

INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Tuesday, December 16, 2014
7:00 PM

I. Regular Order of Business

Truth in Taxation meeting began at 7:00 p.m.

1. The regular school board meeting was called to order by Chair, Larry Buysse at 7:12 p.m.
2. Members Present: Buysse, Van Keulen, Myhre, Longtin, Spanton, Skaar, DeCock
Adm: Supt. Deitte, Principal Frie & A.D. Myhre
Guests: Byron Higgon, Tegan Gillund, Ruth Bot, Kent Williams, Heidi Boerboom, LeaAnne Bot, Jeff Stromgren, Jeff Buysse
3. Guests were welcomed.
4. Musical was very well done. Thank you to Earl Skaar for his years on the school board.
Congratulations to LeaAnne Bot for the great results in her class!

II. Business Agenda

1. Motion by Spanton, seconded by Longtin to adopt the agenda with the addition of 1.6 Motion to approve \$20/month for cell phone reimbursement for Lois Dero & 2.6 Motion to approve Resolution for Acceptance of Gifts. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Myhre to approve the minutes from the regular meeting on November 18, 2014. **MOTION PASSED UNANIMOUSLY**
3. Motion by Longtin, seconded by DeCock to approve the bills as presented for check #'s 38953 through 39043. **MOTION PASSED UNANIMOUSLY**

Fund 01	\$219,404.44
Fund 02	\$ 19,368.88
Fund 04	\$ 1,596.57
Fund 07	\$ 450.00
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	\$240,819.89

III. Reports

1. LeaAnne Bot presented on the FCCLA projects that are happening in the building.
2. The Budget Summary and Receipt Listing Report were reviewed.
3. The High School Activity account was reviewed.
4. The Enrollment Report was reviewed, with the current enrollment at 537.
5. A. D. Report by Mr. Myhre: Winter sports are in full swing and are doing well. The gym scheduling is a lot of work! A twitter account has been created (minneotaathletics@minneotasports). Mr. Myhre will be going over the coaching evaluations with the fall head coaches. Garrett Hennen was the Defensive Player of the Year and Taylor Reiss was the Volleyball Player of the Year.
6. K-12 Principal Report/Community Ed Report by Mr. Frie: Mr. Frie would like to have a Community Ed booklet out to families in January. We will be adding some classes for community members this year. We have painters lined up to work over Christmas break. We have had some theft in the locker rooms. We have talked to the athletes about not leaving valuables in the open and are also looking into fixing some lockers. Congratulations to the H&R Block scholarship winners, Alyssa Otto & Michelle Jerzak! Thank you to Earl Skaar for serving on the board.
7. Superintendent's Report: The holiday concerts went very well. The sound system works very well. Gyms were packed for both concerts! Congratulations to the scholarship winners! We have installed two new TV's in the Fitness Center. We are also planning on hiring a fitness center coordinator. Mr. Deitte will be sending out a survey on the Fitness Center to past and prior members over the break. Jason Myhre did a great job at the Fall Sports Awards Night. The ACT focus group is still happening, but has had to be postponed a couple times. Mr. Deitte would like to thank the PTA for donating an electronic piano to the school! We are doing some preliminary investigating to expanding 4 year old preschool. All seven school board members will be attending the MSBA conference in January. We have been assigned to Class A for basketball this season. Thank you to Earl Skaar for his time on the school board.

IV. New Business

1.0 Personnel

1.1 Motion by Spanton, seconded by Longtin to approve the winter official pay as \$225 - \$250 for Basketball and \$175 - \$280 for Wrestling. **MOTION PASSED UNANIMOUSLY**

1.2 Motion by Buysse, seconded by DeCock to allow Dan Deitte to work with Ivanhoe Public Schools to June 30, 2017. **MOTION PASSED UNANIMOUSLY**

1.3 Motion by Van Keulen, seconded by Longtin to approve the resignation of Stephanie Hennen as a para-professional, effective December 5, 2014. **MOTION PASSED UNANIMOUSLY**

1.4 Motion by Spanton, seconded by DeCock to approve Wade Gillund as the Fitness Center Coordinator for \$750 from January 5, 2015 to June 30, 2015. **MOTION PASSED UNANIMOUSLY**

1.5 Motion by Skaar, seconded by Myhre to approve the Memo of Understanding concerning Robotics. **MOTION PASSED UNANIMOUSLY**

1.6 Motion by Van Keulen, seconded by Skaar to approve \$20/month for cell phone reimbursement for Lois Dero. **MOTION PASSED UNANIMOUSLY**

2.0 Business Affairs

2.1 Motion by Buysse, seconded by Longtin to approve the final levy limitation and certification for the 2014 payable 2015 levy at \$1,006,163.75. **MOTION PASSED UNANIMOUSLY**

2.2 Motion by Buysse, seconded by Longtin to approve the contract with Rice Stromgren Architects for a total of \$16,000. **MOTION PASSED UNANIMOUSLY**

2.3 Motion by Myhre, seconded by Longtin to approve moving the January Regular Meeting to January 22nd. **MOTION PASSED** Aye: DeCock, Myhre, Longtin, Buysse, Van Keulen, & Spanton Nay: Skaar

2.4 Discussion concerning the need to place cameras on buses.

2.5 Motion by Spanton, seconded by Buysse to approve the 2014-2015 revised budget as follows:

Fund 01 Expenditures of \$5,610,439 and Revenues of \$5,777,862

Fund 02 Expenditures of \$314,876 and Revenues of \$312,800

Fund 04 Expenditures of \$98,647 and Revenues of \$102,917

Fund 07 Expenditures of \$503,365 and Revenues of \$526,570

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

2.6 Motion by Longtin, seconded by Skaar to approve the Resolution for Acceptance of Gifts (Electronic Piano from PTA). **MOTION PASSED UNANIMOUSLY** Aye: Buysse, Skaar, Myhre, DeCock, Spanton, Longtin, & Van Keulen

2.7 Presentation by Jeff Stromgren, Architect

V. Meetings & Dates

Re-Organization Meeting Tuesday, January 6, 2015 at 6:00 p.m. in the H.S. Media Center

Work Session Tuesday, January 6, 2015 at 6:30 p.m. in the H.S. Media Center

MSBA Leadership Conference January 15-16, 2015 in Minneapolis

Regular School Board Meeting, Thursday, January 22, 2015 @ 7:00 p.m. in the H.S. Media Center

VI. Old Business

VII. Items for Future Agenda

VIII. Adjournment- Motion by Spanton, seconded by Longtin to adjourn at 10:26 p.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn VanKeulen, Clerk