

# MINNEOTA PUBLIC SCHOOLS – ISD #414

## JANUARY 23, 2024 SCHOOL BOARD MEETING MINUTES

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The Board of Education for Minneota Public Schools held a Regular Meeting on January 23, 2024. Chair Abby Thostenson called to order at 6:30 pm.

All in attendance recited the Pledge of Allegiance.

Jon Buysse, Martin Hennen, Terri Myhre, Carmen Panka, Ryan Runia, and Abby Thostenson were in attendance. Tom Skorczewski was not in attendance. Superintendent Scott Monson, High School Principal Heather Anderson, and Elementary Principal Trent Johnson also attended.

Motion by Myhre, seconded by Runia, to approve the agenda as presented. Motion passed, 6-0.

The School Board shared positive comments about various events and celebrations, including recognizing Paraprofessional Recognition Week and thanking paraprofessionals for the important work they do.

Elementary Principal Trent Johnson presented information about the READ Act and the approved curriculums that were recently selected by the MDE.

Motion by Buysse, seconded by Panka, to approve the minutes from the December 19, 2023 Regular Meeting. Motion passed, 6-0.

Motion by Panka, seconded by Hennen, to approve the minutes from the December 28, 2023 Special Meeting. Motion passed, 6-0.

Motion by Runia, seconded by Myhre, to approve the minutes from the January 2, 2024 Organizational Meeting. Motion passed, 6-0.

School Board Committee reports and administrative reports were shared.

Superintendent Scott Monson presented his report, along with reviewing student enrollment, the Student Activity Fund, and the monthly financial report.

Motion by Buysse, seconded by Panka, to approve the Consent Agenda as presented. Motion passed, 6-0.

Motion by Myhre, seconded by Buysse, to approve the 2<sup>nd</sup> reading of Policies 420, 421, and 512 and District Procedures for Patch Management. Motion passed, 6-0.

Motion by Runia, seconded by Hennen, to approve 2024-2025 budget assumptions and parameters as presented. Motion passed, 6-0.

Motion by Runia, seconded by Buysse, to approve 2024-2025 Preschool tuition and fees and guidelines as presented. Motion passed, 6-0.

Motion by Buysse, seconded by Runia, to approve Earned Sick and Safe Time (ESST) contractual language as presented. Motion passed, 6-0.

Preliminary discussion of the 2024-2025 school calendar and various considerations that will be taken into account before a calendar is recommended took place, but no action was taken.

Policies 301, 302, 303, 304, 306, 503, 505, and 61, along with Policy 820 were reviewed for the first of two times. Policy 820 was also reviewed for repeal.

Motion by Buysse, seconded by Hennen, to approve revisions to Policies 410, 416, 506, and 606.5 due to recent legal updates from the 2023 Legislative Session. Motion passed, 6-0.

Motion by Myhre, seconded by Panka, to approve a Resolution for Acceptance of Gifts, Donations, and Grants. Motion passed with a roll call vote, 6-0.

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Motion by Hennen, seconded by Runia, to schedule a School Board Retreat at 6:00 pm on Monday, February 5, 2024, to discuss short- and long-term priorities. Motion passed, 6-0.

Motion by Runia, seconded by Panka, to adjourn the meeting. Motion passed, 6-0.

The meeting was adjourned at 7:51 pm.



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Ryan Runia, School Board Clerk