



Minneota Public Schools | School Board Special Meeting

Tuesday, October 1, 2024 @ 6:00 pm | District Meeting Room #103

+ *Mission*: A community in continuous pursuit of excellence.

+ *Vision*: A partnership of staff, family, and community promoting lifelong learning in an everchanging world.

SCHOOL BOARD MEMBERS

___ Jon Buysse, Director

___ Ryan Runia, Clerk

___ Martin Hennen, Director

___ Tom Skorczewski, Vice Chair

___ Terri Myhre, Director

___ Abby Thostenson, Chair

___ Carmen Panka, Treasurer

AGENDA – SPECIAL MEETING

1. Call to Order Chair Abby Thostenson
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Meeting AgendaM/S/V
5. Long-Range Facility Planning Workshopping – Facilitated by SitelogIQ and RW Baird
 - 5.1. Where We Have Been I/D
 - 5.2. Where We Are At I/D
 - 5.3. Where We are Going
 - 5.3.1. Determination to Hold a Building Bond Referendum or Not.....M/S/V
 - 5.3.2. Determination of a Specific Project Scope and Estimated CostM/S/V
 - 5.3.3. Determination of a Voter-Approved Building Bond Referendum to be Held on February 11, 2025 or another dateM/S/V
 - 5.3.4. Determination of the Number of Ballot Questions and Details of Each M/S/V
6. Authorize District Administration to Procure the Services of all Necessary Project Consultants Including RW Baird, SitelogIQ, and others, and To Work With the Project Team to Develop and Submit all Required Project Related Documentation to the Minnesota Department of Education for its Formal Review and Comment in Preparation for a Voter-Approved Building Bond Referendum to be Held on February 11, 2025M/S/V
7. Adjournment.....M/S/V