

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, February 23, 2016
7:00 PM

I. Regular Order of Business

1. The regular school board meeting was called to order by Chair Dawn Van Keulen at 7:00 p.m.
2. Members Present: L. Buysse, Van Keulen, Myhre, Longtin, DeCock, Spanton, and J. Buysse
Adm: Supt. Deitte, Principal Frie, A.D. Myhre, Asst. Principal Mahan-Deitte
Guests: Tegan Gillund, Byron Higgon, Kelly Smith, Andrea Winkels, Sam Garvey, LeaAnne Bot, Amy Lozinski, Bobbi Jo Davis, Chloe Kirong, Isabelle Bruner, Kaitlyn Silvers, Gabby Hettling, Mya Lozinski
3. Guests were welcomed.
4. Congratulations to the wrestling team & ten individuals for qualifying for the State Tournament! Congratulations to Justin Buysse for being elected as the FFA Region Vice President. The robotics team is finishing up their robot today! The speech team is traveling all over and bringing home awards. It is nice to see the choir performing the national anthem at home events.

II. Business Agenda

1. Motion by DeCock, seconded by J. Buysse to adopt the agenda with the addition of 3.5 Approval of Insurance for building project. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by Longtin to approve the minutes from the regular meeting on January 19, 2016. **MOTION PASSED UNANIMOUSLY**
3. Motion by L. Buysse, seconded by Myhre to approve the bills as presented for check #'s 40543 through 40660. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$190,629.00
Fund 02	\$20,102.43
Fund 04	\$8,948.42
Fund 08	\$250.00
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	\$219,929.85

III. Reports

1. The Budget Summary and Receipt Listing Report were reviewed.
2. The High School Activity account was reviewed.
3. The Enrollment Report was reviewed, with the current enrollment being 513.
4. Curriculum Director/Asst. Principal Report by Mrs. Mahan-Deitte: The testing schedule was reviewed. The Access test is going on right now for our English learners. There are a few curriculum days coming up, which is working directly with different grade level teachers regarding their curriculum.
5. A. D. Report: We hosted our first junior high speech meet in February. The Robotics robot is really neat! We will get to see it in action next week. FFA's waffle feed is this coming Sunday. FCCLA competed at the region event a couple weeks ago. Knowledge Bowl has been competing over the past month and has been doing well. The Dance Team ended up 5th in the Section this year. They danced amazingly at the Section Tournament! Boys' Basketball wrapped up their season last weekend with an inspiring game against TMB. Girls' Basketball plays Redwood in the first round of playoffs on Friday. Congratulations to the wrestling team and individuals that qualified for the state tournament. We set a school record and sent 10 individuals to the tournament! The Cube went well this past season. We will approve the spring coaches at the March meeting. Thank you to Mary Kaye Rabaey for having the Choir sing the National Anthem at events this season.
6. K-12 Principal's Report/Community Ed Report by Mr. Frie: We are six weeks into the Junior Class John Baylor Prep Program. This should really impact the student's results! They are working hard. High School registration is all done for classes next year. We will work on getting the High School schedule grid done and then follow up with the Elementary grid. We are still looking for a Spring Play director. The date has been moved back to May and will probably be a one act play. Parent teacher conferences are coming up on March 14th & 15th. April 1st is the date that the project is starting! All of the room numbers will change this summer. On March 1st, Jeremy Frie, Andrea Winkels, and two 7th graders that went to school in Ivanhoe will be going to

Ivanhoe to talk to the 6th graders. They will also come to Minneota for an afternoon and tour the building and meet the other students. The cell phone policy is going well, and teachers also think it is going well. We had our first full Hall of Fame Committee meeting recently. We have opened up nominations for our first induction. It will be located in the Viking Hallway. The committee will come together on May 2nd and vote on the first Hall of Fame class. The ceremony will take place during 2016 Homecoming. The inductees will be introduced during half time of the football game.

7. Superintendent's Report: Mr. Deitte has been reading in classrooms for I Love to Read Month. We will have online learning opportunities for students. They will be made available to students who aren't getting in to the classes they want. We are offering Spanish III as our option for online learning. The FLY was approved by the Commissioner of Education. Congratulations to the Wrestling Team on qualifying for the state tournament! On the 14th of March our full teaching staff will be participating in the SW/WC Tech Conference in Redwood Falls. The teachers will listen to a keynote speaker and also choose breakout sessions throughout the day. We will not have school on Thursday, February 25th because of the State Wrestling Tournament. Good job to the Boys' Basketball team and good luck to the Wrestling team and Girls' Basketball team. Wade Gillund has been doing a nice job managing the Fitness Center.
8. Living on Your Own Presentation: LeaAnne Bot and Sam Garvey gave the board a summary of the Living on your Own simulation where they won \$2,500 for the classroom!

IV. Consent Agenda Motion by Longtin, seconded by J. Buysse to approve the consent agenda as presented.

MOTION PASSED UNANIMOUSLY

1. Approval of Sue Bagley as a Summer Custodian Helper at \$12.50/hour for up to 400 hours.
2. Approval of Margarita Williams as SPED Para-Professional CWC Lane 2 Step 0 for up to 7 hours a day effective February 15, 2016.
3. Approval of the Junior Class Prom Fundraiser.
4. Approval of the School Readiness Fee Structure for the 2016-2017 school year (5% Increase).
5. Approval to renew current fitness center rates from February 18, 2016 to February 18, 2017.

V. New Business

1.0 Students

1.1 Presentation by Melinda Drietz and students about adding Cheerleading for the 2016-2017 school year.

2.0 Personnel

2.1 Reading of proclamation recognizing school board members during School Board Recognition Week, February 15-19, 2016.

3.0 Business Affairs

3.1 Motion by L. Buysse, seconded by J. Buysse to cash the check from Bladholm Construction for the mistake in the bidding process. **MOTION PASSED** Aye: Myhre, L. Buysse, Van Keulen, J. Buysse, Longtin Nay: DeCock, Spanton

3.2 Motion by L. Buysse, seconded by Longtin to approve the RESOLUTION AWARDDING THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION ALTERNATIVE AND CAPITAL FACILITIES BONDS, SERIES 2016A.

MOTION PASSED UNANIMOUSLY Aye: Myhre, DeCock, L. Buysse, Spanton, Van Keulen, J. Buysse, and Longtin

3.3 Motion by DeCock, seconded by Myhre to approve the bid from SafetyFirst Playground Surfacing for surfacing an early childhood playground at a total cost of \$30,815.00, funded under Health & Safety. **MOTION PASSED UNANIMOUSLY**

3.4 Motion by J. Buysse, seconded by Longtin to approve the Resolution for the Acceptance of Gifts (\$2,000 from the Pheasants Forever). **MOTION PASSED UNANIMOUSLY** Aye: Myhre, DeCock, L. Buysse, Spanton, Van Keulen, J. Buysse, and Longtin

3.5 Motion by Longtin, seconded by DeCock to approve the bid from EMC for Builders Risk Insurance at a cost of \$4,242.00. **MOTION PASSED UNANIMOUSLY**

4.0 Building & Grounds

4.1 Update on major building project

VI. Meetings & Dates

Regular School Board Meeting on Tuesday, March 15, 2016 at 7:00 p.m. in the Conference Room

Finance Meeting on Monday, March 7th at 4:30 p.m. in the Superintendent's Office

Building & Grounds Meeting Monday, March 7th 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 Longtin to adjourn at 9:13 p.m. **MOTION PASSED UNANIMOUSLY**

Dawn Van Keulen, Chair

Bernie DeCock, Clerk