MINNEOTA PUBLIC SCHOOLS - ISD #414

FEBRUARY 5, 2024 SCHOOL BOARD SPECIAL MEETING-RETREAT MINUTES

The Board of Education for Minneota Public Schools held a Special Meeting-Retreat on February 5, 2024. Chair Abby Thostenson called to order at 6:06 pm.

All in attendance recited the Pledge of Allegiance.

Jon Buysse, Martin Hennen, Terri Myhre, Carmen Panka, Ryan Runia, Tom Skorczewski, and Abby Thostenson were in attendance. Also attending was Superintendent Scott Monson and representatives from RW Baird and SitelogIQ.

Motion by Skorczewski, seconded by Buysse, to approve the agenda as presented. Motion passed, 7-0.

Superintendent Monson provided historical context on the School Districts high-priority areas, focusing on short- and long-term facilities planning.

Representatives from SitelogIQ, the district's facilities planning partner and representatives RW Baird, the district's municipal advisors shared various facilities scenarios. School Board Members asked questions they had and had their questions answered, although no decisions were made.

Motion by Skorczewski, seconded by Buysse, to approve a teacher early retirement Memorandum of Understanding with Mary Kaye Rabaey. Motion passed, 7-0.

Motion by Skorczewski, seconded by Myhre, to change the start time for the February 20, 2024, School Board Regular Meeting from 6:30 pm to 6:00 pm. Motion passed, 7-0.

Motion by Panka, seconded by Runia, to adjourn the meeting. Motion passed, 7-0.

The meeting was adjourned at 8:05 pm.

Ryan Runia, School Board Clerk