

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SCHOOL BOARD MEETING  
LARRY BUYSSE, CHAIR  
Tuesday, November 18<sup>th</sup>, 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, Skaar, Van Keulen, Myhre, DeCock, Spanton, and Longtin  
Adm: Supt. Deitte, Principal Frie, & A.D. Myhre  
Guests: Marlene Verdoes, Tegan Gillund, Byron Higgon, Ruth Bot, William Delaney, Heather Anderson, Bree Anderson, Andrew Jeremiason, Abby Vlaminck, Justin Buysse, and Garrett Moore.
3. Guests were welcomed
4. Thank you to the elementary students for the letters of appreciation to the school board. The Musical is in progress, with shows for the public on Thursday & Sunday. Congratulations to the Football Team for advancing to the State Championships!

**II. Business Agenda**

1. Motion by Skaar, seconded by Spanton to approve the agenda with the change of 1.1 Resolution Filling School Board Vacancy by Appointment and the additions of 1.2 Motion to approve painting of upstairs over winter break as presented and 2.8 Motion to increase FFA & FCCLA budgets by \$1,000 each for FY 2015. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Spanton to approve the minutes for the October 16<sup>th</sup>, 2014 Special Meeting. **MOTION PASSED UNANIMOUSLY**  
Motion by Longtin, seconded by Spanton to approve the minutes for the October 21<sup>st</sup>, 2014 Regular Meeting. **MOTION PASSED UNANIMOUSLY** Aye – Van Keulen, DeCock, Buysse, Spanton, Longtin, Skaar Abstained  
Motion by Skaar, seconded by Spanton to approve the minutes for the November 11<sup>th</sup>, 2014 Special Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by DeCock, seconded by Van Keulen to approve the bills as presented for check #'s 38874 through 38952. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$147,666.12
Fund 02	\$27,586.16
Fund 04	\$1,974.40
<u>Fund 04</u>	<u>\$800.00</u>
	\$178,026.68

**III. Reports**

1. The Receipt Listing Report and the Budget Summary Report were reviewed. There are not any big surprises with the budget. It will be revised in December to give a more accurate picture of this year, then again in April when we have more information on the building project.
2. The High School Activity account was reviewed. The Annual and K-12 Account have now been transferred to the General Fund.
3. Supt. Deitte updated the enrollment, with the current number being 540.
4. AD Report: The fall sports teams did a great job this year! The football team will be playing Dawson Boyd in the Class A finals on Saturday! The volleyball team was Sub-Section Runners up. The boys cross country finished 9<sup>th</sup> at the state tournament and the girls cross country were Section Runner ups. Taylor Reiss was a finalist for Ms. Minnesota Volleyball. She also signed with SDSU to play Volleyball, which is a Division I school! We have had two football players be selected as the Hardware Hank Nuts & Bolts Player of the Week, Alex Pohlen and Garrett Hennen. We have not heard what class the basketball teams will be in this season. Mr. Myhre will be working on fall coaches evaluations over the next couple weeks and also be putting together a student survey.
5. K-12 Principal: We put a new Academic Eligibility Policy in place at the beginning of this year. We currently have 9.8% of students failing one or more class. This is an improvement

from the past. We have many systems in place to help these students, including ICU and Parent Portal. We have grade checks every 3 weeks. It is more work for the staff, but does not let the students dig big holes that they cannot get themselves out of. We have started a student of the month program. The November Elementary winners are Gracie Uecker and Daniel Leos. We have over 700 likes on the school's Facebook page. It has been a great communication tool! Mr. Frie & Mr. Deitte have created an ACT parent focus group. We need to better prepare all students for the ACT. Things have been going smoothly with the new AD and he is doing a good job!

6. Superintendents Report by Supt. Deitte: Happy American Education Week! Congratulations to our 4 school board members that were elected: Larry Buysse, Dawn Van Keulen, Doug Spanton, and Jeff Buysse. Also, congratulations to our newly appointed board member, Terri Myhre. Steph Hennen will be stepping down as the Community Ed Coordinator at the end of the month. Mr. Frie will be taking over this position for the remainder of the year. He has some great ideas to help out the program! There will be a Fitness Center Committee Meeting tomorrow at 6:00 p.m. In January we will be meeting with 2 other districts in the FLY. We have gone away from getting together as one large group for this meeting. We have many activities taking place in our building right now. The students that have come over from Ivanhoe this year are enjoying all the additional options!
7. FFA Presentation: Mr. Delaney, Andrew Jeremiason, Garrett Moore, Abby Vlaminck, and Justin Buysse presented on their trip to Nationals. They had 10 members that attended the national convention. Over 60,000 members from across the country attended the convention. They currently have 53 active members in the Minneota Chapter.
8. MREA Report: Supt. Deitte, Bernie DeCock, Larry Buysse, and Dawn Van Keulen attended the MREA Conference over the last few days. The conference was very good and there were many good sessions that were attended by the Superintendent and Board Members.
9. Technology Update: Mr. Deitte & Lois Dero are working with Dell to take care of our issues with the tablets we received this summer. They are sending out a couple of options to test out, and then they will replace the tablets that we initially ordered at no cost.

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

##### **1.0 Personnel**

**2.1** Motion by Spanton, seconded by Skaar to approve the RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT (Terri Myhre). **MOTION PASSED UNANIMOUSLY** Aye - DeCock, Longtin, Buysse, Van Keulen, Spanton, Skaar  
The Oath of Office was given to Terri Myhre.

**2.2** Motion by DeCock, seconded by Skaar to approve the painting of the upstairs over winter break, for a total of 64 hours at \$10.00/hour. **MOTION PASSED UNANIMOUSLY**

##### **2.0 Business Affairs**

**2.1** Presentation of the 2013-2014 Audit by Marlene Verdos from Hoffman & Brobst.

**2.2** Motion by Spanton, seconded by Skaar to approve the 2013-2014 audit conducted by Hoffman & Brobst. **MOTION PASSED UNANIMOUSLY**

**2.3** Motion by Buysse, seconded by DeCock to approve the quote of \$22,405.80 from Katie Blegen at Bank of the West for Liability, Auto, and Property Insurance through EMC. **MOTION PASSED UNANIMOUSLY**

**2.4** Motion by Skaar, seconded by Longtin to approve the quote of \$23,470.00 from Katie Blegen at Bank of the West for Workman's' Comp through RAM. **MOTION PASSED UNANIMOUSLY**

**2.5** Motion by Van Keulen, seconded by Spanton to set the re-organization board date for January 5<sup>th</sup>, 2015 at 7:00 a.m. **MOTION PASSED UNANIMOUSLY**

**2.6** Motion by Spanton, seconded by Buysse to approve an updated contract with Educators Benefit Consultants, LLC as presented. **MOTION PASSED UNANIMOUSLY** Aye - DeCock, Myhre, Longtin, Spanton, and Skaar Nay - Van Keulen

**2.7** Motion by Skaar, seconded by Longtin to approve the FCCLA Fruit Sales Fundraiser. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Brewers, seconded by Spanton to increase the FFA & FCCLA budgets by \$1,000 each for FY 2015. **MOTION PASSED UNANIMOUSLY**

**3.0 Buildings and Grounds**

3.1 Motion by Longtin, seconded by DeCock to approve the snow removal quote from Tolk Graveling at \$115.00 per hour using a 950 G Loader and \$65.00 per hour using a Bob Cat 773 Skid Loader. **MOTION PASSED UNANIMOUSLY**

3.2 A timeline for the renovation was presented.

**V. Meetings & Dates**

Finance Meeting December 4, 2014 @ 5:30 p.m. to review updated 2014-2015 Budget  
Phase I training on December 9, 2014 @ 6:30 p.m. at SW/WC Service Cooperative  
Phase II training on December 13, 2014 at 8:45 a.m. in St. Cloud  
Truth/Taxation Meeting on Tuesday, December 16, 2014 @ 7:00 p.m. in the H.S. Media Center  
Regular School Board Meeting on Tuesday, December 16, 2014 immediately following T&T  
Phase II training on January 14, 2014 at 8:45 a.m. in Minneapolis  
MSBA Leadership Conference January 15-16 (early bird January 14), 2015 in Minneapolis

**VI. Old Business**

**VII. Items for Future Agenda**

Liability Insurance Coverage

**VIII. Adjournment- Motion by Spanton, seconded by Longtin to adjourn at 9:22 p.m. **MOTION PASSED UNANIMOUSLY****

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Larry Buysse, Chair

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Dawn VanKeulen, Clerk