

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING**

DAWN VAN KEULEN, CHAIR

Monday, March 16, 2015

7:00 PM

I. Regular Order of Business

1. The meeting was called to order by Chair Dawn Van Keulen at 7:00 p.m.
2. Members Present: L. Buysse, Van Keulen, Myhre, Spanton, Longtin, J. Buysse, and DeCock
Adm: Supt. Deitte, Principal Frie, & A.D. Myhre
Guests: Tegan Gillund, Byron Higgin, Ruth Bot, Amanda Crowley, William Delaney, Steve Garnder, Bree Anderson, & Sue Buysse
3. Guests were welcomed
4. Congratulations to Wrestling Team on their State Championship! The Girls Basketball Team will be heading back to the state tournament this week! Robotics had a successful season and the Speech team's season is going well.

II. Business Agenda

1. Motion by DeCock, seconded by Myhre to approve the agenda with the additions of Reports 8. Technology Update, 9. AD Report, 2.14 Motion to approve 20 additional days for a summer FFA program, 2.15 Motion to approve William Delaney as clay target advisor under Community Education, 2.16 Motion to approve the resignation of Kristy Moore, School Readiness Teacher, 2.17 Motion to approve additional days for Meredith Sander as presented, 2.18 Motion to approve the resignation of Meredith Sander, High School Counselor, effective June 30, 2015., 3.9 Motion to start a clay target program under community education in April 2015. **MOTION PASSED UNANIMOUSLY**
2. Motion by Longtin, seconded by J. Buysse to approve the minutes from the February 17, 2015 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Brewers, seconded by DeCock to approve the bills as presented for check #'s 39293 through 39395. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$233,258.85
Fund 02	\$20,960.04
Fund 04	\$1,896.59
<u>Fund 07</u>	<u>\$116,610.00</u>
	\$372,725.48

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed..
2. The Enrollment Report was reviewed, with the current number being 527.
3. The High School Activity account was reviewed.
4. K-12 Principal/Community Ed Report by Mr. Frie: We had a good turnout for Kindergarten Round-Up. It is hiring season and we are being aggressive with looking for candidates. We got the new devices out to our 10th-12th Graders. We will do a survey at the end of the year to get the opinions of the students on how things are going. We are working with the 6th graders at Ivanhoe to transition them to Minneota in 7th grade. We had 25 people attend the first Zumba class. Congratulations to the Wrestling Team on winning their 1st State Championship!
5. Superintendents Report by Mr. Deitte: We received a letter from the Commissioner reaching out to us because of our high graduation rates! We had a successful staff development day March 9th. We utilized our own staff to teach other staff members in areas they felt they were experts in. The legislature is looking at \$1.9 billion surplus and we are hoping some of that will go towards education. The Governor would like to increase his preschool bill to include full funding. We will be having a civil rights audit in our building on April 1st. They will check to see how things are going and see if we are ADA Compliant. Congratulations to the Wrestling Team & Individuals that placed at state! Good luck to the Girls Basketball Team as they are heading to state on Thursday!
6. Office Renovation Update: The administration & office staff met with the architect. He is getting ready to put the RFP out soon. We would like an estimate to replace the last bank of windows on the side of the building of the project so it looks complete. The project should start on Thursday, May 21st.

7. FLY Renewal Update: Next year is the 3rd year of FLY 2.0. Other districts are considering dropping out of the FLY. There will be a vision of FLY 3.0 released this Friday, so we would like to look at that before we make a decision on our future in the FLY.
8. Technology Update: Dawn Van Keulen, Lois Dero, and Wade Gillund attended the Technology Conference in Pipestone. It would have been good for our teachers to also attend. It was very well attended.
9. AD Report by Mr. Myhre: We had a very successful winter sports season! Dan Harrison was named All-Conference and Dylan Tolk was named Co-MVP of the conference. The Girls Basketball Team will be going to the state tournament and will play Browerville on Thursday. They received the 5th seed. Spring sports started today! The new baseball field is looking good but the grass may not be ready for the first part of the season. The scoreboard on the softball field is being blocked by the dugouts, so it will be moved soon. The Speech team is in the middle of their season and doing well. Knowledge Bowl also had a good year. Robotics did well at their competition and are learning more each year. Winter youth activities also had a wonderful season! The Youth Wrestling Team will be competing at the State Tournament. The Youth Basketball Teams also were very successful! Winter Sports Awards night will be held March 30 at 7:00 p.m.

IV. New Business

1.0 Students

1.1 Motion by Longtin, seconded by Myhre to approve the Chip Shoppe Fundraiser for Grades Pre-K-6th Grade. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Longtin, seconded by Myhre to approve a payment of \$1,500 to Jeremy Frie, \$1,500 to Dan Deitte, \$1,000 to Jen Mahan-Deitte and \$1,000 to Dawn Van Keulen from Q-Comp Administrative funds for the 2014-2015 school year to be paid May 22, 2015. **MOTION PASSED Aye: DeCock, Myhre, Longtin, L. Buysse, Spanton, J. Buysse. Nay: None Van Keulen abstained from voting**

2.2 Motion by J. Buysse, seconded by Spanton to approve the resignation of Christy Tjaden, H.S. Language Arts Teacher, at the end of the 2014-2015 school year, with thanks for her service to the district. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by L. Buysse, seconded by Longtin to approve the resignation of Meredith Sander and Amber Rodas as Co-Student Council Advisors at the end of the 2014-2015 school year. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Longtin, seconded by J. Buysse to approve Maternity Leave for Amber Rodas as presented. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by DeCock, seconded by Myhre to approve the resignation of Teresa Myhre, High School Spanish Teacher, at the end of the 2014-2015 school year, with thanks for her service to the district. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Longtin, seconded by J. Buysse to approve the retirement of Scott Hanson, High School/Elementary Art Teacher, at the end of the 2014-2015 school year, with thanks for his service to the district. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by L. Buysse, seconded by Spanton to approve Andy Tupa as the Junior High Baseball Coach for the 2015 season. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Spanton, seconded by DeCock to approve the resignation of Stephanie Hennen as the Junior High Softball Coach. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by J. Buysse, seconded by Myhre to approve Heather Anderson as the Jr. High Softball Coach for the 2015 season. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by L. Buysse, seconded by Longtin to approve the RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS. **MOTION PASSED Aye: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, J. Buysse, Spanton**

2.11 Motion by Longtin, seconded by DeCock to approve the RESOLUTION RELATING TO THE NONRENEWAL OF THE TEACHING CONTRACT OF Tyson Sonnenburg, a probationary teacher. **MOTION PASSED Aye: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, J. Buysse, Spanton**

2.12 Motion by DeCock, seconded by J. Buysse to approve adding an additional Junior High Golf Coach, if supported by student numbers. **MOTION PASSED UNANIMOUSLY**

- 2.13** Motion by DeCock, seconded by Myhre to approve the summer band program taught by John Voit at a rate of \$18.00/hour for up to 96 hours. **MOTION PASSED UNANIMOUSLY**
- 2.14** Motion by L. Buysse, seconded by DeCock to approve 20 additional contract days for a summer FFA program. **MOTION PASSED UNANIMOUSLY**
- 2.15** Motion by Longtin, seconded by Spanton to approve William Delaney as the Clay Target Advisor. **MOTION PASSED UNANIMOUSLY**
- 2.16** Motion by Spanton, seconded by Longtin to approve the resignation of Kristy Moore, 3 year old Preschool Teacher, at the end of the 2014-2015 school year, with thanks for her service to the district. **MOTION PASSED UNANIMOUSLY**
- 2.17** Motion by L. Buysse, seconded by Myhre to approve 4 additional days for Meredith Sander. **MOTION PASSED UNANIMOUSLY**
- 2.18** Motion by Longtin, seconded by DeCock to approve the resignation of Meredith Sander as the High School Guidance Counselor, effective June 30, 2015, with thanks for her service to the district. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

- 3.1** Motion by Longtin, seconded by J. Buysse to approve the 2015-2016 SW/WC Service Cooperative Contracts as identified. **MOTION PASSED UNANIMOUSLY**
- 3.2** Motion by Longtin, seconded by DeCock to approve the second reading and final approval of policies 599 & 641. **MOTION PASSED UNANIMOUSLY**
- 3.3** Motion by J. Buysse, seconded by Spanton to approve the first and final reading of policies 501, 509, & 524. **MOTION PASSED UNANIMOUSLY**
- 3.4** Motion by Van Keulen, seconded by DeCock to approve the first and final reading of policies 413, 419, & 421. **MOTION PASSED UNANIMOUSLY**
- 3.5** Motion by L. Buysse, seconded by Longtin to approve the 2015-2016 School Readiness Rates as presented. **MOTION PASSED UNANIMOUSLY**
- 3.6** Motion by L. Buysse, seconded by Spanton to approve the bid from Bennett Office Technologies for Print Management Services effective from April 1, 2015 to June 30, 2020. **MOTION PASSED UNANIMOUSLY**
- 3.7** Motion by Longtin, seconded by J. Buysse to approve the RESOLUTION FOR ACCEPTANCE OF GIFTS (\$1,939 for a half-rack and multi-purpose bench from the wrestling & football booster clubs). **MOTION PASSED UNANIMOUSLY Aye: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, Spanton, J. Buysse**
- 3.8** Discussion on the 2015-2016 School Calendar.
- 3.9** Motion by DeCock, seconded by J. Buysse to start a clay target program under community education in April 2015. **MOTION PASSED UNANIMOUSLY**

V. Meetings & Dates

- | | |
|----------------|---|
| April 7, 2015 | Finance Committee Meeting at 5:00 p.m. in the Superintendent's Office |
| April 7, 2015 | Negotiation Committee Meeting at 5:30 p.m. in the Superintendent's Office |
| April 21, 2015 | Regular School Board Meeting at 7:00 p.m. in the H.S. Media Center |

VI. Old Business

Broom for Lawn Mower

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by J. Buysse to adjourn at 9:16 p.m. **MOTION PASSED UNANIMOUSLY**