

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
TUESDAY, January 19, 2016
7:00 PM**

I. Regular Order of Business

1. The meeting was called to order by Chair Dawn Van Keulen at 7:00 pm.
2. Pledge of Allegiance
3. Members Present: L. Buysse, Van Keulen, Myhre, Spanton, J. Buysse, Longtin and DeCock
Adm: Supt. Deitte, Principal Frie, Asst. Principal Mahan-Deitte & A.D. Myhre
Guests: Tegan Gillund, Byron Higgon, Ruth Bot, Jeff Stromgren, Bill Ufkin, Shirley Teigland, Trent Bruse, Joe Henn & Sherri Bodman
4. Guests were welcomed
5. The school board convention was very good.

II. Business Agenda

1. Motion by Spanton, seconded by DeCock to approve the agenda with the addition of 2.5 Possible Special Meeting, 2.6 Motion to set the speech activity for 6th graders at \$15.00. **MOTION PASSED UNANIMOUSLY**
2. Motion by DeCock, seconded by Myhre to approve the minutes from the December 15, 2015 Regular Meeting, with the changes presented. **MOTION PASSED UNANIMOUSLY**
Motion by Longtin, seconded by J. Buysse to approve the minutes from the January 11, 2016 Reorganization Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by L. Buysse, seconded by J. Buysse to approve the bills as presented for check #'s 40410 through 40542. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$193,664.82
Fund 02	\$19,103.51
Fund 04	\$2,898.50
Fund 06	\$11,626.32
Fund 07	\$310,340.00
<u>Fund 08</u>	<u>\$250.00</u>
	\$537,883.15

III. Reports

1. The Receipt Listing Report and the Budget Summary Report were reviewed. We have some additional expenses that are not in the original budget. The revised budget should be approved in March.
2. The High School Activity account was reviewed. Each account is working on building their balances.
3. Enrollment Report: The enrollment was updated with 515 being our current number.
4. AD Report by Mr. Myhre: We are already getting close to play-off time! The wrestling team is #1 in the state. Girls Basketball is doing a great job. The dance team took 1st place in MACCRAY last night! We were supposed to have a quad wrestling tournament this Saturday, but unfortunately it will not work out. We are trying to get into a tournament in Browerville on Friday. Our Triple A award nominees are Matt Myhre & Alaire Buysse.
5. K-12 Principal Report: We are three weeks into quarter two! We are approaching day 100! Quarter two grades are in and congratulations to all of the students on the A & B honor roll! 96% of our students passed all of their classes, which is a great number. We had a spelling bee last week. Blake Reiss took 1st and Riley Buysse took 2nd Place. Monday was a staff development day for our staff. The staff met with Gary Dahms. MCA testing season is coming up. Mr. Frie met with the 8th & 10th graders to make MCA goals as a group & individually. I love to read month is coming up in February. The cell phone policy is going well.
6. Superintendents Report by Mr. Deitte: Last week was para-professional appreciation week. They work very hard and we are appreciative of all they do for the school! We had a staff development day on Monday that the staff planned. Gary Dahms presented good information to the staff on what is happening in the state. Mr. Deitte was asked to be on the MREA advisory committee. He attended a meeting on Friday morning to discuss what topics we want looked at during the next legislative session. Mrs. LeaAnne Bot's class won \$2,500 for her classroom through an H&R Block challenge! One of the students was very close to winning a scholarship! Mr. Deitte met with Bob Claron about the playground. We have to decide what to do with the temporary barriers that are in place at this time. He noticed that the grass hasn't grown yet, so he is going to look at bringing us more seed in the spring time. Congratulations to the wrestling team on winning the Plum Creek Duals! It was very exciting!
7. MSBA Leadership Conference Update: Larry Buysse, Bernie DeCock, Jeff Buysse, Terri Myhre, Dawn Van Keulen, Dan Longtin, Dan Deitte, and Jeremy Frie attended the MSBA Leadership Conference. The board members discussed different sessions they attended. It was a very good conference. Larry Buysse found the facilities use session very interesting. Jeff Buysse attended a session on social media that went over what is appropriate in the classroom. Bernie DeCock went to a session on branding and marketing your school district,

much in the way a business would. Another session was about using video to promote to the public when trying to go for a referendum. It was interesting to hear how that was used as a communication tool. Dawn Van Keulen attended a session on safety & security. The changes we are making are going to be a great thing for our school district. The keynote speakers were very good this year! Dan Longtin went to a session on administrative evaluation. Mr. Frie attended the conference for the first time this year.

8. Presentation from the City of Minneota on potential drainage project.
9. Presentation by Mr. Deitte about the Trends in Education.

IV. Consent Agenda Motion by Myhre, seconded by J. Buysse to approve the consent agenda. **MOTION PASSED UNANIMOUSLY**

1. Approval of an open enrollment of a kindergarten student from the Marshall School District beginning in the 2016-2017 school year.
2. Approval of an FFA Fund-Raiser.
3. Approval of Christy Opdahl's lane change from BA+15 to BA+30.

V. New Business

1.0 Personnel

1.1 Motion by DeCock, seconded by Spanton to approve Sara Gorecki for up to 20 hours/week at \$32.00/hour for RN Services. **MOTION PASSED UNANIMOUSLY**

2.0 Business Affairs

2.1 Motion by L. Buysse, seconded by Longtin, to approve the Resolution Directing the Administration to Make Recommendations for Reductions for the 2015-2016 School Year in Programs and Positions and Reasons Therefor. **MOTION PASSED UNANIMOUSLY** Aye: L. Buysse, Myhre, Van Keulen, Longtin, DeCock, J. Buysse and Spanton

2.2 Motion by Longtin, seconded by Van Keulen to move the February Regular Board Meeting to February 23, 2016 at 7:00 p.m. in the Conference Room. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by L. Buysse, seconded by DeCock to approve the bids for the 2016 Renovation & Ventilation Project at a total cost of \$2,091,694. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by L. Buysse, seconded by Longtin to approve the RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE CERTAIN HEALTH AND SAFETY AND CAPITAL PROJECTS; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS. **MOTION PASSED UNANIMOUSLY** Aye: L. Buysse, Myhre, Van Keulen, Longtin, DeCock, J. Buysse and Spanton

2.5 Motion by J. Buysse, seconded by Myhre to approve the RESOLUTION FOR ACCEPTANCE OF GIFTS (\$200 for a Large Coffee Pot). **MOTION PASSED UNANIMOUSLY** Aye: L. Buysse, Myhre, Van Keulen, Longtin, DeCock, J. Buysse and Spanton

2.6 Motion by Longtin, seconded by Spanton to set the Speech Activity Fee for 6th graders at \$15.00. **MOTION PASSED UNANIMOUSLY**

VI. Building & Grounds

3.1 Update on Ventilation/Renovation Project by Joe Henn & Jeff Stromgren.

VII. Meetings & Dates

Regular School Board Meeting Tuesday, February 23, 2016 at 7:00 p.m. in the Conference Room

VIII. Old Business

IX. Items for Future Agenda

X. Adjournment- Motion by Spanton, seconded by J. Buysse to adjourn at 9:17 p.m. **MOTION PASSED UNANIMOUSLY**