

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, October 20, 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, Van Keulen, Spanton, Longtin, Myhre, L. Buysse and DeCock
Adm: Supt. Deitte, Principal Frie, AD Myhre, Asst. Principal Mahan-Deitte
Guests: Byron Higgin, Ruth Bot, Tegan Gillund
4. Guests were welcomed.
5. Congratulations to the football team for making it to the section finals! Thank you to all involved with homecoming for the great week.

II. Business Agenda

1. Motion by Longtin, seconded by J. Buysse to adopt the agenda, with the addition of adding Jeff Van Keulen as a Volunteer Robotics Coach under the Consent Agenda, 2.8 Motion to approve the revised academic eligibility policy, 3.3 Motion to approve contract with Bill Drown for rental of his garage at \$75/month effective Oct. 1, 2015 through June 30, 2016. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by Myhre to approve the minutes from the regular meeting on September 15, 2015. **MOTION PASSED UNANIMOUSLY**
3. Motion by L. Buysse, seconded by DeCock to approve the bills as presented for check #'s 40067 through 40196. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$257,371.53
Fund 02	\$28,005.56
Fund 04	\$6,432.96
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	\$291,810.05

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. The report is the original budget that we approved at the end of June. We will be working on a revised budget after the holidays when we know more information about the project. We will need to add to the technology budget for the increase in tablets purchased. The office project was close to what was budgeted, but may be slightly over. We also have some students placed in facilities that we will have to pay tuition bills on. We do have some students that are full time PSEO.
2. The High School Activity account was reviewed. We don't have as many student activity accounts as we did in the past. They continue to fundraise and we should have a positive balance in each account. FFA is thinking about taking a year off with the corn drive and looking at other options.
3. Mr. Deitte updated the enrollment and the current number is 511. We have been lucky to not see big swings in enrollment during the school year.
4. Curriculum/Assistant Principal Report by Mrs. Mahan-Deitte: Mrs. Mahan-Deitte has been in 15 classrooms doing observations, which has been tremendous! There has been great instruction going on! She has been doing literacy classroom visits and documenting what she is seeing. Mrs. Mahan-Deitte has been in every LA classroom (K-12) in the building twice this year. We had an early out last week and we are continuing to use in house experts to teach the staff. Ms. Guza spoke about ESL. We are starting tomorrow with the first OPLA and it will extend into November. The Viking Valor team met this morning. We have Viking Valor banners that are showing up around the school! We will be wrapping up NWEA testing soon. Mrs. Mahan-Deitte attended a principal training and was able to present about what we are doing in Minnesota to improve our test scores.
5. AD Report by Mr. Myhre: Thank you to all of the board members for supporting the Buick Drive for your School fundraiser. It has helped us get the CUBE started. Thursday will be the final volleyball game of the regular season. They received the number one seed in the North of the Section. Football will play in the section finals on Friday vs. BOLD. Dance Team started on Monday. We have one person interested in running the cameras for the CUBE. Boys Basketball starts in 3 weeks. Wrestling and Girls Basketball start in a month. The musical will be the week of November 20-21st. It has been a great fall so far!

6. K-12 Principal Report by Mr. Frie: We had a drug dog visit this month and we were very happy that nothing was found! We searched all of the lockers and cars in the parking lots. He came unannounced and did a very good job. It was a code yellow during the search, which means to keep teaching, but keep students out of the halls. We had an elementary celebration and acknowledged a student in each grade. We also had a high school student of the month in each grade. We had a spotlight on staff this month as well. John Baylor Prep has been going really well. There are two sessions left and the test is on Saturday. Mr. Frie is excited to see the results of the test! We will have conferences on Monday and Tuesday for the Elementary and High School. Mr. Frie attended a School Law Conference on September 30th. Mr. Frie is working on setting up winter community ed events. He is working on starting an adult dodge ball league and pairing with Lakeview to set up a trip to a Timberwolves game. The devices have been going well with only 2 broken devices and one broken screen. The library is running very smoothly as a K-12 library! It is very organized and looks great!
7. Superintendent's Report by Mr. Deitte: The audit will be presented at the November 24th meeting. There will be a pre-audit meeting with the finance committee. I felt very good about the Q Comp Smart Goals that were set. One of Mr. Deitte's goals was to make sure that the goals are rigorous. The testing charts were in the newspaper recently. We agreed to share the cost on that. There isn't school this Friday. It is a staff work day, so staff can leave at 1:00 if they would like to go to the game, or they can stay at the school until 3:00. We have a special education audit this year, which is for all of the schools in our service cooperative region. Mr. Deitte will be calling the improvement committee together after the ACT test to talk with Mrs. Knutson about how the John Baylor Prep went and decide what to do with the juniors that are taking the test in the spring. Good luck to all of the fall teams entering playoffs.
8. Negotiations Report: We met with the teacher's representatives last Wednesday and went through the language issues in the Master Agreement. We presented our salary and benefits package to the teachers. We had some good discussion and have a meeting scheduled for the first Wednesday in November. We have to make sure that we can be sustainable in the future with what is given to the teachers. As there is talk about remodeling the building, most of the funding for the project is coming from Health and Safety funding and the other piece is money that will be coming from our future operating capital revenue.

IV. Consent Agenda

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

1. Approval of the senior class, yearbook, library and junior prom fund-raisers.
2. Approval of the resignations of Tyson Sonnenburg and Chuck Josephson as Jr. High Boys Basketball Coaches.
3. Approval of the 2015-2016 Seniority List.
4. Approval of Melinda Drietz for up to 5 hours/week as the ECFE Child Educator/Coordinator at \$24.95/hour.
5. Approval of Jessica Anderson for up to 5 hours/week as the ECFE Parent Educator at \$20.80/hour.
6. Approval of Sophie Meierding and Faith Buysse for up to 3 hours/week at \$9.00/hour for ECFE Sibling Care.
7. Approval of the following coaches/advisors: Chad Johnston – Head Girls' Basketball Coach, Dale Kockelman & Al Panka – Asst. Girls' Basketball Coach, Brandon Hennen & Rick Hennen – Jr. High Girls' Basketball Coach, Dave Busselman – Head Boys' Basketball Coach, Michael Bliss – Asst. Boys' Basketball Coach, Mike Hennen & Dylan Tolk – Jr. High Boys' Basketball Coach, Chuck Josephson & Joe Hennen – Volunteer Boys' Basketball Coaches, Joel Skillings – Head Wrestling Coach, Les Engler – Asst. Wrestling Coach, Beau Buysse & Chris Fier – Volunteer Wrestling Coaches, Kim Gades & Amanda Engels – Co-Head Speech Coach, Darren Clausen – Head Robotics Coach, Kent Williams – Asst. Robotics Coach, Jeff Van Keulen – Volunteer Robotics Coach, Heidi Boerboom – Head Softball Coach, Heather Anderson – Asst. Softball Coach.

V. New Business

1.0 Personnel

1.1 Motion by DeCock, seconded by J. Buysse to approve out-of-state travel for William Delaney for the National FFA Convention in Louisville, KY, October 28-31. **MOTION PASSED UNANIMOUSLY**

2.0 Business Affairs

2.1 Motion by Spanton, seconded by L. Buysse to approve the Resolution for the Acceptance of Gifts (\$8,000 from Kruse Motors). **MOTION PASSED UNANIMOUSLY Aye: DeCock, J. Buysse, Van Keulen, Spanton, Longtin, L. Buysse, Myhre**

2.2 Motion by J. Buysse, seconded by Myhre to approve the Resolution for the Acceptance of Gifts (\$225 from Pheasants Forever). **MOTION PASSED UNANIMOUSLY Aye: DeCock, J. Buysse, Van Keulen, Spanton, Longtin, L. Buysse, Myhre**

2.3 Motion by DeCock, seconded by Longtin to approve the Resolution for the Acceptance of Gifts (\$3,206.25 from Minneota PTA). **MOTION PASSED UNANIMOUSLY Aye: DeCock, J. Buysse, Van Keulen, Spanton, Longtin, L. Buysse, Myhre**

2.4 Discussion on using a Collection Agency.

2.5 Motion by Longtin, seconded by Spanton to call for insurance bids (Liability, Property, and Workman's Comp) due November 18, 2015 by 3:00 p.m. in the District Office. **MOTION PASSED UNANIMOUSLY**

2.6 Motion by L. Buysse, seconded by J. Buysse to join MRVED for the 2016-2017 school year. **MOTION PASSED UNANIMOUSLY**

2.7 Motion by Spanton, seconded by J. Buysse to set three public hearing dates of October 29th at 7:00 p.m., November 9th at 7:00 p.m. and November 24th at 6:30 p.m. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by J. Buysse, seconded by Myhre to approve the revised academic eligibility policy. **MOTION PASSED UNANIMOUSLY**

3.0 Buildings and Grounds

3.1 Motion by Longtin, seconded by Spanton to call for snow removal bids due November 18, 2015 by 3:00 p.m. in the School District Office. **MOTION PASSED UNANIMOUSLY**

3.2 An update was given of the meeting with the City of Minneota concerning tennis courts and drainage.

3.3 Motion by Longtin, seconded by Myhre to approve the contract with Bill Drown for rental of his garage at \$75/month effective Oct. 1, 2015 to June 30, 2016. **MOTION PASSED UNANIMOUSLY**

VI. Meetings & Dates

Fly Hearing in the Conference Room on October 29, 2015 at 7:00 p.m.

Fly Hearing in the Conference Room on November 9, 2015 at 7:00 p.m.

Fly Hearing in the Conference Room on November 24, 2015 at 6:30 p.m.

Regular School Board Meeting in the Conference Room on November 24, 2015 at 7:00 p.m.

MREA Conference November 15-17 in Brainerd

MSBA Leadership Conference January 14-15 (Early Bird January 13), 2016 in Minneapolis

VII. Old Business

VIII. Items for Future Agenda

IX. Adjournment- Motion by Spanton, seconded by J. Buysse to adjourn at 9:12 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk