

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, April 21st, 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, A.D. Myhre, and Principal Frie
Guests: Tegan Gillund, Byron Higgin, Sue Buysse, Ruth Bot, Tami Tolk, Nikki Deboer, Kelsea Anderson, Payton Boerboom, Nolan Boerboom, Serena Breyfogle, Mel Breyfogle, Marla Moorse, Cheyenne Moorse, Lilly Moorse, Bill Bolt, Renae Hanson, Britney Latzig, Diane Gillingham, Travis Gillund, Brian Jeremiason, Paula Dovre, David Dovre, Lisa Welsh, Ben Engles, Peter Engels, Stephanie Kimpe, Isabel Kimpe, Sara Engels, Amanda Engels, Zoe Deboer, Sophie Engels, Sam Garvey, Nick Bot, Jen Mahan-Deitte, Amy Lozinski, Cora Engels, Paul Engels, Rachel Engels, Jeff Stromgren, Brendan Kimpe, Jeff Van Keulen, Troy Skaar, Justin Buysse, Darren Clausen, and Kent Williams.
3. Guests were welcomed
4. Congratulations to the Girls Basketball Team on their successful season. FCCLA competed at their State tournament last week and we had 6 students qualify for the National Competition in Washington, D.C! One team received 3 perfect scores! The speech team had 2 state advancers! The Spring Play was very good.

II. Business Agenda

1. Motion by Longtin, seconded by L. Buysse to approve the agenda with the additions of: Open Enrollment of a 5th & 8th Grade student from the Marshall District and a 4th Grade student from the Ivanhoe District. 2.1 Motion to approve the agreement to extend the probationary period of Kim Gades, Elementary Teacher, for one additional year (2015-2016 school year), 2.2 Motion to approve the resignation of Drew Bouwman as the Junior High Wrestling Coach, 2.3 Motion to hire Chirsty Tjaden, High School English Teacher , at BA+15 (\$37,119) for the 2015-2016 school year, 2.4 Motion to approve Matt Knutson at minimum wage and Cindy Jeremiason at \$11.00/hour for summer custodial work as needed, 4.3 Motion to approve service agreement with Johnson Controls effective 6-25-15 to 6-25-16. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by Brewers to approve the minutes from the March 16, 2015 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by J. Buysse, seconded by DeCock to approve the bills as presented for check #'s 39396 through 39509. **MOTION PASSED UNANIMOUSLY**

| | |
|----------------|-----------------|
| Fund 01 | \$214,271.73 |
| Fund 02 | \$21,521.52 |
| Fund 04 | \$5,000.83 |
| Fund 07 | \$450.00 |
| <u>Fund 08</u> | <u>\$500.00</u> |
| | \$241,744.08 |

III. Reports

1. The Robotics team (Troy Skaar, Justin Buysse, Kent Williams, Darren Clausen, and Jeff Van Keulen) gave a presentation on the robot that was built this year and demonstrated what it could do!
2. The Budget Summary and Receipt Listing Report were reviewed. The budget summary shows the revised budget that will be approved tonight.
3. The Activity Account was reviewed. There will be more activity in the accounts toward the end of the year. FCCLA & FFA will have expenses from their State and National Competitions.
4. The Enrollment Report was reviewed, with 527 being the current number.
5. K-12 Principal Report by Mr. Frie: We are over half done with testing! It is going well and we are building off of the growth from last year. We sent out a survey to the 8-11th graders and are getting some good feedback. The High School MAC committee is working on creating a consistent late work policy for next year. There is continued progress in the K-12 library consolidation. Brad Bigler will be coming on Friday to give a presentation on the dangers of drunk driving. Prom is on May 2nd. We interviewed a candidate for Spanish, but unfortunately she took another job.

6. AD Report by Mr. Myhre: The spring season is in full swing. We have had 4 days of cancellations already, so the schedule is getting tight. We have good numbers in all of the activities. The baseball team hosted a baseball tournament last weekend that went well. Winter sports are all wrapped up and we had the winter sports awards night. It was a very successful winter season!
7. Superintendent Report by Mr. Deitte: Testing got off to a good start. Testing is set to end on May 6th with 11th grade math. ACT Testing will take place on April 28th. Congrats to all of the students that took part in "Alice in Zombieland" and to Tricia Johnson for directing the play. Congratulations to the speech team on a great season and to Hannah Buysse and Sam Garvey for advancing to the state competition! The School received the School Finance Award for FY2014 from the Department of Education! The Senior Banquet and Dollars for Scholars awards night is set for May 3rd. Congratulations to the Girls Basketball team on a great season!
8. Legislative Update: There hasn't been a lot that has happened yet, but hopefully we will have the final changes at the May board meeting. The Governor is pushing full funding for all day preschool. The funding formula is being proposed to change by 1%-3%.
9. Policy Update: The Policy committee was asked to sit in on a presentation by Cristina Cuevas on setting a food allergies policy in schools. She gave a very good presentation that was well supported by facts.

IV. Consent Agenda

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

1.1 Approval of a Kindergarten student from the Canby School District, 2 Kindergarten students from the Lynd School District, a 5th & 8th grade student from the Marshall School District and a 4th grade student from the Ivanhoe School District.

1.2 Approval of a golf fund-raiser (Rybinski's Waffle Feed)

1.3 Approval of the contract with SW/WC/Blue Cross Blue Shield for FY2016.

1.4 Approval of the resignation of Matt Myrvik, with thanks for his years of service to the district.

1.5 Approval of hiring Michael Bliss as the Junior High Golf Coach for the 2015 season.

1.6 Approval of the Resignation of Andy Tupa as the H.S. English Teacher with the thanks for his year of service to the district.

1.7 Approval to designate Superintendent Dan Deitte with the Authority to Authorize user access to MDE Secure Website with the responsibility of assigning job duties to local education agency staff.

V. New Business

2.0 Personnel

2.1 Motion by Spanton, seconded by Myhre to approve the agreement to extend the probationary period of Kim Gades, Elementary Teacher, for one additional year (2015-2016). **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Spanton, seconded by J. Buysse to approve the resignation of Drew Bouwman as the Junior High Wrestling Coach with thanks for his service to the district. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by DeCock, seconded by L. Buysse to hire Christy Tjaden as a H.S. English Teacher at BA+15 (\$37,119) for the 2015-2016 school year and approve her for tenure. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by J. Buysse, seconded by Longtin to approve Matt Knutson at minimum wage and Cindy Jeremiason at \$11.00/hour for summer custodial work as needed. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Longtin, seconded by J. Buysse to approve the Early Retirement Agreement with Roberta Josephson, effective June 30, 2015. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by L. Buysse, seconded by Myhre to approve Sue Bagley as a summer custodian during the summer of 2015 at \$10.62/hour, up to 40 hours per week for 9 weeks. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by L. Buysse, seconded by DeCock to approve Keven Larson for summer mowing during the summer of 2015 at \$10.62/hour.

2.8 Motion by L. Buysse, seconded by J. Buysse to approve a three year contract with Jen Mahan-Deitte, Curriculum Director/Assistant Principal, effective July 1, 2015. **MOTION PASSED UNANIMOUSLY**

2.9 Motion by Longtin, seconded by DeCock to approve a 3 year contract with Jason Myhre, Athletic Director, effective July 1, 2015. **MOTION PASSED UNANIMOUSLY**

2.10 Motion by Myhre, seconded by Spanton to approve Andrea Winkels as a full-time Counselor at MA Base for the 2015-2016 School Year. **MOTION PASSED UNANIMOUSLY**

2.11 Motion by Van Keulen, seconded by Longtin to approve Kimberly Jansen as a full-time H.S. English Teacher at BA Base for the 2015-2016 School Year. **MOTION PASSED UNANIMOUSLY**

2.12 Motion by J. Buysse, seconded by DeCock to approve Caitlyn Sonnenburg as a full-time School Readiness Teacher at \$20.80/hour for the 2015-2016 School Year. **MOTION PASSED UNANIMOUSLY**

2.13 Motion by J. Buysse, seconded by Longtin to approve Robyn Minnehan as the School Nurse for up to 6.5 hours a day for 177 days a year at \$15.45/hour, effective the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

2.14 Presentation of a letter from MEMO President with the intent to negotiate a new 2015-2017 Certified Master Agreement.

2.15 Motion by DeCock, seconded by Myhre to approve Olivia Haen, Ethan Long, and Taylor Long to work on the K-12 Library Consolidation for up to 5 hours/week each at \$8.00/hour. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Spanton, seconded by L. Buysse to approve the 2014-2015 revised budget as follows. **MOTION PASSED UNANIMOUSLY**

Fund 01 Expenditures of \$5,775,090 and Revenues of \$5,773,024

Fund 02 Expenditures of \$318,747 and Revenues of \$315,800

Fund 04 Expenditures of \$98,647 and Revenues of \$102,917

Fund 07 Expenditures of \$503,365 and Revenues of \$526,570

Fund 08 Expenditures of \$500 and Revenues of \$0

3.2 Motion by Van Keulen, seconded by L. Buysse to set the last student day for the 2014-2015 school year as May 19th, 2015. **MOTION PASSED Aye: J. Buysse, L. Buysse, Van Keulen, Myhre, Longtin, DeCock Nay: Spanton**

3.3 Motion by J. Buysse, seconded by Spanton to approve the 2015-2016 School Calendar. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by DeCock, seconded by L. Buysse to approve the 2015-2016 Integration and Achievement Budget. **MOTION PASSED UNANIMOUSLY**

3.5 Discussion on the FLY 3.0 Application.

4.0 Building & Grounds

4.1 Motion by Longtin, seconded by DeCock to approve the quote from Advanced Health, Safety, and Security to remove hazardous material as part of the renovation project for a total amount of \$4,323.00. **MOTION PASSED UNANIMOUSLY**

4.2 Motion by L. Buysse, seconded by Van Keulen to approve the Office Renovation bid from Sussner Construction at a total cost of \$254,510.00. **MOTION PASSED UNANIMOUSLY**

4.3 Discussion on Johnson Controls Contract.

VI. Meetings & Dates

Regular School Board Meeting on May 19, 2015 @ 7:00 p.m. in the H.S. Media Center

Negotiation Meeting May 4th, 2015 @ 5:00 p.m. in the Superintendent's Office

VII. Old Business

VIII. Items for Future Agenda

Johnson Controls Contract

IX. Adjournment- Motion by Spanton, seconded by J. Buysse to adjourn at 9:15 p.m. **MOTION PASSED UNANIMOUSLY**