

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
September 15, 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: J. Buysse, Van Keulen, Spanton, Longtin, and Myhre
Members Absent: L. Buysse, DeCock
Adm: Supt. Deitte and Principal Frie
Guests: Tegan Gillund, Byron Higgon
3. Pledge of Allegiance
4. Guests were welcomed
5. The football team had a good football game last Friday night. Official condolences to Larry Buysse after the loss of his father. Congratulations to the boosters for putting together a grill for Boxelder Bug Days! Thank you to everyone who test drove a car and to Kruse Motors for sponsoring the fundraiser! Thank you to the teachers that are helping Brant Buysse get back to classes after breaking his collar bone.

II. Business Agenda

1. Motion by Spanton, seconded by Longtin to approve the agenda with the additions of: 2.1 Motion to approve Jim Rolbiecki as an outside worker (cutting grass, preparing football, baseball, and softball field) for September/October 2015 and April/May of 2016 at \$10.62/hour for up to 20 hours per week, with Keven Larson as a back-up mower. 2.4 Motion to approve Barb Knutson for 10 John Baylor Sessions at \$20/hour. 2.5 Motion to approve six weeks of family leave for Amanda Crowley, 3.2 Motion to set Jeff Buysse as the Acting Clerk. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by Myhre to approve the minutes from the August 18, 2015 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Myhre, seconded by J. Buysse to approve the bills as presented for check #'s 39952 through 40066. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$219,945.46
Fund 02	\$22,960.63
Fund 04	\$4,201.90
<u>Fund 07</u>	<u>\$800.00</u>
	\$247,907.99

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. There has been more significant spending since more payrolls have been processed. We have added a route to drop off and pick up our 3 year old preschools, which is about a \$4,000 increase.
2. The Enrollment Report was reviewed. The current enrollment is 511.
3. High School Activity Account: They are starting to have some activity, but not a lot as the report is only through the end of August.
4. K-12 Report by Mr. Frie: The school year is off to a great start! Several employees are saying that there has been a very smooth start to the year. Mr. Frie joined MN Valley Area Principals Association. He is going to go to his first meeting tomorrow. We are continuing to work on our building aesthetics. We have added some state championship pictures. We have developed evaluation templates for para-professionals and building & grounds. All of the professional goals are in and approved. Teachers are also working on their smart goals. We used google docs for the first time with the first grade check of the year. Mr. Frie presented an example of what the CUBE will be like when we get it going.
5. AD Report by Mr. Myhre: All fall activities are in full swing. Football is #1 in the state! Thank you to everyone who participated in the Kruse Motor Fundraiser and helping the school raise more than \$6,000! We will be presented the challenge cup by MSHSL on Friday before the homecoming game.
6. Superintendents Report by Mr. Deitte: Our testing went very well. We are designated as a Reward School by MDE! It is a great thing and we have done a lot in the last 3 years. Our new offices are working very well. It is nice to be in the same area as everyone else. Mr. Deitte is still trying to get out in the halls and visit the elementary during the day. We have had a lot of compliments from the

community and they understand that it was a needed project. Mr. Deitte has asked to come to the City Council Meeting to discuss the outcome of the Tennis Courts. The city would like to have a committee meeting before the Council Meeting to have a plan. Our compliance issues that we had to complete has been submitted and we have to make some adjustments and submit again. The school has been very actively supporting a parent that has Stage 4 Cancer. We are doing the best we can to support his daughter and Mr. Deitte would like to recognize the staff for their help in this effort. Congratulations to the FFA on their Pennsylvania trip. It was exciting to see the students succeed like that. Mr. Deitte feels like we have had a great start to the new year as well. We will be half way through the first quarter next week!

7. Teacher Negotiations Report: We have had 3 meetings with the teachers. The first meeting was to set the ground rules. During the second meeting the teachers presented their language changes in the contract. At the 3rd meeting, the school board made a presentation to clean up language in the contract. We have another meeting scheduled for Sept. 23rd where the teachers will present salary proposals.
8. Additional Testing Results by Mr. Frie and Mr. Deitte: Mr. Deitte went over the MMR designations. We were a Celebration Eligible school last year. This year we are a Reward school, which means we were in the top 15% of all K-6 Elementary Schools in the state! Our Elementary MMR rating was 77.72%, and our High School MMR rating is 87.94%! What we are looking for in the future is consistency. The ACT results went up .5 in our composite score from 2014. We went up in each category. We are still below the state in every single category, including composite. We still have work to do. We have the John Baylor Prep that will be first offered to the seniors during a zero hour with Barb Knutson. We will also offer it to the Juniors later in the school year.
9. 2014-2015 Senior Survey by Mr. Frie: The Seniors take an exit survey at the end of each year. Mr. Frie went through the questions that the seniors answered. He is going to work on adjusting the questions for next year's survey.

IV. Consent Agenda

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

1. Approval of an open enrollment for a student in grade K from the Canby School District.
2. Approval of the revised head lice language for the Elementary and High School Handbooks
3. Motion to approve Taylor Reiss as a volunteer volleyball coach for the 2015 season.
4. Approval of the Minneota FFA Corn Drive, Vending Machine, and Clothing Fundraiser, Art Club Butterbraid Fundraiser, the Buick-Kruse Athletic Fundraiser, the Elementary Great American Opportunities Fundraiser, and the Junior Class Magazine Fundraiser.
5. Approval of the bid from Farmers Coop Association for vehicle fuel for the 2015-2016 year.
6. Approval of the 2015-2016 Assurance of Compliance with State and Federal Law Prohibiting Discrimination.
7. Approval of the Interagency Agreement between Local Education Agencies in Cottonwood, Jackson, Lincoln, Lyon, and Redwood Counties and Western Community Action Head Start.

V. New Business

2.0 Personnel

2.1 Motion by Longtin, seconded by Spanton to approve Jim Rolbiecki as an outside worker (cutting grass, preparing football, baseball, and softball field) for September/October 2015 and April/May 2016 at \$10.62/hour for up to 20 hours/week, with Keven Larson as a back-up mower. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by J. Buysse, seconded by Myhre to approve Robin Traen as a para-professional for 4 hours/day at CWC Lane 2, step 0, effective August 31, 2015. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Longtin, seconded by J. Buysse to approve Wade Gillund and Tegan Gillund as Co-Website Coordinators for an additional \$500/year each. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Myhre, seconded by J. Buysse to approve Barb Knutson for 10 John Baylor Sessions at \$20.00/hour. **MOTION PASSED UNANIMOUSLY**

2.5 Motion by Van Keulen, seconded by Longtin to approve six weeks of family leave for Amanda Crowley, Elementary Teacher, as presented. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Discussion concerning the renewal of FLY and joining MRVED.

3.2 Motion by Van Keulen, seconded by Longtin to set Jeff Buysse as the acting clerk. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by Longtin, seconded by Spanton to approve the 2015 Payable 2016 Levy Limitation and Certification at Maximum and set the date for public levy discussion as December 15, 2015 at 7:00 p.m. in the H.S. Media Center. **MOTION PASSED UNANIMOUSLY**

4.0 Building & Grounds

4.1 Motion by Longtin, seconded by Myhre to purchase a John Deere 60 Heavy-Duty Rotary Broom for the mower at a cost of \$4,560.00. **MOTION PASSED UNANIMOUSLY**

VI. Meetings & Dates

September 23, 2015 Negotiation Committee Meeting @ 4:30 p.m. in the Supt. Office

October 20, 2015 Regular School Board Meeting @ 7:00 p.m. in the Conference Room

November 15-17 MREA Conference in Brainerd

VII. Old Business

VIII. Items for Future Agenda

IX. Adjournment- Motion by Spanton, seconded by J. Buysse to adjourn at 9:32 p.m. **MOTION PASSED UNANIMOUSLY**

Dawn Van Keulen, Chair

Jeff Buysse, Acting Clerk