Minneota Public Schools - ISD #414

June 25, 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, June 25, 2024, at 7:00 am in Room #103 by Chair Abby Thostenson.

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

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

Motion by Myhre, second by Hennen, to approve the agenda as amended. Motion passed unanimously.

Viking Pride: Board Members and administrators shared several positive comments.

The School Board viewed a short video from the MN State High School League.

Motion by Skorczewski, second by Buysse, to approve the minutes of the May 21, 2024 School Board Regular Meeting. Motion passed unanimously.

Motion by Skorczewski, second by Myhre, to approve the check register. Motion passed unanimously.

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

Motion by Buysse, second by Hennen, to approve Consent Agenda items as amended. Motion passed unanimously.

Motion by Myhre, second by Skorczewski, to approve the 2024-2025 budget as presented. Motion passed unanimously.

Motion by Hennen, second by Panka, to approve 2024-2025 technology purchases as presented. Motion passed unanimously.

Motion by Buysse, second by Panka, to approve the 2nd reading of policy #401, #402, #709, #710, and district procedures for extra-curricular salaries, benefits, and assignments. Motion passed unanimously.

Motion by Buysse, second by Hennen, to approve 2024-2025 compensation and benefits for non-union/support personnel as presented. Motion carried, 5-0, with Skorczewski abstaining.

Motion by Skorczewski, second by Myhre, to approve a resolution designating Scott Monson as the Local Educational Association authorized representative. Motion carried unanimously with a roll call vote.

Motion by Skorczewski, second by Hennen, to recognize tenure for Erin Walerius. Motion carried unanimously.

Motion by Skorczewski, second by Buysse, to recognize tenure for Taylor Niska. Motion carried unanimously.

Policy #413, #502, #506, #507, #509, #514, #526, #620, #806, district procedures for academic eligibility, and district procedures for hiring, hours, and benefits for non-licensed staff were read for the 1st time. No action was taken.

The student device and one-to-one handbook, activities handbook, and high school handbook were read for the 1st time. No action was taken.

Motion by Myhre, second by Hennen, to authorize the acceptance of bids for petroleum products. Motion

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passed, 5-0, with Skorczewski abstaining.

Motion by Buysse, second by Skorczewski, to authorize the acceptance of bids for bread and baked goods. Motion passed unanimously.

Motion by Skorczewski, second by Panka, to authorize the acceptance of bids for dairy products. Motion passed unanimously.

Motion by Skorczewski, second by Myhre, to approve a resolution establishing dates for filing affidavits of candidacy [for the School Board Election]. Motion passed unanimously by roll call vote.

Motion by Skorczewski, second by Panka, to approve a resolution relating to the Election of School Board Members and calling the School District General Election. Motion passed unanimously by roll call vote.

Motion by Panka, second by Myhre, to approve a Resolution for acceptance of gifts/donations/grants. Motion passed unanimously by roll call vote.

Superintendent Monson reviewed upcoming dates and times of importance.

Motion by Skorczewski, second by Hennen, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:47 am.

Ŕyan Runia, Clerk

