

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
DAWN VAN KEULEN, CHAIR
Tuesday, June 21, 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. Pledge of Allegiance
3. Members Present: Bernie DeCock, Dan Longtin, Doug Spanton, Dawn Van Keulen, Jeff Buysse, Terri Myhre
Members Absent: Larry Buysse
Admin: Dan Deitte, Jeremy Frie, Jen Mahan-Deitte, Jason Myhre
Guests: Stacy Childers, Jeff Stromgren, Joe Henn, Matt Myrvik, Steve Sussner, Ruth Bot, Byron Higgin, Tegan Gillund
4. Guests were welcomed
5. Congratulations to the Golf Team on placing 4th at the state tournament! Orlyn Wiemers, a former Superintendent in Minneota, has passed away.

II. Business Agenda

1. Motion by DeCock, seconded by Myhre to adopt the agenda with the addition of 3.13 Approval of the 2015-2016 Q Comp Annual Report. **MOTION PASSED UNANIMOUSLY**
2. Motion by J. Buysse, seconded by Longtin to approve the Minutes from the May 17, 2016 Regular Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Longtin, seconded by Myhre to approve the bills as presented for check #'s 40988 through 41069. **MOTION PASSED Aye: DeCock, Longtin, Spanton, J. Buysse, Myhre
Van Keulen Abstained**

Fund 01	\$121,879.15
Fund 02	\$5,478.96
Fund 04	\$1,482.72
Fund 06	\$496,199.41
Total	\$625,040.24

III. Reports

1. Financial Reports by Mr. Deitte: We are finishing up this year's budget and will start working on the Audit over the summer.
2. Student Activity Account Report: FFA & FCCLA will end the year with a small positive balance. Any Senior Class funds leftover will be moved to the Student Council over the summer.
3. K-12 Principal Report by Mr. Frie: Mr. Frie will be meeting with Matt & Wade soon as they start their new AD position. Mr. Skillings got the staircases by the locker rooms painted! Other painting will start around the building in July. The custodial staff is ahead of schedule so far this summer!
4. AD Report by Mr. Myhre: We have had a lot of things happening this spring! We are all finished with Spring Sports. The Golf team placed 4th at state and Isaac Hennen competed at the State Track Meet! The Trap Shooting Team participated at the state tournament in Alexandria last week and did very well. The year went very well with Football, Wrestling, Golf, Speech, Knowledge Bowl, FCCLA, and FFA competing at the state level.
5. Superintendent Report by Mr. Deitte: Thank you to the staff that helped make graduation successful! We have been working on figuring out how the concessions will work with the school and boosters working together. We will be calling the representatives of the booster clubs together to meet and get everything straightened out. Minnesota has the most trap shooter participants in the world! We will be presenting at the MREA Conference in November on closing the achievement level. We applied for Voluntary Pre-K funding today. The state only funded 6% of 4 year olds. There is a small chance that we would get the funding. Congratulations to the golf team on their 4th place finish at state!

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

MOTION PASSED UNANIMOUSLY

1. Approval of Professional Leave for Robyn Minnehan as presented
2. Approval of the resignation of Darren Clausen as the Musical Set Director for the 2016-2017 school year
3. Approval of the resignation of Anne Schnobrich as a para-professional for the 2016-2017 school year
4. Approval of joining MREA for the 2016-2017 school year at a total cost of \$1,339
5. Approval of the first & final reading of Policy 641, Academic Eligibility Policy and the Eligibility Flow Chart
6. Approval to rent William Drown's garage at \$75.00/month from July 1, 2016 to June 30, 2017
7. Approval of William Delaney as the FFA Advisor & LeaAnne Bot as the FCCLA Advisor for the 2016-2017 year

V. New Business

1. Personnel

1. Motion by Van Keulen, seconded by Myhre to approve the Retired/Rehired Teacher Contract with William Delaney for the 2016-2017 school year at \$42,608 and .86 FTE. **MOTION PASSED UNANIMOUSLY**
2. Motion by Myhre, seconded by DeCock to approve the Retired/Rehired Teacher Contract with Mary Noyes for the 2016-2017 school year at \$35,000 and .75 FTE. **MOTION PASSED UNANIMOUSLY**
3. Motion by DeCock, seconded by Longtin to approve Jeremy Frie as the Community Ed Coordinator for the 2016-2017 school year at \$4,000. **MOTION PASSED UNANIMOUSLY**
4. Motion by J. Buysse, seconded by Longtin to approve Wade Gillund as the Fitness Center Coordinator for the 2016-2017 school year at a \$1,500. **MOTION PASSED UNANIMOUSLY**
5. Motion by Longtin, seconded by Spanton to approve the Office, Custodial, and Technology Personnel as presented for employment starting July 1, 2016 (Allyson Breyfogle, Cindy Novotny, Lois Dero, Wade Gillund, Pat Boerboom, Greg Cuevas, Scott Fox, Sue Bagley). **MOTION PASSED UNANIMOUSLY**
6. Motion by J. Buysse, seconded by Myhre to approve Hayley Fruin as the Assistant Volleyball Coach for the 2016 season. **MOTION PASSED UNANIMOUSLY**
7. Motion by Longtin, seconded by Spanton to approve Samantha Przymus as the Junior High Volleyball Coach. **MOTION PASSED UNANIMOUSLY**
8. Motion by Myhre, seconded by J. Buysse to approve sub pay at \$110/day for the 2016-2017 school year. **MOTION PASSED UNANIMOUSLY**
9. Motion by DeCock, seconded by Longtin to approve Jennifer Johnson as a part-time nurse for the 2016-2017 school year at a rate of \$28/hour. **MOTION PASSED UNANIMOUSLY**
10. Motion by Spanton, seconded by Myhre to approve the Retired/Rehired Teacher Contract with Ruth Bot for the 2016-2017 school year at \$30,000 and .57 FTE. **MOTION PASSED UNANIMOUSLY**
11. Motion by J. Buysse, seconded by DeCock to approve the Retired/Rehired Teacher Contract with G. Scott Hanson for the 2016-2017 school year at \$40,686 and .86 FTE. **MOTION PASSED UNANIMOUSLY**
12. Motion by Longtin, seconded by J. Buysse to approve the contract with Tegan Gillund, Business Manager, from July 1, 2016 to June 30, 2017. **MOTION PASSED UNANIMOUSLY**

2. Buildings & Grounds

1. Motion to approve the bid from John Dero Construction to pour concrete for a basketball court at a total cost of \$10,694.40 and an elementary sidewalk at a total cost of \$4,280.00. **MOTION PASSED UNANIMOUSLY**
2. Motion by Myhre, seconded by J. Buysse to remove/repair the walls above the lockers in the art room hallway at a cost of \$2,937 and paint the cabinet in the FACS room at a cost of \$880. **MOTION PASSED UNANIMOUSLY**
3. Motion by J. Buysse, seconded by Longtin to approve a bid from Safety First Playground Surfacing to

purchase early childhood playground equipment at a total cost of \$28,842.86. **MOTION PASSED UNANIMOUSLY**

4. Motion by Longtin, seconded by DeCock to move ahead with the Commons Project at a cost of \$15,000. **MOTION PASSED UNANIMOUSLY**
5. Motion by Longtin, seconded by Myhre to approve the change orders for the 2016 Renovation Project at a decrease of -\$906.00. **MOTION PASSED UNANIMOUSLY**
6. Discussion about fencing at K.P. Kompelien Field.

3. Business Affairs

1. Motion by J. Buisse, seconded by DeCock to approve the 2nd and final reading of policy 410.1. **MOTION PASSED UNANIMOUSLY**
2. Motion by Spanton, seconded by J. Buisse to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy. **MOTION PASSED UNANIMOUSLY Aye: DeCock, Longtin, J. Buisse, Van Keulen, Spanton, Myhre**
3. Motion by Longtin, seconded by Spanton to call for bids for bread and dairy products for the 2016-2017 school year, due by 3:00 p.m. on July 13th. **MOTION PASSED UNANIMOUSLY**
4. Motion by Longtin, seconded by J. Buisse to approve a .10 increase to lunch and breakfast prices for the 2016-2017 school year (Elementary Lunch: 2.15, High School Lunch: 2.65, PK-12 Breakfast: 1.35). **MOTION PASSED UNANIMOUSLY**
5. Motion by Spanton, seconded by J. Buisse to approve the 2016-2017 Budget with the following expenditures/revenues: Fund 01: Expenditures of \$5,608,948 and Revenues of \$5,594,579. Fund 02: Expenditures of \$295,755 and Revenues of \$307,800. Fund 04: Expenditures of \$167,482 and Revenues of \$169,168. Fund 07: Expenditures of \$752,934 and Revenues of \$787,552. **MOTION PASSED UNANIMOUSLY**
6. Motion by Longtin, seconded by Spanton to approve Jeremy Frie as the LEA Representative from July 1, 2016 to June 30, 2017. **MOTION PASSED UNANIMOUSLY**
7. Motion by Longtin, seconded by Myhre to approve the bid from Bruce Hoffman for 4 cabinets at \$25/each and the bid from Jeff Van Keulen for the remaining 4 cabinets at \$20/each. **MOTION PASSED UNANIMOUSLY Aye: DeCock, Longtin, Spanton, J. Buisse, Myhre Van Keulen Abstained**
8. Motion by DeCock, seconded by Longtin to approve the contract with Hoffman & Brobst for the 2015-2016 Audit at a cost of \$16,925. **MOTION PASSED UNANIMOUSLY**
9. Motion by Van Keulen, seconded by J. Buisse to approve the updated 2016-2017 calendar as presented. **MOTION PASSED UNANIMOUSLY**
10. Motion by Spanton, seconded by J. Buisse to approve the RESOLUTION PROVIDING SALE OF GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING BONDS, SERIES 2016B; 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: DeCock, Longtin, J. Buisse, Van Keulen, Spanton, Myhre**
11. Motion by Myhre, seconded by J. Buisse to approve an agreement with Under Armour. **MOTION PASSED UNANIMOUSLY**
12. Motion by Myhre, seconded by J. Buisse to approve the contract with BoardBooks for the 2016-2017 school year at a cost of \$2,000.00. **MOTION PASSED UNANIMOUSLY**
13. Motion by Van Keulen, seconded by DeCock to approve the 2015-2016 Q Comp Annual Report. **MOTION PASSED UNANIMOUSLY**
14. Motion by Longtin, seconded by J. Buisse to move into a closed meeting for the 2015-2016 Superintendent's Performance Review at 9:56 p.m.. **MOTION PASSED UNANIMOUSLY**

4. Closed Meeting

2015-2016 Superintendent Performance Review

1. Discussion of the 2015-2016 Superintendent's Performance Review

2. Motion by Myhre, seconded by Longtin to move into regular session at 10:37 p.m. **MOTION PASSED UNANIMOUSLY**

VI. **Meetings & Dates**

1. Regular School Board Meeting Tuesday, July 19, 2016 at 7:00 p.m. in the H.S. Media Center

VII. **Old Business**

VIII. **Items for Future Agenda**

IX. **Adjournment** Motion by Spanton, seconded by J. Buysse to adjourn the meeting at 10: 39 p.m. **MOTION PASSED UNANIMOUSLY**

Dawn Van Keulen, Chair

Bernie DeCock, Clerk