

**INDEPENDENT SCHOOL DISTRICT #414**  
**MINNEOTA SCHOOL BOARD MEETING**  
**DAWN VAN KEULEN, CHAIR**  
**Tuesday, March 15, 2016**  
**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: L. Buysse, Van Keulen, Myhre, Spanton, Longtin, J. Buysse, and DeCock  
Adm: Supt. Deitte, Principal Frie, Asst. Principal Mahan-Deitte & A.D. Myhre  
Guests: Tegan Gillund, Ruth Bot, Rebecca Silvers, Gabby Hettling, Melinda Drietz, Lily Bertamus, Kaitlyn Silvers, Donnie Schuelke, Darren Clausen, Miranda Gravley, Jeff Van Keulen, Kent Williams, & Justin Buysse
3. Guests were welcomed
4. Congratulations to the Knowledge Bowl Team on advancing to the state tournament!

**II. Business Agenda**

1. Motion by DeCock, seconded by J. Buysse to approve the agenda with the additions of Reports 9. Robotics Demonstrations by Williams, Clausen, and students, 10. Legislative Update –Deitte, 1.3 Presentation from Melinda Drietz on the Cheerleading Budget, 1.4 Motion to approve a Spanish Camp in Bemidji in May of 2016, 1.5 Motion/Discussion to approve a Spanish Trip in the summer of 2017, 1.6 Retirement of Ruth Bot, effective at the end of the 2015-2016 school year and thank her for all of her years of service, 1.7 Motion to approve Keven Larson as full-time Summer Custodian at \$10.62/hour, 1.8 Motion to approve William Delaney for 17 additional days from July 1, 2016 to June 30, 2017, 2.3 Motion to approve Advanced Health, Safety, and Security for asbestos abatement at \$1,910.00. **MOTION PASSED UNANIMOUSLY**
2. Motion by L. Buysse, seconded by Longtin to approve the minutes from the February 23, 2016 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by DeCock, seconded by Spanton to approve the bills as presented for check #'s 40661 through 40751. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$179,247.30
Fund 02	\$15,803.83
Fund 04	\$3,854.97
Fund 06	\$6,740.00
Fund 07	\$116,080.00
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	\$321,726.10

**III. Reports**

1. The Receipt Listing Report and the Budget Summary Report were reviewed.
2. The High School Activity account was reviewed.
3. The Enrollment Report was reviewed, with the current number being 513.
4. Athletic/Activities Report by Mr. Myhre: Spring sports have officially started! Softball and Track started this week and Baseball and Golf will start next week! The fields are dry and the new field is coming together nicely. We held the winter sports awards night last week. It is not as attended as well as the fall sports awards night. The youth sports have been very successful this season! The youth wrestling team qualified for the state tournament last weekend!
5. K-12 Principal/Community Ed Report by Mr. Frie: We will be offering a weight lifting class for girls this summer with Kaley Buysse and Brad Gillingham this summer. We are offering a Volleyball Camp and also Basketball Camps. We are looking at taking a charter bus to a Twins game with Lakeview this summer. The youth basketball teams did very well this season! The 6<sup>th</sup> grade girls ended up 58-7. The teaching staff attended the SW/WC Tech Conference yesterday. Mr. Frie attended a conference on Robotics in the Elementary and would like to implement it in our elementary. The 3<sup>rd</sup> quarter is over and we are in the final stretch! 22 students are failing a class, which is 7.8% of our students. 92.2% of our students are passing all of their classes! Mrs. Mahan-Deitte formed a leadership team to isolate the kids that are failing and we will be aggressive with those students to improve their grades and get them extra help. We will be having a one act play directed by Ms. Gades. It will be held May 13<sup>th</sup> & 14<sup>th</sup>. We are very appreciative of Ms. Gades taking this on! We have been busy moving offices and classrooms to get ready for the project. Mr.

Frie would like to recognize the Speech Team, Robotics Team, and Knowledge Bowl Team! They are all growing and have great leaders!

6. Superintendents Report by Mr. Deitte: We are going to be starting a program called instructional coaching. Two of our teachers will go to MRVED this spring to learn the program and we will pilot the program next year. We are looking at practice test results with each teacher and the teacher and Mr. Frie is sitting down with each student to set goals on the final test. Thank you to Lois, Wade, and the custodians for making the computer lab switch happen so fast. Congratulations to the Robotics, Speech, Wrestling, and Basketball Teams on successful seasons. We had 6 individuals place at the state tournament, with one state champion! We attended the Tech Conference yesterday in Redwood Falls through the SW/WC Service Cooperative. Mr. Deitte ordered the playground material. We will be able to have about \$39,000 of the concession stand expenses covered under health and safety. We will receive our health insurance rates for next year on April 5<sup>th</sup>.
7. Building & Grounds Report by Mr. Deitte: Mr. Deitte presented the log of projects that we have completed over the last couple years and projects coming up in the future.
8. School Board Election Update by Mr. Deitte: Mr. Deitte gave the school board an update on the upcoming elections.
9. Robotics Demonstration by Mr. Williams, Mr. Clausen, Jeff Van Keulen, Donnie Schuelke, and Justin Buisse.
10. Legislative Update by Mr. Deitte: Mr. Deitte presented on a letter he wrote supporting a bill to assist schools with mandatory paperwork brought forward by Senator Dahms. The Governor released his supplemental budget today.

**IV. Consent Agenda** – Motion by Spanton, seconded by L. Buisse to approve the consent agenda as presented.

**MOTION PASSED UNANIMOUSLY**

1. Approval of open enrollments of students in grades 1 & 3 from the Lynd School District and students in grades K & 2 from the Balaton School District.
2. Approval to pay \$1,500 each to administration & \$1,000 to Dawn Van Keulen from Q Comp funds for FY 2016 to be paid May 25, 2016.
3. Approval of the spring coaches & advisors: Keven Larson – Head Baseball Coach, Tyson Sonnenburg – Asst. Baseball Coach, Jason Myhre – JH Baseball Coach, Ralph Hagen – Head Golf Coach, LeaAnne Bot – Asst. Golf Coach, Greg Gile – Asst. Golf Coach (Contingent on Enrollment), Michael Bliss – JH Golf Coach, Kelsea Anderson – as JH Softball Coach, Matt Buisse & JD Pesch – Volunteer Baseball Coaches, Bill Delaney – Clay Target Advisor through Community Education, and Kim Gades – Spring Play Director.
4. Approval of the Boys' Basketball Fundraiser.

**V. New Business**

**1.0 Personnel**

**1.1** Motion by Van Keulen, seconded by Spanton to approve John Voit to teach the Summer Band Program for up to 96 hours at \$18.00/hour. **MOTION PASSED UNANIMOUSLY**

**1.2** Motion by Longtin, seconded by L. Buisse to approve a 5 year contract with Jeremy Frie, K-12 Principal, effective July 1, 2016.

**1.3** Presentation from Melinda Drietz and Jason Myhre on the Cheerleading Budget. The board supports the program moving forward with try-outs in April.

**1.4** Motion by J. Buisse, seconded by Myhre to approve a Spanish Camp in Bemidji in May of 2016.

**MOTION PASSED UNANIMOUSLY**

**1.5** Motion by Van Keulen, seconded by J. Buisse to approve moving forward with a Spanish trip in the summer of 2017. **MOTION PASSED UNANIMOUSLY**

**1.6** Motion by J. Buisse, seconded by L. Buisse to approve the retirement of Ruth Bot, effective at the end of the 2015-2016 school year with thanks for her many years of service to the district!

**MOTION PASSED UNANIMOUSLY**

**1.7** Motion by DeCock, seconded by Myhre to approve Keven Larson as a full-time summer custodian during the summer of 2016 at \$10.62/hour. **MOTION PASSED UNANIMOUSLY**

**1.8** Motion by Van Keulen, seconded by DeCock to approve William Delaney for 17 additional days from July 1, 2016 to June 30, 2017.

**2.0 Business Affairs**

**2.1** Motion by Longtin, seconded by J. Buysse to approve the contracts with SW/WC Service Cooperative for the 2016-2017 school year as presented. **MOTION PASSED UNANIMOUSLY**

**2.2** Motion by DeCock, seconded by Longtin to approve the 2015-2016 revised budget as follows. **MOTION PASSED UNANIMOUSLY**

Fund 01 Expenditures of \$5,759,614 and Revenues of \$5,655,263

Fund 02 Expenditures of \$296,301 and Revenues of \$298,800

Fund 04 Expenditures of \$147,162 and Revenues of \$142,112

Fund 07 Expenditures of \$498,160 and Revenues of \$497,474

Fund 08 Expenditures of \$500 and Revenues of \$0

**2.3** Motion by Longtin, seconded by J. Buysse to approve the quote from Advanced Health, Safety, and Security for asbestos abatement at \$1,910.00. **MOTION PASSED UNANIMOUSLY**

**VI. Meetings & Dates**

Regular School Board Meeting on Tuesday, April 19, 2016 at 7:00 p.m. in the Conference Room

**VII. Old Business**

**VIII. Items for Future Agenda**

**IX. Adjournment**- Motion by Spanton, seconded by Longtin to adjourn at 9:30 p.m. **MOTION PASSED UNANIMOUSLY**

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Dawn Van Keulen, Chair

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Bernie DeCock, Clerk