

Minneota Public Schools – ISD #414

March 19, 2024 School Board Meeting Minutes – Regular Meeting

A Regular Meeting of the Board of Education of ISD #414, Minneota Public Schools, was called to order on Tuesday, March 19, 2024, at 6:30 pm in Room #103 by Chair Abby Thostenson.

Roll call and members present: Jon Buysse, Carmen Panka, Tom Skorczewski, Terri Myhre, Ryan Runia, Martin Hennen, and Abby Thostenson.

Karen Dalager, Kim Gades, Trent Johnson, Patty Myrvik, and Scott Monson also attended the meeting.

Motion by Skorczewski, second by Runia, to approve the agenda as amended. Motion passed unanimously.

Viking Pride: positive comments about students, staff, and programs were shared by Board Members and administrators.

Motion by Buysse, second by Panka, to approve the minutes from the February 20, 2024 regular meeting. Motion passed unanimously.

Motion by Runia, second by Myhre, to approve the bills [check numbers 50214-50312] as presented. Motion passed unanimously.

Administrators shared their reports with the School Board.

Superintendent Monson gave his report, reviewed student enrollment and enrollment projections, went over the Student Activity Fund for January 2024, and provided a financial report.

Motion by Buysse, second by Runia, to approve Consent Agenda items as amended, with special gratitude extended to Lisa Hart and Mary Haugen for their many dedicated years of service. Motion passed unanimously.

Motion by Skorczewski, second by Panka, to approve the second reading of the policy and procedures presented: #211; Criminal or Civil Action Against School District, School Board Member, Employee, or Student; #508: Extended School year for Certain Students with IEP's; #510: School Activities; #517: Student Recruiting; and #518: DNR-DNI Orders. Policy #720: Vending Machines was tabled for additional consideration. Motion passed unanimously.

Motion by Skorczewski, second by Hennen, to approve the Online College in the High School Memorandum of Agreement. Motion passed unanimously.

Motion by Myhre, second by Skorczewski, to approve the 2024-2025 Achievement and Integration Plan budget. Motion passed unanimously.

The School Board conducted a first reading of Policy #722: Public Data and Data Subject Requests [and Form] and District Procedures for Access Control. No action was taken.

Motion by Buysse, second by Runia, to recognize AFSMCE's Notice of Intent to Negotiate. Motion passed unanimously.

Motion by Skorczewski, second by Panka, to change the starting time for the Tuesday, April 23, 2024 School Board Meeting to 5:30 pm. Motion passed unanimously.

Motion by Panka, second by Myhre, to schedule a School Board Retreat at 7:00 pm on Tuesday, April 23, 2024. Motion passed unanimously.

Superintendent Monson reviewed upcoming meeting dates and times.

Motion by Skorczewski, second by Hennen, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:23 pm.


Ryan Runia, Clerk