

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, May 19, 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, J. Buysse, Longtin, Myhre, and DeCock
Members Absent: Spanton
Adm: Supt. Deitte, Principal Frie, and A.D. Myhre
Guests: Tegan Gillund, Byron Higgin, William Delaney, Ruth Bot, Tom Hunstad
3. Guests were welcomed
4. Graduation was held last Saturday and was a very nice ceremony. The Band sounded very good! Thank you to the Dollars for Scholars for the scholarships they gave out. Dawn Van Keulen was very impressed with the FFA banquet and the students! Congratulations to Roberta Josephson on her retirement. Thank you to the After Prom and Prom committees for all of their hard work.

II. Business Agenda

1. Motion by Longtin, seconded by DeCock to approve the agenda with the additions of: 2.5 Approval of the Quarterly Principal Collaborative for 2 Administrators with SW/WC, 4.2 Approval of the quote for office furniture from Davis Typewriter. **MOTION PASSED UNANIMOUSLY**
2. Motion by L. Buysse, seconded by Myhre to approve the minutes from the April 21st, 2015 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by L. Buysse, seconded by Longtin to approve the bills as presented for check #'s 39510 through 39619. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$171,085.93
Fund 02	\$22,596.68
<u>Fund 04</u>	<u>\$2,197.03</u>
	\$195,879.64

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. We are getting closer to the end of the year, which can be seen by the budget summary report. The teacher salaries will be paid out in June, so that will be reflected in a future report. Adjustments will be made before the Audit.
2. High School Activity Account: All of the accounts currently have positive balances. There are still expenses to come before the year is finished. FFA & FCCLA will continue to have activity through the summer.
3. Enrollment Update: The enrollment was updated, with the current number being 527.
4. K-12 Principal Report by Mr. Frie: Congratulations to the teachers on another great year! The K-12 Office will be moving on Thursday. The testing went very well this year. Graduation also went very well. Special thanks to Mary Kaye Rabaey, Ruth Bot, and Roberta Josephson for their hard work. Community Ed is offering several basketball camps this summer and the turnout has been very good. Mr. Frie read a letter he received from a Lakeview parent complementing our prom.
5. Athletic Director Report by Mr. Myhre: The Softball Team won a game and lost a game today in the start of their post season. The Baseball Team received the 2nd seed in the section and will host 3 games on Saturday. Track and Golf start sub-sections on Thursday. All regular season events are complete for the year!
6. Superintendent Report by Mr. Deitte: The Spring Concert was very well done this year! Prom went very well and graduation was well done. The Dollars for Scholars committee has decided to stop doing the golf tournament and instead do a bean bag tournament on June 13th. The testing went well this year. The state had some issues and shut down the system for a couple days. The Woman of Today made a donation toward the cost of moving the softball scoreboard! Mr. Deitte would like to wish Roberta Josephson well in her retirement!
7. Legislative Update by Mr. Deitte: Gov. Dayton vetoed the Education Finance and Policy Bill today. The legislatures will have to have a special session.

8. Negotiations Update: Negotiation Committee met today before the meeting. With the veto of the Education Finance and Policy Bill, it will put a hold on money issues at this time.
9. Ventilation Project Update: ESG presented to the Project Committee about the ventilation project. They are working with Jeff Stromgren to put the two projects together. On June 1st there will be a work session with the committee and school employees and there will be a special board meeting on June 16th with the entire board.

IV. Consent Agenda

1.0 Motion by DeCock, seconded by Myhre to approve the consent agenda. **MOTION PASSED UNANIMOUSLY**

1.1 Approval of the open enrollment of a Kindergarten student from the Canby School District, students in 2nd, 4th, 4th, & 6th grade from the Ivanhoe School District, and a 3rd & 6th grade student from Marshall School District.

1.2 Approval of Matt Buysse and J.D. Pesch as JH Wrestling Coaches for the 2015-2016 season.

1.3 Approval to hire Kathy Fier for up to 50 hours at \$10/hour to check in summer orders.

1.4 Approval to hire Ruth Bot & Jessica Rosa as Co-Student Council Advisors for the 2015-2016 school year.

1.5 Approval of the agreement with SMSU to host student teachers for the 2015-2016 school year.

1.6 Approval of the retirement of Scott Hanson effective May 20, 2015.

1.7 Approval of Chris Shuckhart as Senior Class Advisor.

V. New Business

2.0 Personnel

2.1 Motion by Van Keulen, seconded by Longtin to approve Miranda Gravely as a full-time Spanish Teacher at MA+15 at \$48,000 and also as the Junior Class Advisor, Prom Advisor, and Mock Trial Advisor for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Longtin, seconded by Myhre to approve Alan Panka for Tenure. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by DeCock, seconded by J. Buysse to approve Sara Lussenhop for Tenure. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Longtin, seconded by J. Buysse to approve Cindy Van Keulen for Tenure. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Van Keulen, seconded by L. Buysse to approve the Quarterly Principal Collaborative Meetings with SW/WC for the 2015-2016 school year for Jeremy Frie and Jennifer Mahan-Deitte. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by L. Buysse, seconded by Myhre to approve the RESOLUTION COMMITTING BENEFITS FOR SEPERATION/RETIREMENT EFFECTIVE JULY 1, 2015. **MOTION PASSED UNANIMOUSLY Ayes: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, J. Buysse**

3.2 Motion by J. Buysse, seconded by DeCock to approve the final 2014-2015 calendar as presented. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Longtin, seconded by Myhre to approve the RESOLUTION TO COMBINE THE DUTIES OF THE OFFICE OF THE CLERK AND TREASURER AND DESIGNATE THE SUPERINTENDENT AND BUSINESS MANAGER TO PERFORM THESE DUTIES. **MOTION PASSED UNANIMOUSLY Ayes: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, J. Buysse**

3.4 Motion by Longtin, seconded by J. Buysse to approve the RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE. **MOTION PASSED UNANIMOUSLY Ayes: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, J. Buysse**

3.5 Motion by L. Buysse, seconded by J. Buysse to approve moving the June Board Meeting from June 16th to June 23rd at 7:00 p.m. and designate June 16th as a Special Board Meeting to start at 6:00 p.m. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by J. Buysse, seconded by Longtin to approve a contract with Marshall Public Schools for transportation of a Minneota student for extended school year services during the summer to Cosmos and back up to 20 days. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by DeCock, seconded by Longtin to approve raising 2015-2016 school lunch prices to \$2.05/elementary meal and \$2.55/H.S. meal as mandated by federal law (10 cent increase).
MOTION PASSED UNANIMOUSLY

4.0 Buildings and Grounds

4.1 Motion by L. Buysse, seconded by J. Buysse to approve a Service Agreement with Johnson Controls effective June 25, 2015 to June 25, 2016 for a total amount of \$9,270. **MOTION PASSED UNANIMOUSLY**

4.2 Motion by DeCock, seconded by J. Buysse to approve the office furniture quote from Davis Typewriter at a total cost of \$12,187. **MOTION PASSED UNANIMOUSLY**

VI. Meetings & Dates

Finance Meeting June 16, 2015 at 5:00 p.m. in the Superintendent's Office

Special Meeting June 16, 2015 at 6:00 p.m. in the Media Center

Regular School Board Meeting June 23, 2015 at 7:00 p.m. in the H.S. Media Center

VI. Old Business

VII. Items for Future Agenda

Superintendent's Performance Review

Results from Survey by Students

VIII. Adjournment- Motion by Longtin, seconded by Myhre to adjourn at 9:03 p.m. **MOTION PASSED UNANIMOUSLY**

Dawn Van Keulen, Chair

Bernie DeCock, Clerk