

Minneota Public Schools – ISD #414

February 20, 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, February 20, 2024, at 6:00 pm in Room #103 by Chair Abby Thostenson. Roll call of Abby Thostenson, Carmen Panka, Jon Buysse, Tom Skorczewski, Martin Hennen, and Terri Myhre.

Members present: Jon Buysse, Carmen Panka, Tom Skorczewski, Terri Myhre, Ryan Runia [present at 6:15 pm], Martin Hennen, and Abby Thostenson.

No members are absent.

Motion by Buysse, second by Hennen to approve the agenda including the additions. Motion passed unanimously.

The school board welcomed all visitors (Superintendent Scott Monson, Elementary Principal Trent Johnson, High School Principal Heather Anderson, Tegan Gillund - SWWC, and Tara Skorczewski) to the meeting.

Viking Pride: various positive comments were shared by Board Members and administrators. Tegan Gillund presented the SWWC Membership and Contracts for FY2025.

Motion by Skorczewski, second by Myhre, to approve the minutes from the January 23, 2024 regular meeting. Motion passed unanimously.

Motion by Buysse, second by Hennen, to approve the minutes from the February 5, 2024 special meeting. Motion passed unanimously.

Motion by Buysse, second by Myhre, to approve the bills [check numbers 50109-50213] as presented. Motion passed unanimously.

Administrators shared their reports.

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

Motion by Runia, second by Skorczewski, to approve Consent Agenda items as presented: Approval of the personnel items detailed in supporting documents. Motion passed unanimously.

Motion by Runia, seconded by Skorczewski to approve the 2024-2025 School Calendar. Motion passed unanimously. Motion by Runia, seconded by Buysse to approve the 2023-2024 Budget Revision. Motion passed unanimously.

Motion by Buysse, seconded by Panka to approve the second reading of the policy and procedures presented: #301: School District Administration; #302: Superintendent; #303: Superintendent Selection; #304: Superintendent Contract, Duties, and Evaluation; #306: Administrator Code of Ethics; #503: Student Attendance; #505: Distribution of Nonschool- Sponsored Materials on School Premises by Students and Employees; #611: Home Schooling; #820: Reducing Lead in Drinking Water [Recommending Repeal]. Motion passed unanimously.

Motion by Hennen, seconded by Runia to approve the Short- and Long-Term Facilities Planning Process. Motion passed unanimously.

Motion by Skorczewski, seconded by Myhre to approve the 2024-2025 SWWC Service Cooperative Contracts. Motion passed unanimously.

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Motion by Skorczewski, seconded by Buysse, to approve the Resolution Directing the Administration to make Recommendations Regarding the Reduction and/or Discontinuance of Programs and Positions and Reasons Therefor. Motion passed. Aye: Skorczewski, Runia, Myhre, Thostenson, Hennen, Panka, Buysse
Nay: None

Motion by Panka, seconded by Runia to approve the Resolution Non-Renewing a Probationary Teacher. Motion passed. Aye: Skorczewski, Runia, Myhre, Thostenson, Hennen, Panka, Buysse
Nay: None

Motion by Buysse, seconded by Panka to approve the first reading of the policy and procedures as 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; #518: DNR-DNI Orders; #720: Vending Machines [new proposed policy]. Motion passed unanimously.

Motion by Skorczewski, seconded by Panka to approve the Resolution for Acceptance of Gifts/Donations/Grants. Motion passed. Aye: Skorczewski, Buysse, Hennen, Myhre, Runia, Thostenson, Panka. Nay: None

Motion by Myhre, seconded by Runia to approve the 2024-2025 Registration Handbook. Motion passed unanimously. The next Minneota School Board Meeting will be at 6:30 pm, March 19, 2024 in Room #103.

Motion by Skorczewski, second by Runia, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:53 pm.



Ryan Runia, Clerk