

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SCHOOL BOARD MEETING  
DAWN VAN KEULEN, CHAIR  
Tuesday, February 17, 2015  
7:00 PM**

**I. Regular Order of Business**

1. The regular school board meeting was called to order by Chair Dawn Van Keulen at 7:00 p.m.
2. Members Present: L. Buysse, Van Keulen, Myhre, Longtin, DeCock, Spanton, and J. Buysse  
Adm: Supt. Deitte, Principal Frie, A.D. Myhre  
Guests: Tegan Gillund, Byron Higgon, Ruth Bot, Sue Buysse, Melinda Drietz, Diane Gillingham
3. Guests were welcomed.
4. Congratulations to the wrestling team for qualifying for the State Team Tournament! There have been positive comments from the community on the office remodel project. Congratulations to the robotics team for finishing up their robot!

**II. Business Agenda**

1. Motion by Spanton, seconded by J. Buysse to adopt the agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by L. Buysse, seconded by Longtin to approve the minutes from the regular meeting on January 22, 2015. **MOTION PASSED UNANIMOUSLY**
3. Motion by DeCock, seconded by Spanton to approve the minutes from the special meeting on February 4, 2015. **MOTION PASSED UNANIMOUSLY**
4. Motion by L. Buysse, seconded by Longtin to approve the bills as presented for check #'s 39171 through 39292. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$207,473.52
Fund 02	\$21,225.96
Fund 04	\$1,770.26
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	\$230,469.74

**III. Reports**

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The High School Activity account was reviewed.
3. The Enrollment Report was reviewed, with the current enrollment being 530.
4. A. D. Report: The wrestling team was seeded #1 in the state tournament and will wrestle ACGC the first round. Individual Sections will be held this Saturday in Windom. The Girls Basketball Team will play in the Camden Conference Championships on Friday night. The Boys Basketball Team received the 6<sup>th</sup> seed and will play Dawson Boyd on Saturday. The Mock Trial team had a successful first season! Greg Gile was very good with getting the program running again. The Robotics Team has an awesome robot this year! They will be competing next week. Spring sports will be starting in the next few weeks.
5. K-12 Principal's Report: We are currently looking for a full time Spanish Teacher for next year. Congratulations to the Dance Team on a great season and to the Wrestling Team for advancing to the state tournament. Good luck to the basketball teams! Congratulations to all of the students that made the A & B Honor Rolls 1<sup>st</sup> semester. They were served ice cream sundaes during lunch for their accomplishment. Tricia Johnson from Lincoln Elementary will be our new Spring Play Director. Thank you to Kristy Schumacher and Nancy Dilley for organizing the Spelling Bee and Geography Bee.
6. Superintendent's Report: Congratulations to the Wrestling Team on qualifying for the state tournament! The Section tournament was very exciting! Good luck to the individuals competing this weekend. Mock Trial had a successful season. The Speech Team has done very well. It is "I Love to Read" month, so Mr. Deitte has been going into classrooms and reading to the students. He has 9 evaluations left to complete this year. 4.0 Bus Service has hired a new manager, Justin Knutson. We had a very good early out/staff development meeting last Friday. Good luck to the basketball teams as they enter playoffs.
7. Technology Committee Report: We have had problems with the tablets this year and Dell has agreed to upgrade our tablets at no additional cost. We have currently received all of the new tablets and Lois is working on getting them imaged and out to the students.

8. ACT Committee Report: The state will be having all students take the ACT during school this year, which will make our results look different from the past years. We are looking at ways to prepare the students for the test, which could include purchasing a program for the students.

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

##### **1.0 Students**

**1.1** Motion by Spanton, seconded by Myhre to approve the NHS Basketball Decal Fundraiser. **MOTION PASSED UNANIMOUSLY**

**1.2** Motion by L. Buysse, seconded by Longtin to approve the following plan for basketball state tournaments: If a basketball team makes it to state, we will not have school Thursday and we will have school on Friday. **MOTION FAILED** Aye: L. Buysse, DeCock, Longtin Nay: Myhre, Van Keulen, Spanton, J. Buysse

Motion by Van Keulen, seconded by Brewers to approve the following plan for basketball state tournaments: If a basketball team makes it to state, we will not have school on Thursday and the teachers will report or attend the game. If they would win on Thursday, we will not have school on Friday. **MOTION PASSED** Aye: **Van Keulen, Spanton, Myhre, Longtin, DeCock, J. Buysse** Nay: **L. Buysse**

##### **2.0 Personnel**

**2.1** Motion by Longtin, seconded by J. Buysse to approve the 2015 Spring Coaches as presented: Ralph Hagen-Head Golf Coach, LeaAnne Bot-Assistant Golf Coach, Greg Gile-Assistant Golf Coach, Jim Rolbiecki-Head Softball Coach, Heidi Boerboom-Assistant Softball Coach, Keven Larson-Head Baseball Coach, Tyson Sonnenburg-Assistant Baseball Coach. **MOTION PASSED UNANIMOUSLY**

**2.2** Motion by L. Buysse, seconded by DeCock to approve Wade Gillund as the Full-Time Assistant IT Director, to begin March 1, 2015 at \$15.38/hour. **MOTION PASSED UNANIMOUSLY**

**2.3** Motion by Longtin, seconded by Myhre to approve the retirement of William Delaney as the Agriculture Teacher/FFA Advisor effective May 18, 2015. **MOTION PASSED UNANIMOUSLY**

Motion by J. Buysse, seconded by DeCock to approve the Return to Work Agreement with William Delaney, effective May 20, 2015. **MOTION PASSED UNANIMOUSLY**

**2.4** Reading of proclamation recognizing school board members during School Board Recognition Week, February 16-20, 2015.

**2.5** Motion by Spanton, seconded by L. Buysse to approve the winter/spring community ed coaches: Kim Myhre, Wayne Hennen, Jeremy Frie, Steve Hennen, Michyl Dalager, Chuck Josephson, Mike Hennen, Wade Gillund, Drew Bouwman, Bruce Laleman, Jenna Hennen, and Taylor Reiss. **MOTION PASSED UNANIMOUSLY**

**2.6** Motion by Myhre, seconded by J. Buysse to approve Tricia Johnson as the 2015 Spring Play Director. **MOTION PASSED UNANIMOUSLY**

##### **3.0 Business Affairs**

**3.1** Motion by DeCock, seconded by Longtin to approve the 1<sup>st</sup> reading/final approval of policies 205, 206, 208, 406, 410, 413. **MOTION PASSED UNANIMOUSLY**

**3.2** Motion by Myhre, seconded by L. Buysse to approve the first reading of Policy 599 Prom. **MOTION PASSED UNANIMOUSLY**

Motion by Longtin, seconded by Decock to approve the revised Discipline Matrix. **MOTION PASSED UNANIMOUSLY**

Motion by L. Buysse, seconded by Spanton to approve the 1<sup>st</sup> reading of Policy 641 Academic Eligibility. **MOTION PASSED UNANIMOUSLY**

**3.3** Motion by Van Keulen, seconded by Longtin to approve the Fitness Center Fee Schedule as presented, effective February 18, 2015 to February 18, 2016. **MOTION PASSED UNANIMOUSLY**

**3.4** Motion by J. Buysse, seconded by Longtin to approve expanding the 4 year old School Readiness Program and adding an additional .6 School Readiness Teacher for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

**3.5** Motion by Longtin, seconded by Myhre to take bids for Copy/Print Management Services due March 11, 2015 at 3:00 p.m. **MOTION PASSED UNANIMOUSLY**

**3.6** Motion by L. Buysse, seconded by Spanton to approve FMLA Leave for Susan Johnson effective February 2, 2015 to February 28, 2015. **MOTION PASSED UNANIMOUSLY**  
**3.7** Motion by L. Buysse, seconded by DeCock to approve the Separation Agreement with Susan Johnson as presented. **MOTION PASSED UNANIMOUSLY**

**3.8** Motion by Myhre, seconded by DeCock to approve the revised contract with Big Stone Therapies as presented with the addition of SLP Services. **MOTION PASSED UNANIMOUSLY**

**3.9** Motion by Longtin, seconded by DeCock to approve the RESOLUTION FOR ACCEPTANCE OF GIFTS (\$250 from Larry Buysse to the FFA). **MOTION PASSED UNANIMOUSLY**

**Aye: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, Spanton, J. Buysse**  
Motion by Longtin, seconded by DeCock to approve the RESOLUTION FOR ACCEPTANCE OF GIFTS (\$210 from Run the Bug Committee for Fitness Center Stereo). **MOTION PASSED UNANIMOUSLY**

**Aye: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, Spanton, J. Buysse**

**4.0 Building & Grounds**

**4.1** Motion by L. Buysse, seconded by Longtin to approve renting a scrubber from Heartland Paper from March 2015-June 2015 and purchasing the scrubber at a total cost of \$12,725 after trade in of our current scrubber in July 2015. **MOTION PASSED UNANIMOUSLY**

**4.2** Update on major building projects.

**V. Meetings & Dates**

Motion by Longtin, seconded by J. Buysse to move the March 17 Regular Meeting from 7:00 p.m. to 7:30 p.m. **MOTION PASSED UNANIMOUSLY**

Regular School Board Meeting on Tuesday, March 17, 2015 at 7:30 p.m. in the H.S. Media Center  
MSBA Negotiations Seminar Wednesday, February 18, 2015 8:30-2:30 in Marshall  
Officers Workshop (Dawn & Bernie) on March 17, 2015 at Lakes County Service Cooperative in Fergus Falls from 9:00 a.m. to 3:00 p.m.

**VI. Old Business**

**VII. Items for Future Agenda**

**VIII. Adjournment**- Motion by Spanton, seconded by Longtin to adjourn at 8:59 p.m. **MOTION PASSED UNANIMOUSLY**

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Dawn Van Keulen, Chair

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Bernie DeCock, Clerk