

**INDEPENDENT SCHOOL DISTRICT #414  
MINNEOTA SCHOOL BOARD MEETING  
DAWN VAN KEULEN, CHAIR  
Tuesday, December 15, 2015  
7:00 PM**

**I. Regular Order of Business**

Truth in Taxation meeting began at 7:00 p.m.

1. The regular school board meeting was called to order by Chair, Dawn Van Keulen at 7:13 p.m.
2. Pledge of Allegiance
3. Members Present: L. Buysse, Van Keulen, Myhre, Longtin, Spanton, J. Buysse, DeCock  
Adm: Supt. Deitte, Principal Frie  
Guests: Byron Higgon, Tegan Gillund, Don Gorecki, Luke Gorecki, and Ruth Bot,
4. Guests were welcomed.

**II. Business Agenda**

1. Motion by DeCock, seconded by Longtin to adopt the agenda with the addition of Consent #5: Approve Barb Knutson and Andrea Winkels to lead the John Baylor Prep for 12 weeks beginning on January 19, 2016, 2.6 Approve 1<sup>st</sup> reading of new cell phone policy in the family handbook (elementary) and the high school handbook for grades 5-12, 2.7 Motion to terminate the agreement with the City of Minneota dated April 2, 1984. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by J. Buysse to approve the minutes from the regular meeting on November 24, 2015. **MOTION PASSED UNANIMOUSLY**
3. Motion by DeCock, seconded by Myhre to approve the bills as presented for check #'s 40299 through 40409. **MOTION PASSED** Aye: Myhre, Spanton, DeCock, J. Buysse, Longtin, Van Keulen Nay: L. Buysse

Fund 01	\$144,154.64
Fund 02	\$ 17,194.46
Fund 04	\$ 6,391.83
<u>Fund 07</u>	<u>\$ 450.00</u>
	\$168,190.93

**III. Reports**

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The High School Activity account was reviewed.
3. The Enrollment Report was reviewed, with the current enrollment at 514.
4. A. D. Report by Mr. Myhre: Winter sports are in full swing and have all been very successful. Our EXCEL nominees from The Jr class will be Adeline Konold and Justin Buysse. AAA Senior nominees will be announced at the January meeting.
5. K-12 Principal Report/Community Ed Report by Mr. Frie: We have applied for another College Now class for next year (Spanish III with Mrs. Gravley). The PTA read-a-thon raised over \$2,000 for the playground! We had a community ed advisory committee meeting last week and we will be surveying the community about what they would like for offerings. 7% of our students are academically ineligible, which means 93% are passing all of their classes! John Baylor Prep will begin again in January for the Juniors.
6. Superintendent's Report: The Living on Your Own class won \$2,500 and were 7<sup>th</sup> in the nation! Mrs. Knutson and Mrs. Winkels will be offering the John Baylor Prep class in January to all of the Juniors. Thank you to Mr. Voit, Ms. Rabaey, and Mr. Hanson for their leadership at the winter concerts. Monday, December 21<sup>st</sup> will be a Christmas potluck for all staff at the school in the conference room.
7. Legislative Report by Mr. Deitte: Mr. Deitte went over The Every Student Succeeds Act (ESSA), which replaces No Child Left Behind Act. This will give more power to the states and allow the states to do what they need to do to be successful.

**IV. Consent** – Motion by J. Buysse, seconded by Myhre to approve the consent agenda as presented.

**MOTION PASSED UNANIMOUSLY**

1. Approval of Katie Kack as Special Education Para-Professional at \$10.85/hour for up to 7 hours a day.

2. Approval of Heather Anderson as Musical Co-Director (replaces Kent Williams) retroactive to September 2015.
3. Approval of the NHS fundraiser and Junior Class/Prom fundraiser.
4. Approval of 2.5% increase for Website Co-Directors and Extra Duty Worker.
5. Approval of Barb Knutson and Andrea Winkels to lead the John Baylor Prep for 12 weeks beginning on January 19, 2016.

**2.0 Business Affairs**

**2.1** Motion by Longtin, seconded by L. Buysse to approve the final levy limitation and certification for the 2015 payable 2016 levy at \$1,313,396.63 (Maximum). **MOTION PASSED UNANIMOUSLY**

**2.2** Motion by L. Buysse, seconded by DeCock to approve the resolution for the acceptance of gifts (Yearbook Donations). **MOTION PASSED UNANIMOUSLY** Aye: Myhre, J. Buysse, Van Keulen, Longtin, L. Buysse, Spanton, DeCock

**2.3** Motion by DeCock, seconded by Myhre to approve the 2<sup>nd</sup> and final reading of policy 410.1. **MOTION PASSED UNANIMOUSLY**

**2.4** Motion by J. Buysse, seconded by Longtin to approve the FLY 2.0 2014-2015 annual report. **MOTION PASSED UNANIMOUSLY**

**2.5** Motion by Longtin, seconded by J. Buysse to start 8 days early for the 2016-2017, 2017-2018, and 2018-2019 school years. **MOTION PASSED UNANIMOUSLY**

Motion by Van Keulen, seconded by DeCock to make application to the Flexible Learning Year with MRVED along with the FLY assurances. **MOTION PASSED UNANIMOUSLY**

**2.6** Motion by Longtin, seconded by J. Buysse to approve the reading of the new cell phone policy in the elementary family handbook and high school handbook for grades 5-12. **MOTION PASSED UNANIMOUSLY**

**2.7** Motion by Myhre, seconded by DeCock to terminate the agreement with the City of Minnesota dated April 2, 1984. **MOTION PASSED** Aye: Van Keulen, DeCock, Longtin, Myhre, J. Buysse, Nay: Spanton, L. Buysse

**V. Meetings & Dates**

Re-Organization Meeting Monday, January 11, 2016 at 7:00 a.m. in the Conference Room  
MSBA Leadership Conference January 14-15, 2016 in Minneapolis  
Regular School Board Meeting, Tuesday, January 19, 2016 @ 7:00 p.m. in the Conference Room

**VI. Old Business**

**VII. Items for Future Agenda**

**VIII. Adjournment**- Motion by Spanton, seconded by J. Buysse to adjourn at 8:45 p.m. **MOTION PASSED UNANIMOUSLY**

---

Dawn Van Keulen, Chair

---

Bernie DeCock, Clerk