



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD WORK SESSION

Monday, October 21, 2024 @ 5:30 pm | Choir Room

+ 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

REGULAR MEETING AGENDA

1. Regular Order of Business

- 1.1. Call to Order Chair Abby Thostenson
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Approval of the Meeting Agenda M/S/V
- 1.5. Recognition of Visitors
- 1.6. Viking Pride: Positive Comments by School Board Members and Administration I/D

2. Business Agenda

- 2.1. Approval of the Minutes from the September 24, 2024 Regular Meeting..... M/S/V
- 2.2. Approval of the Minutes from the October 1, 2024 Special Meeting M/S/V
- 2.3. Approval of Bills-Check Register..... M/S/V

3. Leadership Reports

- 3.1. School Board and Committee Reports: School Board Members
- 3.2. Activities Director/Community Education Coordinator: Patty Myrvik
- 3.3. Elementary Principal/Curriculum Coordinator: Nicolle Johnston
- 3.4. High School Principal: Heather Anderson
- 3.5. Superintendent: Scott Monson
- 3.6. Enrollment: Scott Monson
- 3.7. Student Activity Fund: Scott Monson
- 3.8. Financial: Scott Monson

4. Consent Agenda..... M/S/V

- 4.1. Approve Personnel Items
- 4.2. Approve Fundraising Requests
- 4.3. Approve an Agreement for a Shared Teacher [Counselor] Position with Lakeview for School Year 2024-2025

5. Previous Business

- 5.1. Approve a Resolution Relating to the Issuance of General Obligation School Building Bonds and Calling a Special Election M/S/V-RC
- 5.2. Accept Quote/Bid from Tolk Graveling, Inc. for Snow Removal M/S/V
- 5.3. Policy and Procedures Review – 2nd Reading M/S/V
 - 5.3.1. Policy #208: Development, Adoption, and Implementation of Policies
 - 5.3.2. Policy #209: Code of Ethics
 - 5.3.3. Policy #210: Conflict of Interest – School Board Members
 - 5.3.4. Policy #415: Mandated Reporting of Maltreatment of Vulnerable Adults
 - 5.3.5. Policy #534: School Meals
 - 5.3.6. District Procedures: Movies and Films
 - 5.3.7. District Procedures: Prom
 - 5.3.8. District Procedures: Security Awareness and Training Procedures
 - 5.3.9. District Procedures: Technology Backup and Retention

6. New Business

- 6.1. Approve 2024-2026 AFSCME Contract M/S/V
- 6.2. Approve READ Act MOU with MEMO M/S/V
- 6.3. Approve a Resolution of Governing Board Supporting Form A Application to the Minnesota State High School League Foundation M/S/V-RC
- 6.4. Approve a Resolution of Governing Board Supporting Form B Application to the Minnesota State High School League Foundation M/S/V-RC
- 6.5. Policy and Procedures Review – 1st Reading I/D
 - 6.5.1. Policy #713: Student Activity Accounting
 - 6.5.2. Policy #721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - 6.5.3. Policy #901: Community Education
 - 6.5.4. Policy #902: Use of School District Facilities and Equipment
 - 6.5.5. Policy #904: Distribution of Materials on School Property By Nonschool Persons
 - 6.5.6. Policy #905: Advertising
 - 6.5.7. District Procedures for Technology Offboarding
- 6.6. Approve a Resolution for Acceptance of Gifts/Donations/Grants M/S/V-RC

7. Calendar Review: Meeting & Dates I/D

8. Potential Items for Future Meetings I/D

9. Adjournment M/S/V