

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, August 18, 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. Pledge of Allegiance
3. Members Present: J. Buysse, L. Buysse, Van Keulen, Spanton, Longtin, DeCock, and Myhre
Adm: Supt. Deitte, Principal Frie, Asst. Principal Mahan-Deitte, and A.D. Myhre
Guests: Byron Higgin, Ruth Bot, William Delaney, and Tegan Gillund
4. Guests were welcomed.
5. Positive Comments: 4.0 Bus Service donated a ride to the airport for the Youth of Hope Trip to Florida. The test scores are great! Thank you to a few people: Lois & Wade have been getting the tablets ready at all hours. A lot of people have worked many hours getting the building ready! Thanks to Jeff Buysse and Grandview Farms for taking pea rock out of the playground! SafetyFirst did a good job fixing the playground after the rain storm.
6. Tour of Front End Office Remodel

II. Business Agenda

1. Motion by Myhre, seconded by Longtin to approve the agenda with the following additions: Consent Agenda 1 iv. Approve Open Enrollment of a 6th grade student from the Canby School District, 3.9 Approval of the Resolution for Acceptance of Gifts (\$600 from Viking Apparel for the Wall Decals), and 4.3 Discussion concerning softball field fence. **MOTION PASSED UNANIMOUSLY**
2. Motion by L. Buysse, seconded by J. Buysse to approve the minutes from the Work Session on July 21, 2015. **MOTION PASSED UNANIMOUSLY**
Motion by Spanton, seconded by DeCock to approve the minutes from the Regular Meeting on July 21, 2015. **MOTION PASSED UNANIMOUSLY**
3. Motion by Longtin, seconded by J. Buysse to approve the bills as presented for check #39870 through 39951 **MOTION PASSED UNANIMOUSLY**

Fund 01	\$395,172.35
Fund 02	\$5,909.78
Fund 04	\$4,172.79
<u>Fund 06</u>	<u>\$325,000.00</u>
	\$730,254.92

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. We are starting to make purchases in this fiscal year, but the teachers have not received their first checks yet.
2. The High School Activity Account was reviewed. There hasn't been a lot of activity this year. We have moved the senior class balance.
3. K-12 Principal Report: Today we presented our Crisis Plan to the staff. We went through it very thoroughly. We have put together 50 backpacks with supplies. We have teachers back for workshop week! Only 4 new faces in the building this year. Our Motto for the year is "This is going to be our best year yet." A lot of devices have been handed out over the last week! Long days have been put in by staff. Thank you to them for their hard work and long hours. Open house is on Thursday, August 20th. PTA will be selling Taco in a Bag during open house. We are supposed to have 16" x 24" color photos of our new project on display for Open House. Jeremy and Jason will be running a Flag Football program for K-3 students this fall.
4. AD Report by Mr. Myhre: The fencing and sound system are in at KP Kompelien Field! Keven and Jason installed the new speakers to the Crow's Nest. Todd Sonnenburg also helped fine tune the sound. The scorer's table is ordered and will be shipped out at the end of the month. We have ordered state banners from last year's teams. Volleyball and Cross Country started this week. We have 6-7 participants in CC. Football started last week and they will have their first game at 7:00 p.m. at home vs. Wabasso on Saturday. Keven Larson has set the bases on the new baseball field. He will start to work on the mound this fall.
5. Superintendents Report: We have had a good first few days with staff! We had very good quality items on the agenda! The staff will be going to Marshall tomorrow and hear some great speakers. Thank you to the Buysse's for the work that they put in on the playground. The PTA have donated three new drinking fountains that allow students to fill their bottles with water!

The PTA also provided an ice cream social for the staff today. Bethel church also provided lunch for our staff today. It was a great lunch and was appreciated by our staff! There are a couple more uses for Q-Comp funds. We can provide a signing bonus with Q-Comp funds in hard to fill areas. We can also send teachers back to school to get hard to find licensures. The legislature allowed all schools to start by September 1st this year. 1/3 of schools did that and another 1/3 didn't only because it was too late to make the change. Thank you to Kruse for working with us on the fundraiser during Boxelder Bug Days. We have heard a lot of good comments from people about the conference room. It is working very nicely for the staff meetings happening this week. Rotary will be doing Whopper Feeds at the football games this year. Mr. Deitte distributed his goals for the school year.

6. MCA Test Results by Jen Mahan-Deitte: There have been some changes with testing with the new legislation. Math standards won't be revised until the 2020-21 year. We are still required to offer the ACT to all grade 11 students during a school day in the 2015-16 school year. Students aren't required to take the test, we just have to offer it. Some of the biggest changes are the removal of the graduation assessments and the OPLA will be eliminated and also adding a high school writing test. Our demographics are pretty close to the state, except that we don't have a lot of diversity compared to the rest of the state. Science growth is up 2%. Reading growth is up 4% from 2014. We have been working very hard in Math and we are up 12% since 2014!
7. Update on Playground by Mr. Deitte: The Company came down right away and figured out a way to fix the problem with the playground. There is a barricade that is blocking the water from washing away the playground. They put their time in and hopefully it will last like the way it is!
8. Update on Front End Office Project by Mr. Deitte: The office if not fully complete yet, but it should be complete soon!

IV. Consent Agenda

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

1. Approval of the open enrollment of a Kindergarten student from the Lynd School District, a 2nd grade student from the Marshall School District, a 4th grade, 5th grade, 2nd grade, and a 6th grade student from the Ivanhoe School District, and a 6th grade student from the Canby School District.
2. Approval of an agreement for municipal services with Springsted Inc.
3. Approval of Extracurricular official pay for the 2015-2016 school year.
4. Approval of Jack Anundson and Zita Miskiniene as Fitness Center Supervisors at \$9.00/hour
5. Approval of the following Extracurricular Staff: LeaAnne Bot – FCCLA, William Delaney – FFA, John Voit – Band, Ruth Bot – Annual/Photo, John Voit – Musical, Mary Kaye Rabaey – Musical, Darren Clausen – Musical, Kent Williams – Musical, Heather Anderson – NHS, and Tami Tolk – Extra Duty Director

V. New Business

1.0 Students

1.1 Motion by L. Buisse, seconded by Myhre to approve the Elementary Family Handbook.

MOTION PASSED UNANIMOUSLY

1.2 Motion by J. Buisse, seconded by DeCock to approve the High School Handbook.

MOTION PASSED UNANIMOUSLY

1.3 Motion by Spanton, seconded by Longtin to approve the Athletic/Activities Handbook.

MOTION PASSED UNANIMOUSLY

1.4 Motion by DeCock, seconded by Spanton to approve the Discipline Matrix. **MOTION PASSED UNANIMOUSLY**

1.5 Motion by Van Keulen, seconded by Myhre to approve the Technology Handbook.

MOTION PASSED UNANIMOUSLY

1.6 Motion by J. Buisse, seconded by Myhre to approve the Academic Eligibility Policy/Flow Chart. **MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion by Myhre, seconded by Spanton to approve the Elementary Faculty Handbook.

MOTION PASSED UNANIMOUSLY

2.2 Motion by DeCock, seconded by Longtin to approve the High School Faculty Handbook.

MOTION PASSED UNANIMOUSLY

3.0 Business Affairs

3.1 No action on changing the September School Board Meeting Date

3.2 Motion by DeCock, seconded by L. Buysse to approve a contract with Ivanhoe Schools for the use of a district van at .36/mile for the 2015-2016 school year. **MOTION PASSED UNANIMOUSLY**

3.3 Motion by L. Buysse, seconded by DeCock to approve a reduced student fee for FFA and FCCLA at \$25/student. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Longtin, seconded by J. Buysse to approve the Resolution for Acceptance of Gifts (\$250 donation each from the Volleyball, Wrestling, Girls Basketball, and Boys Basketball Boosters and the PTA for the purchase of a Scorer's Table in the Competition Gym). **MOTION PASSED UNANIMOUSLY Aye: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, Spanton, J. Buysse**

3.5 Motion by Longtin, seconded by Myhre to approve the Resolution for Acceptance of Gifts (\$250 donation each from the Football, Volleyball, Wrestling, Girls Basketball, and Boys Basketball Boosters and the PTA for the purchase of an Ice Machine). **MOTION PASSED UNANIMOUSLY Aye: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, Spanton, J. Buysse**

3.6 Motion by DeCock, seconded by Van Keulen to approve the Resolution for Acceptance of Gifts (\$1,126.59 from Larry Buysse for William Delaney to attend a National FFA Event). **MOTION PASSED UNANIMOUSLY Aye: DeCock, Myhre, Longtin, Van Keulen, Spanton, J. Buysse (L. Buysse abstained from voting)**

3.7 Motion by L. Buysse, seconded by DeCock to approve increasing the adult food service prices to 3.50 for an adult lunch and \$1.70 for an adult breakfast. **MOTION PASSED Aye: DeCock, Myhre, Longtin, L. Buysse, Spanton, and J. Buysse Nay: Van Keulen**

3.8 Motion by Myhre, seconded by L. Buysse to call for bids for vehicle fuel, due September 8, 2015 at 3:00 p.m. in the Superintendent's Office. **MOTION PASSED UNANIMOUSLY**

3.9 Motion by DeCock, seconded Spanton to approve the Resolution for Acceptance of Gifts (\$600 from Viking Apparel for the Wall Decals). **MOTION PASSED UNANIMOUSLY Aye: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, Spanton, J. Buysse**

4.0 Buildings and Grounds

4.1 Motion by L. Buysse, seconded by J. Buysse to approve the 10 year Long Term Facility Maintenance Plan. **MOTION PASSED UNANIMOUSLY**

4.2 Discussion concerning the tennis courts and plan of action

4.3 Discussion concerning the softball field fence

VI. Meetings & Dates

Regular School Board Meeting on Tuesday, September 15, 2015 @ 7:00 p.m. in the Conference Room
Negotiation Committee Meeting Needed
November 15-17 MREA Conference in Brainerd

VII. Old Business

Broom for Mower

VIII. Items for Future Agenda

IX. Adjournment- Motion by Spanton, seconded by J. Buysse to adjourn at 9:35 p.m. **MOTION PASSED UNANIMOUSLY**

Dawn Van Keulen, Chair

Bernie DeCock, Clerk