

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
September 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, Spanton, Longtin, DeCock, and Skaar
Adm: Supt. Deitte, Principal Frie, and A.D. Myhre
Guests: Tegan Gillund, Byron Higgon, Jen Mahan-Deitte, Michael Bliss, William Delaney, Jesse Nelson, Jeff Buysse, Mechele Bruner, and Terri Myhre
3. Guests were welcomed
4. The FFA group did well at the State Fair. It was nice to see Mr. Delaney there with the students. The testing results from last year are very positive!

II. Business Agenda

1. Motion by Spanton, seconded by Longtin to approve the agenda with the additions of: Reports 9. Fitness Center Committee Report, 1.1 Motion to approve the open enrollment of an 8th grader from the YME District, 2.1 Motion to fill Christy Brewers committee assignments, 2.4 Motion to approve Fall Official Pay of up to \$95 per official, 2.5 Motion to approve Emily Johnson for an additional 1.5 hours a day for the rest of the school year, 2.6 Motion to approve Denise Buysse for an additional .25 hours a day for the rest of the school year. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Brewers to approve the minutes from the August 19, 2014 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
Motion by Skaar, seconded by DeCock to approve the minutes from the September 11, 2014 Work Session. **MOTION PASSED Van Keulen Abstained**
3. Motion by Van Keulen, seconded by DeCock to approve the bills as presented for check #'s 38636 through 38761. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$266,788.12
Fund 02	\$28,778.96
<u>Fund 04</u>	<u>\$2,261.93</u>
	\$297,829.01

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. We have added some additional unbudgeted expenses for the 2014-2015 budget.
2. The Enrollment Report was reviewed. The current enrollment is 544.
3. The High School Activity Report was reviewed. All of the balances are doing well, although there weren't many expenses in August since it was the start of the school year.
4. Michael Bliss, a High School Math Teacher, brought in devices and showed the school board how he uses technology in his classroom. He specifically presented the program Nearpod.
5. K-12 Report by Mr. Frie: The 1st annual career fair will be held during conferences! The sound system is installed and sounds great! Mr. Frie is very impressed with the sound of the microphones. The new academic eligibility policy is working well. We have only 7 students that are ineligible in the high school. The Q Comp Council has selected two books that the staff will be reading this year. Also, the Sophomores will be receiving their devices next Wednesday!
6. AD Report by Mr. Myhre: Fall activities are in full swing. The Volleyball Team is 12-5, and the Football Team is 3-0. Football will be in Class A, Section 3 this year. We were moved to the southern section when we got put into Class A. The #1 team will get a bye first round of playoffs since there is only 7 teams in this section. The Cross Country Team is doing well this year. They will be traveling to Milaca this weekend. The Volleyball Team will be hosting a 9th grade tournament at home this weekend. The Sidekickers will be dancing at half time of the Football Game on Friday night. We are working on re-establishing Mock Trial this year. Mr. Myhre attended an A.D.'s workshop and learned a lot about what needs to be done at the beginning of the year. It was very helpful. The fencing at the new baseball field is complete. Thank you to Larry for getting everything lined up for the ball field.

7. Superintendents Report by Mr. Deitte: We are working hard on getting the teacher's Smart Goals complete. The Q Comp Council will meet on Monday to review the goals for each teacher. We are excited about the test results! We got the teachers together when they were released to share the data and celebrate! The Woman of Today will be hosting a School Board Candidate Forum on October 6th. The Ivanhoe transition is going well. The weather will be something new to deal with in the winter. Homecoming will be held September 29th through October 3rd. Thank you to Meredith Sander and Amber Rodas for planning all of the activities!
8. MCA Testing Results by Jen Mahan-Deitte: The testing results were very positive this year! Jen reviewed the different areas that are tested and the growth that we had in each area. She also broke the data into sub-groups of students, like Free/Reduced Lunch, Special Ed, and English Learners. The District increased the MCA Math score by 8%, the MCA Reading score increased by 12%, and the MCA Science score increased by 16%!
9. Fitness Center Committee Report by Mr. Deitte: Mr. Deitte reviewed what took place at the first Fitness Center Committee meeting. The committee will be putting out a survey to members for feedback on what is needed. They plan to meet again on November 12th.

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 Canby School District, a 1st grade student from the Marshall School District, and an 8th & 9th grade student from the YME School District. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Longtin, seconded by Buysse to approve the resignation of Christy Brewers as a School Board Member, effective immediately, with thanks for her years of service. **MOTION PASSED UNANIMOUSLY**

Motion by Buysse, seconded by Longtin to approve the following committee assignments through December 31st, 2014: Dawn Van Keulen – Negotiations/Personnel, Doug Spanton – Food Service, Dawn Van Keulen – MSBA, Dan Longtin – Finance. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Buysse, seconded by DeCock to take resumes and applications to fill the school board vacancy, with applications due on November 7th, 2014. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by DeCock, seconded by Skaar to approve Jack Anundson and Zita Miskiniene as the Fitness Center and After School Program Supervisors at \$8.75/hour. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Longtin, seconded by Van Keulen to approve Fall Athletic Official pay of up to \$95.00 per official. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Skaar, seconded by Longtin to approve Emily Johnson for an additional 1.5 hours a day for the rest of the school year on school days, in Food Service. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Spanton, seconded by Longtin to approve an additional .25 hours per day for Denise Buysse for the rest of the school year on school days, in Food Service. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by DeCock seconded by Skaar to approve the Art Class Butterbraid Fundraiser, the Student Council T-shirt & Temporary Tattoo Fundraiser, the Yearbook Fundraiser to get donations from local businesses, the Junior Class Magazine Fundraiser, and the Elementary Great American Opportunities Fundraiser. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Van Keulen, seconded by Spanton to approve the revised 2013-2014 Integration Revenue Budget. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Spanton, seconded by Van Keulen to approve an agreement with Ivanhoe Public Schools to reimburse tuition back for any students in grades 7-12 open enrolled to Ivanhoe and served by Minneota High School. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Buysse, seconded by Longtin to approve the 2014 Payable 2015 Levy Limitation and Certification at Maximum and set the date for public levy discussion as December 16, 2014 at 7:00 p.m. in the H.S. Media Center. **MOTION PASSED UNANIMOUSLY**

3.5 Discussion on the October 21st School Board Meeting Date.

3.6 Motion by Spanton, seconded by Longtin to approve the 2014-2015 Assurance of Compliance with State and Federal Law Prohibiting Discrimination. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Van Keulen, seconded by Spanton to approve the high school student handbook with changes to the honor roll system. **MOTION PASSED UNANIMOUSLY**

4.0 Building & Grounds

4.1 Update on current building & grounds projects.

4.2 Discussion concerning the work session from September 11, 2014.

V. Meetings & Dates

October 16, 2014 Special School Board Meeting @ 5:30 p.m. in the H.S. Media Center

October 21, 2014 Regular School Board Meeting @ 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 9:51 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk