



Minneota School Board Meeting

Tuesday, November 15, 2022 @ 6:30 pm

District Meeting Room #103

Minneota Vision and Mission Statements

+ Mission Statement: *A community in continuous pursuit of excellence.*

+ Vision Statement: *Minneota Public Schools is a partnership of staff, family, and community promoting lifelong learning in an everchanging world.*

BOARD MEMBERS

_____ Abby Thostenson, Chair

_____ Dawn Van Keulen, Vice-Chair

_____ Terri Myhre, Clerk

_____ Jeff Buysse, Treasurer

_____ Carmen Panka, Director

_____ Ryan Runia, Director

_____ Tom Skorczewski, Director

AGENDA

1. Regular Order of Business

- 1.1. Call to Order by Board Chair, Abby Thostenson, at 6:30 p.m.
- 1.2. Pledge of Allegiance
- 1.3. All Board Members Present
- 1.4. Motion by Van Keulen, seconded by Buysse to approve the meeting agenda
- 1.5. Administration Present: Superintendent Scott Monson, Elementary Principal Jennifer Mahan-Deitte, High School Principal Heather Anderson
Guest: Jenny Pohlen, Mike Panka, Chris Gorter,
- 1.6. Viking Pride: Positive Comments by School Board Members and Administration

2. Business Agenda

- 2.1. Motion by Skorczewski, seconded by Runia to approve the minutes from the October 18, 2022 Regular School Board Meeting. **MOTION PASSED Buysse Abstained**
- 2.2. Motion by Van Keulen, seconded by Buysse to approve the bills (check numbers #48606-48644). **MOTION PASSED UNANIMOUSLY**

3. Reports

- 3.1. Committee Reports – School Board Committee Members – None to report.
- 3.2. Building & Grounds Report – Les Engler – Claire Paint did a small tiling project over MEA break. We plan on cleaning the boilers over Christmas Break. The roof top unit over the elementary section needs a new drive that we are waiting for.
- 3.3. Athletics/Activities Director/Community Education Coordinator Report – Patty Myrvik – Cross Country placed 6th at the state tournament. Congratulations to the volleyball team on becoming State Champions! Community education will be offering a new photography class.
- 3.4. Elementary Principal/Curriculum Coordinator Report – Jen Mahan-Deitte – It is American Education week and we want to say thank you to our whole education team. Elementary had 100% attendance at conferences.
- 3.5. High School Principal Report – Heather Anderson – Thank you to the high school staff for being very flexible with schedule changes. The high school and elementary will be working on their community service project.

- 3.6. Superintendent Report – Scott Monson – Thank you to our food service department for all their hard work serving meals to the whole school.
 - 3.7. Enrollment Report – Scott Monson – Minneota is maintaining stable enrollment.
 - 3.8. Student Activity Report – Scott Monson – All the funds have healthy account balances and have been actively working on fundraisers.
 - 3.9. Financial Report – Scott Monson – Tara and I will be working on revising the budget. With the projected deficit, the administration has been very active with watching our expenses.
 - 3.10. Closed Meeting Report – Abby Thostenson
- 4. Consent Agenda** Motion by Skorczewski, seconded by Van Keulen to approve the consent agenda as presented. **MOTION PASSED UNANIMOUSLY**
- 4.1. Approval of the 2022-2023 AFSCME Seniority List
 - 4.2. Approval to declare a 2008 sweeper brush as surplus
 - 4.3. Approval of the agreement with SWWC Service Cooperative for Offsite Data Backup Service
 - 4.4. Approval of the MN West Welding Certificate Agreement for the 2022-23 school year
 - 4.5. Approval of the Program Participation Agreement for Pathway I Scholarship
 - 4.6. **Approval of Duo Multi-Factor Authentication contract from CDW-G**
 - 4.7. **Approval of a Program Agreement between the University of Minnesota and Minneota Public Schools**
 - 4.8. Approval of personnel items as presented – approval of:
 - 4.8.1. Kaley Buysse as Elementary Student Council Advisor
 - 4.8.2. Faith Biesler as a part time paraprofessional for the rest of the 2022-23 school year
 - 4.8.3. Shane Balbach as a part time paraprofessional for the rest of the 2022-23 school year
 - 4.8.4. **Matt Myrvik and Matt Buysse as Co-Head Wrestling Coaches**
 - 4.8.5. **Alex Lessman as Assistant FFA Advisor**
 - 4.8.6. **Rick Hennen as 8th Grade Girls Basketball Coach**
 - 4.8.7. **Mitchel VanWesten as JV Boys Basketball Coach**
 - 4.8.8. **Dylan Tolk as 8th Grade Boys Basketball Coach**
 - 4.8.9. **Joe Hennen as 7th Grade Boys Basketball Coach**
 - 4.8.10. **Drew Bouwman, Wade Gillund, and Chad Janiszkeski as Wrestling volunteers**
 - 4.8.11. **Kim Gades as Head Speech Coach**
 - 4.9. Approval of the following open enrollments:
 - 4.9.1. One Kindergartener from the Canby School District
 - 4.9.2. One 1st Grader from the Ivanhoe School District
 - 4.9.3. One 4th Grader from the Ivanhoe School District
 - 4.9.4. One 11th Grader from the Marshall School District
- 5. Old/Previous Business** Motion by Panka, seconded by Van Keulen to approve the second reading of the following policies. **MOTION PASSED UNANIMOUSLY**
- 5.1. Policy Review – Second Reading
 - 5.1.1. Policy #506: Student Discipline
 - 5.1.2. Policy #530: Immunization Requirements
 - 5.1.3. Policy #711: Video Recording on School Buses
 - 5.1.4. Policy #712: Video Surveillance Other Than on Buses
 - 5.1.5. Policy #722: Public Data Requests

5.1.6. Policy #806: Crisis Management

6. New Business

- 6.1. Motion by Myhre, seconded by Skorczewski to table the Property, Liability and Auto Insurance until the November 29, 2022 meeting. **MOTION PASSED UNANIMOUSLY**
- 6.2. Motion by Buysse, seconded by Skorczewski to table the Worker's Compensation Insurance until the November 29, 2022 meeting. **MOTION PASSED UNANIMOUSLY**
- 6.3. Motion by Myhre, seconded by Skorczewski to approve of the Resolution Canvassing the Returns of Votes of the 2022 School District General Election **MOTION PASSED Aye: Skorczewski, Thostenson, Myhre, Buysse, Runia, Panka, Van Keulen Nay: None**
- 6.4. Motion by Myhre, seconded by Buysse to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to perform other election related duties **MOTION PASSED Aye: Skorczewski, Thostenson, Myhre, Buysse, Runia, Panka, Van Keulen Nay: None**
- 6.5. Motion by Myhre, seconded by Panka to approve the first reading of the following policies. **MOTION PASSED UNANIMOUSLY**
Policy Review – First Reading
 - 6.5.1. Policy #209: Code of Ethics
 - 6.5.2. Policy #210: Conflict of Interest – School Board Members
 - 6.5.3. Policy #410: Family and Medical Leave Policy
 - 6.5.4. Policy #413: Harassment and Violence
 - 6.5.5. Policy #417: Chemical Use and Abuse
 - 6.5.6. Policy #418: Drug-Free Workplace/Drug-Free School
 - 6.5.7. Policy #419: Tobacco-Free Environment
 - 6.5.8. Policy #501: School Weapon Policy
 - 6.5.9. Policy #502: Search of Student Lockers, Desks, Personal Possessions, and Student's Person
 - 6.5.10. Policy #526: Hazing Prohibition
- 6.6. Motion by Skorczewski, seconded by Myhre to approve the Resolution for Acceptance of Gifts/Donations/Grants **MOTION PASSED Aye: Skorczewski, Thostenson, Myhre, Buysse, Runia, Panka, Van Keulen Nay: None**
- 6.7. Motion by Panka, seconded by Runia to approve the Resolution Governing Board Supporting the Form A Application to the Minnesota State High School League (Reimbursement for Free and Reduced Activity Fees) **MOTION PASSED Aye: Skorczewski, Thostenson, Myhre, Buysse, Runia, Panka, Van Keulen Nay: None**
- 6.8. Motion by Panka, seconded to Buysse to approve the scheduling a Special Board Meeting on Tuesday, November 29, 2022 @ 6:30 pm in the Conference Room #103 **MOTION PASSED UNANIMOUSLY**

7. Meeting & Dates

- 7.1. Special School Board Meeting: Tuesday, November 29, 2022 @ 6:30 pm in Room #103
- 7.2. Finance Committee Meeting: Tuesday, November 22, 2022 @ 5:00 pm in Room #103
- 7.3. Truth & Taxation / Regular School Board Meeting: Tuesday, December 20, 2022 @ 6:30 pm in Room #103

8. Items for Future Agenda

9. Adjournment Motion by Van Keulen, seconded by Panka to adjourn the meeting at 8:14 p.m.

Abby Thostenson, Board Chair

Terri Myhre, Board Clerk