

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, May 20, 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, and Skaar
Members Absent: DeCock
Adm: Supt. Deitte and Principal Frie
Guests: Tegan Gillund, Byron Higgin, Jen Mahan-Deitte, Dan Bueltel, Jeff Buysse, Jesse Nelson, Terri Myhre, Harlen Ulrich, Sue Buysse, Karen Dalager, Jason Myhre, and Ruth Bot
3. Guests were welcomed
4. It is finally spring! An open house was held in honor of Dana Baldry's retirement today. She has done an extremely good job over the years! Graduation was held last Saturday and was very good. The keynote speaker did a great job.

II. Business Agenda

1. Motion by Spanton, seconded by Brewers to approve the agenda with the additions of: Reports 2. Legislative Update, 10. PTA Update, and 11. Technology Report. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Longtin to approve the minutes from the April 15th, 2014 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Skaar, seconded by Brewers to approve the bills as presented for check #'s 38227 through 38341. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$132,220.30
Fund 02	\$19,525.90
<u>Fund 04</u>	<u>\$1,990.07</u>
	\$153,736.27

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. We are getting closer to the end of the year, which can be seen by the budget summary report. The teacher salaries will be paid out in June, so that will be reflected in a future report. We are hoping to get through the rest of the fiscal year without more building fuel. We may have extra expenses if the Golf Team would qualify for the state tournament.
2. Legislative Update by Mr. Deitte: There were many changes that came out of this session. All reduced priced lunches will now be covered by the state, so the families will not have to pay. Also, Kindergarteners will be allowed to eat breakfast at no charge. The ELL funding has also changed. There is a \$25.00/pupil increase for FY2015 and an increase to School Readiness and ECFE funding next year.
3. High School Activity Account: All of the accounts currently have positive balances. There are still expenses to come before the year is finished. When the seniors are all done spending, any extra money will go to the student council.
4. Enrollment Update: The enrollment was updated, with the current number being 463. It has stayed very consistent all year long. We are hoping the number to be over 500 next year!
5. A.D. Report by Mr. Ulrich: We are starting spring tournament time! Golf and Track will take place on Thursday, Baseball starts Saturday, and Softball started today. Softball did lose their game, so they are done for the season. August 11th is when fall sports will be starting. Canby has decided to allow their 6th grade students to participate in Cross Country, so our school board will have to decide if we want to do that as well. Mr. Ulrich has been in contact with MSHSL regarding our football class for next year. Right now they are saying that they are going to wait to see what enrollment we get from Ivanhoe before deciding what class we will be in. Mr. Ulrich presented a 2015 calendar for Football showing that practice will start one week earlier and the first game will be a week earlier. This is due to the earlier state tournament schedule. The state tournament will also be 3 consecutive weeks in 2015.

6. K-12 Principal Report by Mr. Frie: The 3rd, 5th, 6th, and 8th grade all met their MCA class goals! Kudos to the teachers and students for their hard work! Track and Field day was held today. Mr. Frie also had many whipped cream pies thrown in his face as a reward for students that had high fundraiser sales! Graduation was held last Saturday. What a great group of kids! The seniors were also given an exit survey that will help us understand what we need to do to prepare the seniors for college and the workforce. Another preschool screening was held on Monday for the students that could be in the 3 year old program next fall. The policy committee will be working hard this summer to make some changes and updates. We will also be doing some things to make the aesthetics of the building better.
7. Superintendent/Community Ed Report by Mr. Deitte: It was fun watching the Spring Play! We have filled the Spanish position! Teresa Myhre will be our Spanish teacher next year. The testing season has gone better. There was a lot of hard work put into it. Teachers are in the middle of their room changes. We will be aligning the classroom teachers by grade level in the elementary. We had meet and confers with the paras and with the teachers. We reviewed things that are going well and things that we need to work on. The graduation ceremony went well. Mr. Clausen did a great job on the key note speech! The band and choir also did a good job at the ceremony. There was an open house today in honor of Dana Baldry's retirement. We wish her the best of luck! She has been a staff member here for 34 years. Hope everyone has a great summer!
8. Timeline for School Board Elections: A calendar with the timeline for elections was distributed. There are 4 positions that will be up for re-election. Filing dates for candidates are July 29-August 12th and Election Day is November 4th.
9. Curriculum/Testing and Q-Comp Update by Jen Mahan-Deitte: We wrapped up our testing last week! We have selected a new math curriculum, Go Math. It will offer more support for parents at home. We will also be having teachers put time in the summer to help build the curriculum. There will be some changes to testing next year. They will be weeding out the MCA's for grades 8th-11th. Recently the Q-Comp council met all day and made some changes to our Q-comp program. We will be changing so that our leaders only have one role each. Our PLC's will have 3 core group meetings and 1 content specific meeting per month. The time will also change. School will be released at 3:00 on Wednesdays and the meetings will be held from 3:10-4:00.
10. PTA Update by Karen Dalager: The PTA is up and running! We will be meeting the 2nd Monday of the month in the H.S. Media Center. We currently have 20+ members. The cost is \$10.00 for a single membership and \$15.00 for a couple membership. We had a profit of \$590 from the clothing sale. We are also starting a softener salt sale. We will be supervising the bounce houses during Boxelder Bug Days. Our first goal is to raise \$3,000 to purchase a new electric piano for the music department.
11. Technology Report: The technology committee plans to continue the 1 to 1 initiative by purchasing Venue 11's next year. We will be purchasing 174 at this time. We will also be purchasing 60 iPad Minis for the new second graders and also have a few in the Kindergarten and 1st grade classrooms. The Title I teachers will also be getting iPad Minis.

IV. New Business

1.0 Students

2.0 Personnel

2.1 Recognition of Harlen Ulrich for the many years he served as both Principal and Athletic Director in the Minneota Public Schools.

2.2 Motion by Buysse, seconded by Skaar to approve Jason Myhre as the Athletic Director from July 1, 2014 to June 30th, 2015 at \$10,500 per year. **MOTION PASSED UNANIMOUSLY**

2.2.A. Motion by Van Keulen, seconded by Longtin to approve the letter of resignation from Emily Hoppe as a 1st grade teacher at the end of the school year. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Brewers, seconded by Spanton to approve the resignation of Kristina Gaffaney as a High School Para-Professional, effective May 2, 2014. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Skaar, seconded by Longtin to approve the resignation of Jessica Rosa as the Student Council, Prom, and Junior Class Co-Advisor. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Van Keulen, seconded by Spanton to move into a closed meeting at 8:34 p.m.

MOTION PASSED UNANIMOUSLY

A. Discussion of an employee discipline matter

B. Discussion of K-12 Principal Performance

C. Motion by Buysse, seconded by Spanton to move back into open meeting at 8:58 p.m.

MOTION PASSED UNANIMOUSLY

2.6 Motion by Brewers, seconded by Van Keulen to tenure Jeremy Frie as the K-12 Principal.

MOTION PASSED UNANIMOUSLY

2.7 Motion by Longtin, seconded by Skaar to approve Matt Knutson for 210 hours as a summer custodian at \$8.00/hour and Gregorio Cuevas for 150 hours as a summer custodian at \$10.57/hour. **MOTION PASSED UNANIMOUSLY**

MOTION PASSED UNANIMOUSLY

2.8 Motion by Buysse, seconded by Brewers to approve Meredith Sander, Carmen Yost, Caryn Hetland, Annie Fier, and Kathy Fier for 40 hours each of summer painting at \$10.00/hour.

MOTION PASSED UNANIMOUSLY

2.9 Motion by Buysse, seconded by Longtin to approve the RESOLUTION PLACING GREGORY SCOTT HANSON ON UNREQUESTED LEAVE OF ABSENCE. **MOTION PASSED UNANIMOUSLY**

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

2.10 Motion by Brewers, seconded by Longtin to approve Gregory Scott Hanson as an Art Teacher at 75% for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.11 Motion by Van Keulen, seconded by Brewers to approve Teresa Myhre as the H.S. Spanish Teacher for the 2014-2015 school year at BA Lane at \$25,000 (53%). **MOTION PASSED UNANIMOUSLY**

MOTION PASSED UNANIMOUSLY

2.12 Motion by Skaar, seconded by Longtin to approve Kristy Moore as the 3 Year Old School Readiness Teacher at 16 hours a week at \$20.80/hour. **MOTION PASSED UNANIMOUSLY**

2.13 Motion by Skaar, seconded by Longtin to approve the termination of Bill Saumer, effective May 13, 2014. **MOTION PASSED UNANIMOUSLY**

2.14 Motion by Buysse, seconded by Van Keulen to approve Kathy Fier for up to 50 hours in the summer to check in ordered materials, at \$10.00/hour. **MOTION PASSED UNANIMOUSLY**

2.15 Motion by Brewers, seconded by Buysse to provide Pat Boerboom \$20.00/month for a custodial cell phone. **MOTION PASSED**

Aye: Buysse, Longtin, Van Keulen, Brewers
Nay: Skaar, Spanton

3.0 Business Affairs

3.1 Motion by Skaar, seconded by Spanton to approve the RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE. **MOTION PASSED**

UNANIMOUSLY Ayes: Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar

3.2 Motion by Buysse, seconded by Van Keulen to approve THE RESOLUTION COMMITTING BENEFITS FOR SEPERATION/RETIREMENT. **MOTION PASSED**

UNANIMOUSLY Ayes: Brewers, Longtin, Buysse, Van Keulen, Spanton, Skaar

3.3 Motion by Buysse, seconded by Longtin to approve the health insurance plans for FY 2015. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Skaar, seconded by Buysse to approve raising 2014-2015 school lunch prices to \$1.95/elementary meal and \$2.45/H.S. meal as mandated by federal law. **MOTION PASSED**

Aye: Brewers, Longtin, Buysse, Spanton, Skaar
Nay: Van Keulen

3.5 Motion by Longtin, seconded by Brewers to approve the 2014-2015 school calendar as presented. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Buysse, seconded by Spanton to dissolve the cooperative agreements with Ivanhoe Public School and Bullerville Home School. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Brewers, seconded by Longtin to dissolve the cooperative agreements with Canby Public School. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by Spanton, seconded by Buysse to approve the MSHSL Cooperative Agreements with Canby Public Schools for Softball, and the MSHSL Cooperative Agreements with Bullerville Home School for Football and Boys Basketball. **MOTION PASSED**

UNANIMOUSLY

3.9 Motion by Brewers, seconded by Skaar to approve the 2014-2015 Integration and Achievement Plan. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Update on timeline for remodeling of the bathrooms near the competition gym

4.2 Discussion about the lawn mower

4.3 Discussion on the Stage Curtains and Sound System

4.4 Motion by Brewers, seconded by Buysse to approve the elementary locker bid from School Specialty of \$22,495.00. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

Building & Grounds Meeting May 27th, 2014 at 5:30 p.m. in the Superintendent's Office

Finance Meeting June 9th, 2014 at 5:00 p.m. in the Superintendent's Office

Policy Meeting June 16th, 2014 at 8:00 a.m. in the K-12 Principal's Office

Regular School Board Meeting June 17, 2014 at 7:00 p.m. in the H.S. Media Center

Regular School Board Meeting July 15, 2014 at 7:00 p.m. in the H.S. Media Center

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Skaar to adjourn at 9:58 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk