

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, June 23, 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. Pledge of Allegiance
3. Members Present: J. Buysse, Van Keulen, L. Buysse, Longtin, Myhre, DeCock
Members Absent: Spanton
Adm: Supt. Deitte, Principal Frie, A.D. Myhre
Guests: Tegan Gillund and Byron Higgon.
4. Acknowledge Visitors
5. Positive Comments: The Girls golf team got 3rd place at state last week! Heidi Guttormson placed as well. Trap shooting did well at their state tournament. The construction is going well.

II. Business Agenda

1. Motion by DeCock, seconded by Longtin to approve the agenda with the additions of: Reports #9 School Improvement Update, Consent Agenda 6b Approval of policies 102, 401, 521, 522, and the grievance procedure for complaints of discrimination. 3.8 Motion to call for bids for bread and milk due July 15th 2015 to Dan Deitte, Superintendent, Minneota District Office. 3.9 Motion to designate Jeremy Frie as the LEA Representative for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**
2. Motion by J. Buysse, seconded by Myhre to approve the minutes from the May 19, 2015 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
Motion by Longtin, seconded by J. Buysse to approve the minutes from the June 16, 2015 Special Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Van Keulen, seconded by L. Buysse to approve the bills as presented for check #'s 39620 through 39715. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$136,327.70
Fund 02	\$4,813.03
Fund 04	\$2,220.88
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	\$143,361.61

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The Student Activity Account was reviewed. Most accounts have healthy fund balances. The seniors will have \$800-\$900 at the end of the year, which will be moved to the Student Council's account.
3. K-12 Principal Report by Mr. Frie: Community Ed Basketball/Volleyball camps went very well. We had 150 participants. Zumba is going to be ongoing throughout the summer and is getting a good turnout. We have filled the ½ time Reading Corps position and have an interview for the FT Reading Corps position. All of the outside entrances are numbered as a security measure. The main entrance is #1. We will be having a policy committee meeting soon.
4. AD Report by Mr. Myhre: Spring sports are done and were very successful. Baseball and Softball have had athletes recognized: Brock Buysse – All State in Baseball, Heidi Guttormson & Kyra Gores – All-State in Golf. Jason is finishing up final scheduling for next year. Fine arts are all set up and will be added to the calendar soon. They should not have conflicts with athletics. Jason received a quote for a new table for the scorekeepers to sit at during games in the gym. The year went well and he is now gearing up for next year.
5. Superintendents Report by Mr. Deitte: We had a great end of the year. We had good exit interviews with the teachers. We have done a good job filling any open positions. Congratulations to the Golf Team! Emily Gillingham and Meghan Travis also qualified for the State Track Meet. Keep your eyes on the Challenge Cup! We have a good lead! We have had an incredible year with athletics! We have one of the lowest operating referendums in the region, which is \$700. The average is closer to \$1,000, with many schools over that amount. We received all of our new copiers through Bennett in May. We have a new machine in the H.S. Workroom that has some nice features. The Elementary Library has a wall and will be finished off soon. We are looking at letting the staff use it during lunch. Thank you to Mr. Rolbiecki for his service to the district throughout the years! Scott Fox will

be checking all of the doors at the end of the night and making sure they are not propped open. We had a Civil Rights review last spring. There is a list of things that need to be completed over the next couple months. Many people are involved in the process.

6. State and Federal Legislative Updates: Mr. Deitte presented an update on the legislative changes that were approved.
7. Ventilation/Office Project Update: We have had a \$10,000 increase to the office project due to a flooring issue in the old principal's office. When the office was built, it had a hard wood floor and we need to fill that with concrete. They are ahead of schedule. The sheetrock is up and they are working hard! It is starting to come together!
8. School Improvement Committee Update: They asked the students some questions at the end of the year. The appearance of the building was rated average. Locker Rooms need improvement. Students would like to see WIFI on the busses. They would also like more of the following classes offered: Anatomy, Shop, Ag classes, College Now classes. They also suggested we have more dances, guest speakers, and pep fests for spring sports. They will bring some information about the FLY next month.

IV. Consent Agenda

1.0 Motion by J. Buisse, seconded by Longtin to approve the consent agenda. **MOTION PASSED UNANIMOUSLY**

1. Approval of the open enrollment of a student in Grade 6 from the Ivanhoe School District and a student in ECSE from the Lakeview School District.
2. Approval of resignation from Jim Rolbiecki as Head Softball Coach
3. Approval of resignation from Anna Runestad as Parent Education for the ECFE program
4. Approval of contract for therapy services with Big Stone Therapies effective August 1, 2015 to July 31, 2016
5. Motion to renew membership in MREA for FY 16 at \$1,359.00
6. Approval (1st and final reading) of the following policies: 423, 502, 525, 532, 612, 102, 401, 521, 522, and the Grievance Procedure for Complaints of Discrimination
7. Approval of FFA trapshooting fund-raiser

V. New Business

2.0 Personnel

2.1 Motion by L. Buisse, seconded by DeCock to approve Jeremy Frie as the Community Ed Coordinator for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by DeCock, seconded by Van Keulen to approve hiring Andrea Winkels for 5 additional days in August 2015. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by J. Buisse, seconded by Myhre to approve hiring Scott Hanson as a full-time K-12 Art Teacher for the 2015-2016 school year at \$46,000. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Myhre, seconded by J. Buisse to approve the 2015-2016 Comparable Worth Schedule (.30 increase) and a .30 increase to Part-Time Staff off of the Schedule. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by L. Buisse, seconded by Van Keulen to approve a \$.54/hour increase to the Full-Time Classified Staff for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by Longtin, seconded by J. Buisse to approve Office, Custodial, and Technology Personnel as presented for employment starting on July 1, 2015, including Tegan Gillund, Allyson Breyfogle, Cindy Novotny, Lois Dero, Wade Gillund, Pat Boerboom, Greg Cuevas, Sue Bagley, and Scott Fox. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by DeCock, seconded by Myhre to approve Faith Buisse as a Preschool Para-Professional at CWC Lane 2, Step 1 for 35 hours/week for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by L. Buisse, seconded by DeCock to approve Tina Myhre as a Preschool Para-Professional at CWC Lane 2, Step 1 for 18 hours/week for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Longtin, seconded by Myhre to approve the RESOLUTION FOR ACCEPTANCE OF GIFTS (\$471.34 from the GMT Women of Today). **MOTION PASSED UNANIMOUSLY Aye: Myhre, DeCock, Longtin, L. Buisse, J. Buisse, Van Keulen**

3.2 Motion by L. Buysse, seconded by J. Buysse to approve the 2015-2016 budget with the following expenditures/revenues: Fund 01: Expenditures of \$5,714,565 and Revenues of \$5,697,261. Fund 02: Expenditures of \$317,183 and Revenues of \$314,300. Fund 04: Expenditures of \$128,194 and Revenues of \$126,840. Fund 07: Expenditures of \$498,160 and Revenues of \$497,483. Fund 08: Expenditures of \$500 and Revenues of \$0. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Van Keulen, seconded by DeCock to approve the application for dissolution of Cooperative Sponsorship Agreement for Boys' Hockey with Marshall, Lakeview, and TMB. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Myhre, seconded by Longtin to approve the application for Cooperative Sponsorship Agreement for Boys' Hockey with Marshall and Lakeview for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by J. Buysse, seconded by DeCock to approve the application for dissolution of Cooperative Sponsorship Agreement for Girls' Hockey with Marshall, Lakeview, and Wabasso. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Longtin, seconded by Myhre to approve the application for Cooperative Sponsorship Agreement for Girls' Hockey with Marshall and Lakeview for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by Longtin, seconded by J. Buysse to approve the contract with Hoffman & Brobst for the 2014-2015 audit at a cost of \$16,300 for basic services and a one-time fee of \$500 for GASB 68. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by L. Buysse, seconded by J. Buysse to call for bids for bread and dairy due by 3:00 p.m. on July 15, 2015. **MOTION PASSED UNANIMOUSLY**

3.9 Motion by Van Keulen, seconded by Longtin to appoint Jeremy Frie as LEA Representative from July 1st, 2015 through June 30th, 2016. **MOTION PASSED UNANIMOUSLY**

4.0 Buildings and Grounds

4.1 Discussion on Sealcoating the Parking Lot

4.2 Discussion on Striping the Parking Lot

4.3 Discussion on Playground Resurfacing

4.4 Discussion on purchasing a new ice machine

4.5 Motion by L. Buysse, seconded by J. Buysse to purchase a new fence from Boulton Trailer Sales at a total cost of \$5,836.40. **MOTION PASSED UNANIMOUSLY**

5.0 Closed Session

5.1 Motion by Longtin, seconded by Myhre to close the meeting for Superintendent's Performance Review at 9:24 p.m. **MOTION PASSED UNANIMOUSLY**

Board Conducted the Superintendent's Performance Review.

5.2 Motion by Longtin, seconded by J. Buysse to move to open session at 10:07 p.m. **MOTION PASSED UNANIMOUSLY**

VI. Meetings & Dates

Special School Board Meeting July 7, 2015 @ 7:00 p.m. in the H.S. Media Center

Regular School Board Meeting July 21, 2015 @ 7:00 p.m. in the H.S. Media Center

MSBA Summer Seminar in Brooklyn Park, MN August 2-3

Negotiation Meeting Needed

Policy Meeting Needed

VII. Old Business

VIII. Items for Future Agenda

IX. Adjournment- Motion by DeCock, seconded by Van Keulen to adjourn at 10:18 p.m. **MOTION PASSED UNANIMOUSLY**