

# Minneota Public Schools – ISD #414

## August 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, August 20, 2024, at 7:00 am in Room #103 by Chair Abby Thostenson.

Roll call and members present: Carmen Panka, Jon Buysse, Martin Hennen [arrived at 7:02 am], Abby Thostenson, Tom Skorczewski, Ryan Runia, and Terri Myhre.

Patty Myrvik, Nicolle Johnston, Heather Anderson, and Scott Monson also attended the meeting.

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

Viking Pride: Board Members and administration shared positive comments.

Motion by Skorczewski, second by Buysse, to approve the minutes of the July 23, 2024 School Board Regular Meeting. Motion passed unanimously.

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

Administrators shared their reports and answered questions from the School Board.

Superintendent Scott Monson reviewed first day student enrollment as well as three-year enrollment projections, went over the Student Activity Fund, and provided a financial report as of July 31, 2024.

Motion by Myhre, second by Runia, to approve Consent Agenda items as amended. Motion passed unanimously.

Chair Thostenson reviewed the Closed Session Summary from July 23, 2024 to review Superintendent Monson's performance during the 2023-2024 school year.

Motion by Skorczewski, second by Hennen, to approve the second reading of the Elementary Student/Family Handbook, Bus Rules and Regulations, and High School Faculty Handbook. Motion passed unanimously.

Motion by Buysse, second by Myhre, to approve the 2<sup>nd</sup> reading of #102, #406, #501, #516, #521, #522, #524, and #714. Motion passed unanimously.

Motion by Buysse, second by Skorczewski, to approve a Resolution related to a permanent utility easement. Motion carried unanimously by roll call vote.

Meeting dates and times for 2025 School Board Meetings were tabled for additional discussion and potential action at the next meeting.

Motion by Skorczewski, second by Runia, to approve a Professional Services Agreement with SitemogIQ. Motion passed unanimously.

Policies #417, #525, #711, #712, #722, and #903 were read for the 1<sup>st</sup> time. No formal action was taken.

Motion by Skorczewski, second by Buysse, to authorize soliciting quotes for 2024-2025 snow removal. Motion passed unanimously.

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

Motion by Panka, second by Myhre, to schedule a School Board Work Session at 5:30 pm on Tuesday, September 24, prior to the Regular Meeting. Motion passed unanimously.

Superintendent Monson reviewed upcoming dates and times of importance.

Motion by Runia, second by Myhre, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:43 am.



Ryan Runia, Clerk