

# Minneota Public Schools – ISD #414

## April 23, 2024 School Board Meeting Minutes – Regular Meeting

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A Regular Meeting of the Board of Education of ISD #414, Minneota Public Schools, was called to order on Tuesday, April 23, 2024, at 5:30 pm in Room #103 by Chair Abby Thostenson.

Roll call and members present: Jon Buysse, Tom Skorczewski, Terri Myhre, Ryan Runia, Martin Hennen, and Abby Thostenson. Carmen Panka was unable to attend the meeting.

Kim Gades, Trent Johnson, Heather Anderson, and Scott Monson also attended the meeting.

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

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

Motion by Buysse, second by Runia, to approve the minutes from the March 19, 2024 regular meeting. Motion passed unanimously.

Motion by Myhre, second by Skorczewski, to approve the bills as presented. Motion passed unanimously.

Leadership shared their reports.

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

Motion by Runia, second by Skorczewski, to approve Consent Agenda items as presented. Motion passed unanimously.

Motion by Skorczewski, second by Hennen, to approve a calendar revision for 2023-2024. Motion passed unanimously.

Motion by Buysse, second by Myhre, to approve the second reading of Policy #722 – Public Data and Data Subject Requests [Form] and District Procedures for Access Control. Motion passed unanimously.

Motion by Skorczewski, second by Myhre, to accept the 2024-2025 health insurance renewal from the Minnesota Healthcare Consortium/Southwest West Central Service Cooperative/Medica. Motion passed unanimously.

Motion by Skorczewski, second by Runia, to approve the Minnesota State Career and Technical Education/SWWC/Perkins Statement of Assurances and Compliance. Motion passed unanimously.

Motion by Buysse, second by Runia, to approve a Resolution non-renewing Jared Josephson, a probationary teacher. Motion passed unanimously by roll call vote with all members voting yes.

The School Board conducted a first reading of Policy #714 [School Board Member Out-of-State Travel], Policy #413 [Expense Reimbursement], and Policy #531 [The Pledge of Allegiance] as presented. No action was taken.

Motion by Skorczewski, second by Hennen, to approve a Resolution for acceptance of gifts/donations/grants. Motion passed unanimously by roll call vote with all members voting yes.

Superintendent Monson reviewed upcoming meeting dates and times.

Motion by Skorczewski, second by Buysse, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:08 pm.

  
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Ryan Runia, Clerk

