

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
THURSDAY, January 22, 2015
7:00 PM**

I. Regular Order of Business

1. The meeting was called to order by Chair Dawn Van Keulen at 7:00 pm.
2. Members Present: L. Buysse, Van Keulen, Myhre, Spanton, J. Buysse, Longtin and DeCock (arrived at 7:45)
Adm: Supt. Deitte, Principal Frie, & A.D. Myhre
Guests: Tegan Gillund, Byron Higgon, Amber Rodas, Jeff Stromgren, & Jen Mahan-Deitte
3. Guests were welcomed
4. The school board convention was very good. There is positive support from the community regarding the building project. The 1st Semester Honor Roll was in the paper today!

II. Business Agenda

1. Motion by Longtin, seconded by Spanton to approve the agenda with the addition of 2.5 Recognition of Paraprofessional Recognition Week and 3.4 Approval of the Pay Equity Report. **MOTION PASSED UNANIMOUSLY**
2. Motion by Myhre, seconded by J. Buysse to approve the minutes from the December 16, 2014 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
Motion by Longtin, seconded by Spanton to approve the minutes from the January 6, 2015 Reorganization Meeting. **MOTION PASSED UNANIMOUSLY**
Motion by L. Buysse, seconded by J. Buysse to approve the minutes from the January 6, 2015 Work Session. **MOTION PASSED UNANIMOUSLY**
3. Motion by Longtin, seconded by L. Buysse to approve the bills as presented for check #'s 39044 through 39170. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$163,715.69
Fund 02	\$22,368.90
Fund 04	\$2,125.58
Fund 07	\$312,827.50
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	\$501,037.67

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed. We do not have any big surprises right now.
2. The High School Activity account was reviewed. The FCCLA balance will grow next month with the fruit sales revenue.
3. Enrollment Report: The enrollment was updated with 536 being our current number.
4. AD Report by Mr. Myhre: We are about half done with the winter sports season. The wrestling team is ranked #1 in state and the Girls Basketball team is 6th in state. Dylan Tolk has scored his 1,000 point! Daniel Harrison is also close to that mark as well! Robotics is going well and Speech is getting started. Mock Trial had their first meet. Brock Buysse and Payton Boerboom have been selected as our Triple A Award recipients this year.
5. K-12 Principal Report by Mr. Frie: Mr. Frie has been working with the individual grades to set goals. The OPLA testing is going very well. The High School Teachers are very confident about testing. On Monday some staff members and NHS members painted the basement and the upstairs. It will be completed on President's Day. We have officially applied to have College Now Sociology and Psychology classes in our building next year. We hope to offer Computer Science in the future as well. Community Ed is looking at offering K-3 Flag Football next year and also will be hosting some summer youth basketball camps as well.
6. Superintendents Report by Mr. Deitte: Thank you to 4.0 for doing a great job keeping the bussing together after the tragic death of Donny Belean. Also, thank you to all of the staff for their help preparing for the funeral. We are looking at expanding our 4 year old preschool. The teachers are surveying the parents currently and looking at either a 3 day week or 4 day week for the 4 year olds. Governor Dayton has also talked about helping pay for preschool programs. The teachers and administration went to Marshall on Monday and collaborated with Marshall and Lakeview schools to get national speakers in to

- present to the staff. We are talking about going to a K-12 Media Center next year. The MSBA conference was good this year. They had a good session with our local legislators. It is Paraprofessional Recognition Week next week.
7. MSBA Leadership Conference Update: Larry Buysse, Bernie DeCock, Jeff Buysse, Terri Myhre, Dawn Van Keulen, and Dan Longtin attended the MSBA Leadership Conference. The board members discussed different sessions they attended. It was a very good conference.
 8. Policy Committee Update: The policy committee met with Cristina Cuevas about developing a policy on student food allergies. The policy committee also has 24 policies that need updating, so they will start bringing 5 or 6 to each meeting starting in February.
 9. PBIS Application: Amber Rodas and Jen Mahan-Deitte presented on the PBIS application that was submitted.

IV. New Business

1.0 Students

- 1.1 Motion by Longtin, seconded by Spanton to approve the open enrollment of a 7th grade student, an 11th grade student, and two 12th grade students from the Hendricks School District and a 12th grade student from the RTR School District for the 2014-15 school year. **MOTION PASSES UNANIMOUSLY**
- 1.2 Motion by Spanton, seconded by J. Buysse to approve the Elementary Media Center postcard fundraiser. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

- 2.1 Motion by Longtin, seconded by Myhre to approve Al Panka as the Math Counts Advisor. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by DeCock, seconded by L. Buysse to approve advertising for a full-time Technology Assistant to begin on March 1, 2015. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by L. Buysse, seconded by Spanton to approve the resignation of Cindy Jeremiason, effective January 16, 2015, with thanks for her years of service to the district. **MOTION PASSED UNANIMOUSLY**
- 2.4 Motion by Spanton, seconded by Longtin to approve Greg Cuevas as a full-time custodian at \$15.38/hour for up to 45 hours/week. **MOTION PASSED UNANIMOUSLY**
- 2.5 Recognition of Para-Professional Recognition Week, the week of January 25th, 2015.

3.0 Business Affairs

- 3.1 Motion by L. Buysse, seconded by Spanton, to approve the Resolution Directing the Administration to Make Recommendations for Reductions for the 2015-2016 School Year in Programs and Positions and Reasons Therefor. **MOTION PASSED UNANIMOUSLY** Aye: L. Buysse, Myhre, Van Keulen, Longtin, DeCock, J. Buysse and Spanton
- 3.2 Motion by Longtin, seconded by J. Buysse to approve the RESOLUTION FOR ACCEPTANCE OF GIFTS (Robotics Kit of Parts from Boston Scientific). **MOTION PASSED UNANIMOUSLY** Aye: L. Buysse, Myhre, Van Keulen, Longtin, DeCock, J. Buysse and Spanton
- 3.3 Motion by Longtin, seconded by J. Buysse to approve the RESOLUTION FOR ACCEPTANCE OF GIFTS (\$800 from Viking Apparel). **MOTION PASSED UNANIMOUSLY** Aye: L. Buysse, Myhre, Van Keulen, Longtin, DeCock, J. Buysse and Spanton
- 3.4 Motion by Spanton, seconded by J. Buysse to approve the 2015 Pay Equity Report. **MOTION PASSED UNANIMOUSLY**

V. Building & Grounds

- 4.1 Discussion of school district budget in relation to architectural projects.
- 4.2 Presentation from Stacy Childers of Springsted Inc. with funding options.
- 4.3 Motion by L. Buysse, seconded by J. Buysse to move forward with the School Office & District Office Project at an estimate of \$206,000, to be completed during the summer of 2015. **MOTION PASSED UNANIMOUSLY**

VI. Meetings & Dates

Building & Grounds Meeting Tuesday, January 27, 2015 at 6:00 p.m. in the Supt. Office
Regular School Board Meeting Tuesday, February 17, 2015 at 7:00 p.m. in the H.S. Media Center
Policy Meeting Needed
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 Fall
from 9:00 a.m. to 3:00 p.m.

VII. Old Business

VIII. Items for Future Agenda

IX. Adjournment- Motion by Spanton, seconded by DeCock to adjourn at 10:11 p.m. **MOTION PASSED
UNANIMOUSLY**

Dawn Van Keulen, Chair

Bernie DeCock, Clerk