

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SCHOOL BOARD MEETING  
LARRY BUYSSE, CHAIR  
Tuesday, October 21, 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, and DeCock  
Members Absent: Skaar  
Adm: Supt. Deitte, Principal Frie, AD Myhre  
Guests: Byron Higgon, Ruth Bot, Terri Myhre, Jen Mahan-Deitte, Tegan Gillund, Renae Hanson, Kim Gades, Jeff Buysse, and Karla Engels
3. Guests were welcomed.
4. The Career Fair held on Monday was a great thing to get started! Congratulations to the football team on a good year and good luck in the playoffs!

**II. Business Agenda**

1. Motion by Spanton, seconded by Longtin to adopt the agenda, with the addition of 2.1 Greg Gile as Mock Trial Coach, 2.8 Motion to hire Faith Buysse for an additional 7 hours/week as a Special Ed Paraprofessional, retroactive to October 7, 2014, 3.5 Motion to approve the 2013-2014 End of Year FLY Report. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by DeCock to approve the minutes from the regular meeting on September 18, 2014, with the addition of the increase in scores in the MCA Report. **MOTION PASSED UNANIMOUSLY**
3. Motion by Van Keulen, seconded by Longtin to approve the bills as presented for check #'s 38762 through 38873. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$177,426.12
Fund 02	\$26,151.44
Fund 04	\$2,758.41
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	\$206,335.97

**III. Reports**

1. The Budget Summary and Receipt Listing Report were reviewed. We would like to approve a revised budget in December, and then revise again in the spring when we know more information on the building project. The food service will be tougher to estimate with the large increase in students being served each day. The 2013-2014 audit will be presented in November.
2. The High School Activity account was reviewed. Two accounts will be moved to the General Fund later in the meeting.
3. Mr. Deitte updated the enrollment and the current number is 540.
4. AD Report: We have finished up the regular season for the fall sports! The Football Team received the #1 Seed and will play on Saturday at home in the Section Semifinal game. The Volleyball Team will play Canby on Friday night. The Cross Country team has their section tournament on Thursday. The Dance Team has started already. We will be having a winter coaches meeting in November. We are tentatively planning the Fall Sports Awards Night for December 10<sup>th</sup>.
5. K-12 Principal Report: Homecoming was a success! Thank you to Amber Rodas and Meredith Sander for their hard work in planning the activities. The students really enjoyed it! The behavior by the students at the dance was great! There will be a mock crash held in the school parking lot on October 29<sup>th</sup>. We have started the application to teach College Psychology and College Sociology next year. We should hear back in January or February. We hosted our 1<sup>st</sup> annual Career Fair on Monday night. Eriann Faris and the PTA put a lot of work into it. The wood siding above the elementary lockers is complete. Thank you to John Hauswedell for getting that installed. We will be having quarterly Meet & Confers with MEMO this year. Mr. Frie would like to recognize the teachers for introducing technology into their classrooms, it is hard work! We had a staff development day last week. The High School was CPR certified and the elementary had a training on the new Math Curriculum. We also had 2 hours of technology training. We have received many compliments from parents of new students on how welcoming our staff has been to the students! Mrs. LeaAnne Bot is

- teaching a Living on Your Own Class this year and the class has entered into an H & R Block Personal Finance Challenge. They have to manage monthly bills, 401K, credit history, financing, etc. We have 2 students, Alyssa Otto and Michelle Jerzak, that are ranked in 10<sup>th</sup> and 16<sup>th</sup> place out of 13,000 participants! The contest runs for a few more weeks. At the end of the challenge, the top 22 participants receive a \$20,000 scholarship to the college of their choice!
6. Superintendent's Report by Mr. Deitte: Homecoming went well. The parade was very windy! The school board forum was put on by the GMT Women of Today on October 6<sup>th</sup>. There were some hard questions for the candidates! Thank you to the Women of Today for putting on the event. We met with Ivanhoe regarding bussing during bad weather this week. We will try to have the same early outs and late starts as Ivanhoe, but whole days off might not be the same. With our testing results, we are a Celebration Eligible School this year, which means we are in the 60<sup>th</sup>-85<sup>th</sup> percentile of schools! Mr. Deitte will be meeting with the Community Ed Coordinator, Steph Hennen, regarding putting together a packet of Community Ed offerings for the community and expanding what we offer. After the school board forum, Mr. Deitte wanted to clear up a couple topics. We do make efforts to make sure we are treating Athletics and Non-Athletics equally. There are some differences in how the activities can be run. For example, a MSHSL Activity can't have a Student Activity Fund, but an activity like FFA can have the fund and raise money that they have control over and can authorize purchases. We also make sure students are aware of their PSEO options through the counselor. There are challenges and benefits that go along with PSEO classes. The College Now that we are starting to offer is a better option because it is less costly and the students do not have to leave the building. Good luck to sports teams in tournament play!
  7. MMR Report: The MMR Report was reviewed by Jen Mahan-Deitte

#### **IV. New Business**

##### **1.0 Students**

- 1.1 Motion by Van Keulen, seconded by Spanton to approve the following fundraisers: FFA corn drive and FFA Vending Machine. **MOTION PASSED UNANIMOUSLY**
- 1.2 Motion by Buysse, seconded by Longtin to approve the open enrollment of a 6<sup>th</sup> grade student from the Ivanhoe School District. **MOTION PASSED UNANIMOUSLY**

##### **2.0 Personnel**

- 2.1 Motion by Buysse, seconded by DeCock to approve the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation. **MOTION PASSED UNANIMOUSLY AYES: DeCock, Longtin, Buysse, Van Keulen, Spanton**
- 2.2 Motion by Spanton, seconded by Van Keulen to approve the following winter MSHSL positions: Chad Johnston – Head Girls' Basketball Coach, Dale Kockelman – Asst. Girls' Basketball Coach, Brandon Hennen – Jr. High Girls' Basketball Coach, Rick Hennen – Jr. High Girls' Basketball Coach, Dave Busselman – Head Boys' Basketball Coach, Tyson Sonnenburg – Jr. High Boys' Basketball Coach, Chuck Josephson – Jr. High Boys' Basketball Coach, Joel Skillings – Head Wrestling Coach, Les Engler – Asst. Wrestling Coach, Matt Myrvik – Jr. High Wrestling Coach, Drew Bouwman – Jr. High Wrestling Coach, Kim Gades – Co-Head Speech Coach, Amanda Engels – Co-Head Speech Coach, and Greg Gile – Mock Trial Coach. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by Van Keulen, seconded by Spanton to approve the 2014-2015 Seniority & Non-Tenured List as presented. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by DeCock, seconded by Van Keulen to advertise for an anticipated Girls' Basketball Coach, with a final decision made at the November 10<sup>th</sup> meeting. **MOTION PASSED UNANIMOUSLY**
- 2.5 Motion by Longtin, seconded by Spanton to approve Melinda Drietz as the ECFE Child Educator for the 2014-2015 school year for up to 5 hours/week. **MOTION PASSED UNANIMOUSLY**
- 2.6 Motion by Buysse, seconded by Spanton to approve Anna Runestad as the ECFE Parent Educator for the 2014-2015 school year for up to 5 hours/week. **MOTION PASSED UNANIMOUSLY**
- 2.7 Motion by Longtin, seconded by DeCock to approve Sophia Meierding and Cristina Cuevas as the ECFE Helpers for up to 3 hours/week at \$8.00/hour. **MOTION PASSED UNANIMOUSLY**

**3.0 Business Affairs**

**3.1** Motion by Van Keulen, seconded by Longtin to approve the closing of the High School Annual Student Activity Account immediately and move the remaining balance to the General Fund.

**MOTION PASSED UNANIMOUSLY**

**3.2** Motion by Spanton, seconded by DeCock to approve the closing of the Grades K-6 Student Activity Account immediately and move the remaining balance to the General Fund. **MOTION PASSED UNANIMOUSLY**

**3.3** Motion by Van Keulen, seconded by Spanton to call for insurance bids (Liability, Property, and Workman's Comp) due November 10, 2014 by 3:00 p.m. in the District Office. **MOTION PASSED UNANIMOUSLY**

**3.4** Motion by Van Keulen, seconded by Buysse to set the School Board Meeting to Canvass Election Results for Monday, November 10<sup>th</sup> at 7:00 a.m. in the H.S. Media Center. **MOTION PASSED UNANIMOUSLY**

**3.5** Motion by Buysse, seconded by Spanton to approve the 2013-2014 Flexible Learning Year End of the Year Report. **MOTION PASSED UNANIMOUSLY**

**4.0 Buildings and Grounds**

**4.1** Motion by Longtin, seconded by Spanton to call for snow removal bids due November 10, 2014 by 3:00 p.m. in the School District Office. **MOTION PASSED UNANIMOUSLY**

**V. Meetings & Dates**

Canvass Election Results Monday, November 10, 2014 at 7:00 a.m. in the H.S. Media Center  
Regular School Board Meeting in the H.S. Media Center on November 18, 2014 at 7:00 p.m.  
MREA Conference November 16-18 in Brainerd  
MSBA Leadership Conference January 15-16 (Early Bird January 14), 2015 in Minneapolis

**VI. Old Business**

**VII. Items for Future Agenda**

**VIII. Adjournment**- Motion by Spanton, seconded by DeCock to adjourn at 8:30 p.m. **MOTION PASSED UNANIMOUSLY**

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Larry Buysse, Chair

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Dawn Van Keulen, Clerk