number.
4. K-12 Principal Report by Mr. Frie: Congratulations to the NHS and Heather Anderson on running a very successful blood drive! It had a very good turnout. The Elementary Advisory Committee met and have decided to get a PTA started for the school. Their first meeting was held Monday night. Testing is underway and we are seeing mixed results so far. May 17th is set for Commencement this year, with Darren Clausen as the guest speaker. It is a very tight race for Valedictorian. We are trying to maximize space in the building since we are bringing in more teachers next year. We will be interviewing AD candidates soon. Also, welcome back to Ruth Bot after her medical leave.
5. AD Report by Mr. Ulrich: Spring sports are underway despite the colder weather. A temporary fence has been set up at the Varsity Softball field. It gives the field a true sense of a fast-pitch softball field. Thanks to Pat, Cindy, and Jim for setting up the fence! Our Girls Basketball team represented the school and community well in the State Tournament in March. They had a fantastic season and ended

in a second place finish at the State Tournament! Coaches and advisors have turned in their requisitions for the next year. I will be going over them in the next few days.

6. Superintendents Report by Mr. Deitte: Some staff members attended a FLY training this week and learned about Standards Based Grading. A nationally known speaker was at the training and spoke on the topic. The MCA testing is going smoothly. Results are embargoed until the summer. We will be interviewing for the AD position and Spanish position. We will be trying to synch our calendar with Ivanhoe to help make things go smoothly next year. The Integration Art Day will be held in Minneota on April 23rd. Congratulations to the Girls' Basketball Team for placing 2nd at the State Tournament! It was a great tournament. The elections are coming up, so we will make sure we get everything ready for that.
7. Health Insurance Update: We attended our annual renewal and will have no increase to our rates next year, which is very good news!
8. Athletic Director Update: We have worked hard with Mr. Ulrich and head coaches to put together a job posting for the position. We have a few candidates and will be doing interviews soon.

IV. New Business

1.0 Students

1.1 Motion by Spanton, seconded by Longtin to approve the open enrollment of a kindergarten student for the 2014-2015 school year from the Marshall School District, an ECSE student and 8th grade student for the 2013-2014 school year from the Marshall School District, and a 2nd grade and 6th grade student for the 2014-2015 school year from the Ivanhoe School District. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Brewers, seconded by Spanton to approve the resignation of Courtney Frie as a Title I Teacher, effective May 31, 2014, with thanks for her year of service to the district. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Skaar, seconded by DeCock to approve Sue Bagley as a summer custodian during the summer of 2014 at \$10.62/hour, up to 40 hours per week for 11 weeks. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by DeCock, seconded by Spanton to approve Keven Larson for summer mowing during the summer of 2014 at \$10.62/hour. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Van Keulen, seconded by Longtin to approve Michael Bliss as a Technology Assistant during the summer of 2014 at \$10.00/hour for up to 200 hours. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Skaar, seconded by DeCock to approve Kristy Schumacher as a full-time Title I Teacher at BA Lane at \$34,819 for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Longtin, seconded by Skaar to approve Kaley Buysse as a full-time 5th Grade Teacher at MA Base at \$38,319 for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by Buysse, seconded by Brewers to approve the RESOLUTION RELATING TO THE NONRENEWAL OF THE TEACHING CONTRACT OF AMBER RODAS, A PROBATIONARY TEACHER. **MOTION PASSED UNANIMOUSLY Aye: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar**

2.8 Motion by Brewers, seconded by Longtin to approve Amber Rodas as a School Social Worker at BA Lane (81.25%) at \$29,346.69 and the leader of the Youth Enrichment program at \$2,000 for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Buysse, seconded by Brewers to allow Dan Deitte to work with Ivanhoe Public Schools at nights as Superintendent for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Van Keulen, seconded by DeCock to approve the revised Title I, Spanish, and Art Contracts with Ivanhoe Public Schools for the 2013-2014 school year. **MOTION PASSED UNANIMOUSLY**

2.11 Motion by Brewers, seconded by Longtin to approve Robyn Minnehan as the School Nurse for up to 6 hours a day for 177 days a year at \$15.00/hour, effective the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.12 Motion by Brewers, seconded by Skaar to approve a 3% increase for the Athletic Director, Extra Duty Worker, and Website Coordinator. **MOTION PASSED UNANIMOUSLY**

2.13 Motion by Van Keulen, seconded by Skaar to approve Meredith Sander for 2 additional days in May 2014 and 5 additional days in August 2014. **MOTION PASSED UNANIMOUSLY**

2.14 Motion by Buysse, seconded by Longtin to approve the RESOLUTION PROPOSING TO PLACE GREGORY SCOTT HANSON ON UNREQUESTED LEAVE OF ABSENCE. **MOTION PASSED UNANIMOUSLY Aye: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar**

3.0 Business Affairs

3.1 Motion by Buysse, seconded by Spanton to approve the RESOLUTION COMBINING THE DUTIES OF OFFICE OF CLERK AND TREASURER AND DESIGNATING THE SUPERINTENDENT AND BUSINESS MANAGER TO PERFORM THESE DUTIES. **MOTION PASSED UNANIMOUSLY Aye: DeCock, Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar**

3.2 Motion by Buysse, seconded by Skaar to approve a 2014-2015 Technology Contract with SW/WC Service Cooperative with additional time. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Buysse, seconded by Spanton to approve the 2013-2014 revised budget as follows:

Fund 01 Expenditures of \$5,145,535 and Revenues of \$5,101,857

Fund 02 Expenditures of \$246,775 and Revenues of \$244,300

Fund 04 Expenditures of \$91,094 and Revenues of \$95,172

Fund 07 Expenditures of \$492,780 and Revenues of \$514,533

Fund 08 Expenditures of \$500 and Revenues of \$49

3.4 Motion by Buysse, seconded by Van Keulen to approve the 3 year old preschool program for the 2014-2015 school year. **MOTION PASSED Aye: Buysse, Van Keulen, Longtin, Brewers, DeCock Nay: Skaar, Spanton**

3.5 Motion by Skaar, seconded by Brewers to have school on May 21st to make up Friday, March 21st missed due to State Girls' Basketball tournament. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Spanton, seconded by DeCock to approve the 2nd Reading and Final Approval of Policy 534, Student Meals. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Longtin, seconded by Spanton to approve Tom Johnson to buy the Milling Machine at \$800.00. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

May 20th, 2014 Regular School Board Meeting @ 7:00 p.m. in the H.S. Media Center
Finance Meeting needed in June to look at 2014-2015 Budget
Technology Meeting needed

VI. Old Business

Stage Curtains in Competition Gym.

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Brewers to adjourn at 8:51 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk