

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, August 19, 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
Members Absent: Brewers
Adm: Supt. Deitte, Principal Frie, and A.D. Myhre
Guests: Byron Higgin, Ruth Bot, Karla Engels, and Tegan Gillund
3. Guests were welcomed.
4. Positive Comments: Thanks to the Deitte's for hosting a back to school celebration for the staff!

II. Business Agenda

1. Motion by Skaar, seconded by DeCock to approve the agenda with the following additions: Approve the August 7 Public Hearing Minutes, 2.7 Motion to approve Jami Traen as lunchroom/recess monitor and special education para-professional at Lane 2, Step 0 for 3 hours/day for 173 days a year pending a successful background check, 2.8 Motion to approve Emily Hennen at 20% for DAPE at the BA Lane, 2.9 Motion to approve Amber Rodas as K-12 Social Worker at Full-Time for 179 days at BA Lane, 3.2 Motion to change the regular board meeting from Tuesday, September 16 to Thursday, September 18, 3.3 Motion to approve a contract with Ivanhoe Schools for the use of a district van at .36/mile through May 2015, 4.1 Discussion/Motion to complete the baseball fencing, 4.3 Motion to appoint Dan Deitte, Stephanie Hennen, Chad Johnston, Abby Thostenson, Wade Gillund, and Dan Longtin to the fitness center committee. **MOTION PASSED UNANIMOUSLY**
2. Motion by Buysse, seconded by Spanton to approve the minutes from the Regular Meeting on July 15, 2014. **MOTION PASSED UNANIMOUSLY**
Motion by Longtin, seconded by Spanton to approve the minutes from the Public Hearing on August 7, 2014. **MOTION PASSED UNANIMOUSLY** Van Keulen Abstained
Motion by Longtin, seconded by Skaar to approve the minutes from the Special Meeting on August 7, 2014. **MOTION PASSED UNANIMOUSLY** Van Keulen Abstained
3. Motion by DeCock, seconded by Spanton to approve the bills as presented for check #'s 38527 through 38635. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$255,906.06
Fund 02	\$5,279.26
Fund 04	\$2,003.64
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	\$263,188.96

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. We have added some new expenses that weren't budgeted, but we also have a higher enrollment then planned, so we have more revenue as well.
2. The High School Activity Account was reviewed. .
3. The Enrollment Report was reviewed. Our current number is at 546.
4. K-12 Principal Report: We had 5 tablet trainings last week that included a PowerPoint presentation and a question & answer session. The students are very excited about the tablets! We had a very successful Open House last Thursday! The PTA sold 350 walking tacos. The 7th grade orientation went well and Mrs. Sander did well presenting. We will be putting in place an evaluation process for our para-professional staff this year. Mr. Frie met with grades 7-12 individually and went through the new policies, the dress code, and other misc. items. Elementary lockers will be finished shortly. The new sound system will be installed September 3rd through 9th.
5. AD Report by Mr. Myhre: Fall sports are in full swing and are in their 2nd week of practice. The Volleyball team will be playing in Hopkins and the Football team will be scrimmaging in Tracy. We will have home Volleyball and Football games next week. The coaches are doing a great job with the athletes. We currently have 95-98 7th-12th grade Football players and over 60 7th-12th grade Volleyball players! Mr. Myhre went to the Football District Meeting. The schedules are done for the 2015 season. He is currently working on getting student paperwork in. He is also

working on setting up an evaluation process for all coaches. The website is up-to-date on all games, but the practice schedules are only a couple weeks out.

6. Superintendents Report: Workshop week was very successful! The teaching staff attended a training in Marshall for a day and was able to listen to two great speakers. The staff have done a great job getting ready for the first day of school! We will be running the 3 year old preschool program with 14 students. We also have less expenses as we will not be running a bus. We were one of the last schools in the area without a program. Almost every family took advantage of the Tablet Insurance Plan we offered for the Venues. We are having some latching issue with some of the devices, so the Sophmores have not received their devices yet. 11 people have filed for school board. Mr. Deitte will be sending the candidates letters welcoming them to come in and meet with him. Also, we wish the athletes good luck and a safe season!

IV. New Business

1.0 Students

1.1 Motion by Longtin, seconded by Skaar to approve the open enrollment of a kindergartner and a 5th grader from the Ivanhoe School District and an 11th grader from the YME School District.

MOTION PASSED UNANIMOUSLY

1.2 Motion by Spanton, seconded by Van Keulen to approve the Elementary Student Handbook.

MOTION PASSED UNANIMOUSLY

1.3 Motion by DeCock, seconded by Spanton to approve the High School Student Handbook.

MOTION PASSED UNANIMOUSLY

2.0 Personnel

2.1 Motion by Buysse, seconded by Spanton to approve Tegan Gillund and Ruth Bot to be the website coordinators at \$500 each. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Longtin, seconded by Spanton to approve Les Engler as an Assistant Football coach for the 2014 season. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Spanton, seconded by Buysse to approve Michael Bliss as the Assistant Boys Basketball coach for the 2014-2015 season. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Van Keulen, seconded by Buysse to approve the Teacher Growth, Development, and Evaluation Policies & Procedures Manual as presented. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Skaar, seconded by Van Keulen to approve John Voit, Mary Kaye Rabaey, Darren Clausen, and Kent Williams as Co-Musical Directors, Meredith Sander and Amber Rodas as Co-Student Council, Prom, and Junior Class Advisors, Heather Anderson as the NHS Advisor, Roberta Josephson as the Senior Class Advisor, and Steph Hennen as the School Patrol Advisor. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Buysse, seconded by Skaar to approve the resignation of Kent Williams as the Jr. & Sr. High Knowledge Bowl Advisor. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by Van Keulen, seconded by Longtin to approve Jami Traen as a para-professional for 3 hours a day at Lane 2, Step 0 of the CWC Schedule for 173 days, pending a successful background check. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Van Keulen, seconded by Spanton to approve Emily Hennen as a DAPE Teacher at 20% at BA Lane. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Skaar, seconded by DeCock to approve Amber Rodas as the K-12 Social Worker at Full-Time for 179 days at BA Lane. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Skaar, seconded by DeCock to approve the 4.0 Addendum A. **MOTION PASSED UNANIMOUSLY**

3.2 Motion by Buysse, seconded by DeCock to move the September Regular Meeting to September 18, 2014 at 7:00 p.m. in the H.S. Media Center. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Skaar, seconded by Spanton to approve a contract with Ivanhoe Schools for the use of a district van at .36/mile through May 2015. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Motion by Buysse, seconded by DeCock to accept the bid from Boulton Trailer Sales to add fencing at the Jr. High Baseball field at a total cost of \$7,822.00. **MOTION PASSED UNANIMOUSLY**

4.2 The agenda was set for the work session on September 11, 2014.

4.3 Motion by Buysse, seconded by Spanton to appoint Dan Deitte, Steph Hennen, Chad Johnston, Abby Thostenson, Wade Gillund, and Dan Longtin to the Fitness Center Committee for the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

Building & Grounds Work Session Thursday, September 11, 2014 @ 5:30 p.m. in the H.S. Media Center
MSBA Fall Area Meeting September 15, 2014 @ 4:00 p.m. at the SW/WC Service Cooperative
Regular School Board Meeting on Thursday, September 18, 2014 @ 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 DeCock to adjourn at 9:15 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk