

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, April 19th, 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
Members Absent: DeCock
Adm: Supt. Deitte, A.D. Myhre, and Principal Frie
Guests: Tegan Gillund, Byron Higgin, Ruth Bot, Andrea Winkels, Melinda Drietz, Lilie Bertamus, Gabby Hettling, Kaitlyn Silvers
3. Guests were welcomed
4. The project is making good progress. Congratulations to Speech & Knowledge Bowl for competing at the state competition.

II. Business Agenda

1. Motion by L. Buysse, seconded by J. Buysse to approve the agenda with the additions of: 2.4 Approval of the Resignation of Jason Myhre as the Athletic Director as presented, 3.7 Motion to declare the lathe and shaper as excess shop equipment and take bids due May 11th, 2016 at 3:00 p.m., 3.8 Motion to approve the bid from Awards Plus for a school sign, 3.9 Motion to call for bids for door access and new cameras due May 11th, 2016 at 3:00 p.m., 3.10 Discussion/Motion to start a cheerleading program for 2016-2017 school year (presentation made by cheerleading advisors), 3.12 Motion to purchase the Bud Bernardy property at a cost of \$44,000 with a closing date of July 1, 2016. **MOTION PASSED UNANIMOUSLY**
2. Motion by Longtin, seconded by Myhre to approve the minutes from the March 15, 2016 Work Session. **MOTION PASSED UNANIMOUSLY**
Motion by J. Buysse, seconded by Longtin to approve the minutes from the March 15, 2016 Regular School Board Meeting. **MOTION PASSED UNANIMOUSLY**
Motion by Van Keulen, seconded by Myhre to approve the minutes from the April 11, 2016 Closed Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by L. Buysse, seconded by J. Buysse to approve the bills as presented for check #'s 40752 through 40866. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$181,191.87
Fund 02	\$20,538.51
Fund 04	\$3,359.71
Fund 06	\$244,499.69
Fund 07	\$450.00
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	\$450,039.78

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed. We have stuck to our budget as best as we can this year.
2. The Activity Account was reviewed. There will be more activity in the accounts toward the end of the year. FCCLA is still working on fundraisers to increase their balance to cover state expenses.
3. The Enrollment Report was reviewed, with 506 being the current number.
4. Testing Update by Mrs. Mahan-Deitte: Testing season has begun and many grades have completed their testing. Mrs. Mahan-Deitte shared a chart that showed some growth and decline of testing this year. Today was "Super Tuesday" where we tested 4 grades at a time and 2 grades left the building on field trips. It went very well. We are very happy with the staff and how they have helped with everything during the testing season. We will wrap everything up in two weeks. Our testing season closes on May 6th. We can share the results publicly in August. Parents and students can be shown the data at this time.
5. K-12 Principal Report by Mr. Frie: We closed registration for the volleyball camp hosted by former Minneota volleyball players. 53 students have signed up in grades 4-12. We will start registration for basketball camps soon and the weight lifting program deadline is soon. We have AWF Wrestling coming to the school on May 7th. Mr. Skillings will be participating in the main event. It will be a family friendly event and all proceeds will go to Minneota Athletics. We are going to make some policy changes over the summer to clean up some things. Congratulations to Speech & Knowledge Bowl for their success this season. We are going to start lego robotics next year in the elementary. We will be ordering 10 kits and have a goal of having an elementary robotics team. We think we will be approved for College Now

Spanish. The high school schedule grid is nearly complete. Allyson Breyfogle and Andrea Winkels have been working hard on that. The elementary schedule will be set up next. We have been working on procedures for entering the building during events like Prom & Graduation. On May 12th, the 6th graders from Ivanhoe will be coming over to tour the school and meet some of the students. We are also going to work on doing a better job with welcoming the 9th grade students from St. Edwards.

6. AD Report by Mr. Myhre: Things are under way and going well during the spring season.
7. Superintendent Report by Mr. Deitte: Testing got off to a good start. It seems to be more and more work every year. Thank you to Jen Mahan-Deitte for all of her work with schedules during testing season. The project has started and there are some surprises that have come up with having an old building. Our senior banquet is this Sunday at 6:00 p.m. Many seniors will receive scholarships through Dollars for Scholars! Congratulations to the teams that have qualified for state. FCCLA had 8 students qualify for the national tournament. Knowledge Bowl and Speech also qualified for the state tournament. Thank you to Kim Gades for taking on the Spring Play this year. She will be directing a one-act play.
8. Project Update by Mr. Deitte: Mr. Deitte presented some request for changes to the project from Sussner Construction including pouring concrete outside the building, changes to the bathroom/concession stand, brick repair outside, the waste line from the restrooms to the entry way, changing the computer lab to concession seating area, and remove elementary frames from the old elementary entrance.

IV. Consent Agenda

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

1. Approval of a Kindergarten student from the Marshall School District.
2. Approval of an FCCLA Fudge, Greenwood Nursery, and KB's Fundraiser.
3. Approval of the resignation of Ruth Bot as the Yearbook Advisor with thanks for her years of service.
4. Approval of the resignation of Michael Bliss as the Junior High Golf Coach effective April 8, 2016.
5. Approval of the resignation of Alan Panka as the MathCounts Advisor.
6. Approval of the Resignation of Jessica Anderson as the ECFE Parent Educator effective at the end of the 2015-2016 school year.
7. Approval of an additional 8 days for Andrea Winkels in the summer of 2016 as presented.
8. Approval of Sara Gorecki, RN, at \$33.00/hour for the 2016-2017 school year.
9. Approval to offer health insurance coverage to all ACA eligible part-time employees without a school district contribution, effective July 1, 2016.

V. New Business

2.0 Personnel

2.1 Motion by L. Buysse, seconded by J. Buysse to approve the Resolution Discontinuing and Reducing Education Programs and Positions. **MOTION PASSED UNANIMOUSLY Aye: Myhre, L. Buysse, Spanton, Van Keulen, J. Buysse, Longtin**

2.2 Motion by J. Buysse, seconded by Myhre to approve the Resolution Relating to the Nonrenewal of the Teaching Contract of Kimberly Hoefer, A Probationary Teacher. **MOTION PASSED UNANIMOUSLY Aye: Myhre, L. Buysse, Spanton, Van Keulen, J. Buysse, Longtin**

2.3 Motion by Van Keulen, seconded by Longtin to approve Kaley Buysse as a volunteer to lead an elementary student council for the 2016-2017 school year. **MOTION PASSED UNANIMOUSLY**

2.4 Motion by Longtin, seconded by J. Buysse to approve the resignation of Jason Myhre as the Athletic Director as presented. **MOTION PASSED UNANIMOUSLY**

3.0 Business Affairs

3.1 Motion by Spanton, seconded by L. Buysse to approve the Resolution of Acceptance of Gifts (\$700 from the Prairie Highlands QDMA for the Clay Target League). **MOTION PASSED UNANIMOUSLY Aye: Myhre, L. Buysse, Spanton, Van Keulen, J. Buysse, Longtin**

3.2 Motion by J. Buysse, seconded by Longtin to approve the Resolution of Acceptance of Gifts (\$250 from David Kabes for the Clay Target League). **MOTION PASSED UNANIMOUSLY Aye: Myhre, L. Buysse, Spanton, Van Keulen, J. Buysse, Longtin**

3.3 Motion by L. Buysse, seconded by Spanton to approve the planned service agreement with Johnson Controls at \$9,548 effective June 26, 2016 to June 25, 2017. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by Longtin, seconded by J. Buysse to approve the 2016-2017 Integration and Achievement Budget. **MOTION PASSED UNANIMOUSLY**

3.5 Motion by L. Buysse, seconded by Myhre to approve the 2015-2016 Official Pay Schedule. **MOTION PASSED UNANIMOUSLY**

3.6 Motion by Van Keulen, seconded by J. Buysse to designate Superintendent Dan Deitte with the Authority to authorize user access to MDE secure website with the responsibility of assigning job duties to local education agency staff. **MOTION PASSED UNANIMOUSLY**

3.7 Motion by J. Buysse, seconded by Spanton to declare the lathe and shaper as excess shop equipment and take bids due May 11th, 2016 at 3:00 p.m. **MOTION PASSED UNANIMOUSLY**

3.8 Motion by Van Keulen, seconded by J. Buysse to approve the bid for a school sign from Awards Plus at a total cost of \$17,394. **MOTION PASSED UNANIMOUSLY**

3.9 Motion to call for bids for the door access system and new cameras due May 11th, 2016 at 3:00 p.m. **MOTION PASSED UNANIMOUSLY**

3.10 Motion by Myrhe, seconded by Longtin to start a cheerleading program for the 2016-2017 school year as presented. **MOTION PASSED UNANIMOUSLY**

3.11 Motion by J. Buysse, seconded by L. Buysse to move to a closed meeting at 8:53 p.m. after a short break. **MOTION PASSED UNANIMOUSLY**

3.11a Motion by Longtin, seconded by J. Buysse to appoint Terri Myhre as the acting clerk. **MOTION PASSED Aye: Longtin, J. Buysse, L. Buysse, Van Keulen, Spanton. Myhre Abstained from Voting**

3.12 Motion by L. Buysse, seconded by Longtin to approve the purchase of the Bud Bernardy property at \$44,000 with a closing date of July 1, 2016. **MOTION PASSED Aye: Myhre, Longtin, L. Buysse, J. Buysse, Van Keulen Nay: Spanton**

4.0 Closed Meeting

4.1 Discussion of potential property purchase.

4.2 Motion by Longtin, seconded by J. Buysse to adjourn the closed meeting and move to an open meeting at 9:14 p.m. **MOTION PASSED UNANIMOUSLY**

VI. Meetings & Dates

MSHSL Committee Meeting on April 20, 2016 at 5:00 p.m. in the Superintendent's Office

Negotiation Meeting on April 26, 2016 at 4:30 p.m. in the Superintendent's Office

Regular School Board Meeting on May 17, 2016 @ 7:00 p.m. in the Conference Room

Policy Meeting on June 9, 2016 at 6:00 p.m. in the Superintendent's Office

VII. Old Business

VIII. Items for Future Agenda

IX. Adjournment- Motion by Spanton, seconded by L. Buysse to adjourn at 9:24 p.m. **MOTION PASSED UNANIMOUSLY**

Dawn Van Keulen, Chair

Terri Myhre, Acting Clerk