

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, November 24th, 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, L. Buysse, Van Keulen, Myhre, DeCock, Spanton, and Longtin
Adm: Supt. Deitte, Principal Frie, Asst. Principal Mahan-Deitte, & A.D. Myhre
Guests: Lisa Zmeskal, Tamara Deutz, Tegan Gillund, Byron Higgon, Ruth Bot, William Delaney, Jaci Garvey, Joe Henn, Justin Buysse, Donnie Schuelke, Emily Buysse, Stephanie Kimpe, Brendan Kimpe, Gared Moorese, Grady Moorese, and Bruce Bossuyt
3. Guests were welcomed
4. Positive Comments: Congratulations to the Football Team on winning the state championship! The musical "The Christmas Carol" was a fun program this year! Congratulations to the teaching negotiation team for having a good session and bringing it to a close tonight.

II. Business Agenda

1. Motion by DeCock, seconded by L. Buysse to approve the agenda, with the addition of 2.8 St. Edwards Contract. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by J. Buysse to approve the minutes from the October 20th, 2015 Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by L. Buysse, seconded by Myhre to approve the bills as presented for check #'s 40197 through 40298. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$210,676.63
Fund 02	\$23,208.16
<u>Fund 04</u>	<u>\$2,641.51</u>
	\$236,526.30

III. Reports

1. The FFA Team presented on their national trip to Kentucky and also the National Dairy Competition in Pennsylvania.
2. The audit was presented by Lisa Zmeskal and Tamara Deutz. The unassigned fund balance increased by \$47,992. We currently have a fund balance percentage of 27%, which meets the school board policy.
3. Joe Henn presented a timeline for the HVAC & Construction Project. Bids will be due on January 12th and should be approved at the January board meeting. Jeff Stromgren went through some images of the project.
4. The Receipt Listing Report and the Budget Summary Report were reviewed. We will need to adjust our budget to account for less special education expenditures. We have had more invoices from students being educated outside our district, which will be an additional expenditure.
5. The High School Activity account was reviewed. The FCCLA is working on their fruit sales fundraiser to help their balance. The seniors are also doing a fundraiser.
6. Supt. Deitte updated the enrollment, with the current number being 509.
7. AD Report: The fall season is officially wrapped up with another state championship! The football and volleyball team did very well academically. Fall Sports Awards night was last night and was very well attended. Garrett Hennen received numerous awards! The Minneapolis School contacted us Saturday night. The AD and Coach reached out and the young man and his family apologized. We are very proud of how the boys represented Minneota at the state football game. It is being recognized throughout the state what great sportsmanship we showed! Thank you to Jason and Jeremy for handling the situation. We are moving into the winter sports. The girls' basketball team opens up their season next week. The musical just finished up and the students did a great job.

8. K-12 Principal: We have 83 youth basketball players signed up for this winter. We opened up 4th grade boys basketball to 3rd grade because of low numbers. On December 1st we will have an ECFE/Community Ed Advisory Committee. Last week we offered an essential oils class and we will offer a defensive driving class in December. Mr. Delaney is considering offering a class in the wood shop. We had 16 seniors retake the ACTs after taking the John Baylor Prep program. The scores did go up! The Juniors will be the next group to take the prep course. We are exploring College Now options for next year. We will be offering some courses through MRVED next year. The elementary and high school winter concerts are coming up.
9. Superintendents Report by Supt. Deitte: Thank you to everyone that is part of the Musical! Mr. Deitte is starting to develop how he is going to do a video cast. His goal is to have one done before Christmas time. I had a family thank me after the Football Welcome Home. They felt that they have been accepted into the Minnesota Family. Our students conduct themselves very well in public. Thank you to the negotiators, both the school board and the teachers.
10. MREA Report: Supt. Deitte, Bernie DeCock, Jeff Buysse, and Dawn Van Keulen attended the MREA Conference over the last few days. The conference was very good and there were many good sessions that were attended by the Superintendent and Board Members. It was very heavily focused on Early Childhood Education.

IV. Consent Agenda Motion by Van Keulen, seconded by DeCock to approve the consent agenda.

MOTION PASSED UNANIMOUSLY

1. Approval of Al Panka as the Math Counts Advisor.
2. Approval of Samantha Przymus as long term elementary substitute teacher.
3. Approval of Caitlyn Sonnenburg as an ECFE Child Educator.
4. Approval of an open enrollment of a 7th grade student from the Hendricks School District.
5. Approval of the snow removal bid from Tolk Graveling, LLC for the 2015-2016 school year.
6. Motion to approve the FCCLA Fruit Sales, Pillow Cases, and Walking Tacos Fundraisers.
7. Approval of the workman's' comp bid with RAM effective 12/7/15 to 12/7/16 at a total cost of \$18,176.
8. Approval of the liability, auto, and property insurance bid from EMC effective 12/7/15 to 12/7/16 at a total cost of \$25,801.63.
9. Approval of Miranda Gravley as the Knowledge Bowl Advisor.

V. New Business

1.0 Personnel

2.0 Business Affairs

- 2.1 Motion by J. Buysse, seconded by DeCock to approve the 2014-2015 audit conducted by Hoffman & Brobst. **MOTION PASSED UNANIMOUSLY**
- 2.2 Motion by L. Buysse, seconded by J. Buysse to approve the 2015-2017 Certified Master Agreement as presented. **MOTION PASSED UNANIMOUSLY**
- 2.3 Motion by J. Buysse, seconded by Myhre to set the re-organization board date for January 11th, 2016 at 7:00 a.m. **MOTION PASSED UNANIMOUSLY**
- 2.4 Discussion on FLY Application and the start of school for the 16-17, 17-18, and 18-19 school.
- 2.5 Motion by Longtin, seconded by Spanton to approve the Resolution Supporting Form A Application to Minnesota State High School League Foundation. **MOTION PASSED UNANIMOUSLY** Aye: DeCock, Myhre, Longtin, L. Buysse, Van Keulen, Spanton, J. Buysse
- 2.6 Motion by Van Keulen, seconded by Myhre to approve the first reading of policy 410.1. **MOTION PASSED UNANIMOUSLY**
- 2.7 Motion by Van Keulen, seconded by J. Buysse to approve using a collection agency. **MOTION PASSED UNANIMOUSLY**

2.8 Motion by Longtin, seconded by J. Buysse to approve the Facility Use Expectations and Facility Usage Liability, Indemnity, and Damage Agreement with St. Edwards School.
MOTION PASSED UNANIMOUSLY

VI. Meetings & Dates

Truth/Taxation Meeting on Tuesday, December 15, 2015 @ 7:00 p.m. in the Conference Room
Regular School Board Meeting on Tuesday, December 15, 2015 immediately following T&T
Reorganization Meeting on Monday, January 11th, 2016 at 7:00 a.m. in the Conference Room
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 9:55 p.m. **MOTION PASSED UNANIMOUSLY**

Dawn VanKeulen, Chair

Bernie DeCock, Clerk