## Minneota Public Schools – ISD #414

## October 21, 2024 School Board Meeting Minutes

A Regular Meeting of the Board of Education of ISD #414, Minneota Public Schools, was called to order by Chair Abby Thostenson on Monday, October 21, 2024, at 5:30 pm in the Conference Room.

Roll call was taken. Members present included Carmen Panka, Jon Buysse, Martin Hennen, Abby Thostenson, Tom Skorczewski, Ryan Runia, and Terri Myhre. Also attending were Scott Monson, Nicolle Johnston, Heather Anderson, Kim Gades, Robert Vidoloff, Karen Dalager, and Brandon Castor.

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

Numerous positive comments were shared by School Board Members and administration.

Motion by Myhre, second by Runia, to approve the minutes from the September 24, 2024 meeting. Motion passed unanimously.

Motion by Runia, second by Panka, to approve the minutes from the October 1, 2024 meeting. Motion passed unanimously.

Motion by Myhre, second by Buysse, to approve the bills/check register as presented. Motion passed unanimously. Leadership reports were shared by the School Board and administration.

Motion by Panka, second by Myhre, to approve the Consent Agenda as presented. Motion passed unanimously.

Motion by Runia, second by Myhre, to approve a Resolution relating to the issuance of general obligation school building bonds and calling a special election. Motion passed 6-1 by roll call vote with Buysse voting no.

Motion by Buysse, second by Hennen, to accept a quote from Tolk Graveling, Inc. for snow removal for the 2024-2025 winter. Motion passed unanimously.

Motion by Panka, second by Buysse, to approve the 2<sup>nd</sup> reading of policies #208, #209, #210, #415, #534, and District Procedures: Movies and Films, District Procedures: Prom, District Procedures: Security Awareness and Training Procedures, and District Procedures: Technology Backup and Retention. Motion passed unanimously.

Motion by Skorczewski, second by Runia, to approve the 2024-2026 AFSCME Contract. Motion passed unanimously.

Motion by Myhre, second by Skorczewski, to approve a Memorandum of Understanding for the READ Act with MEMO. Motion passed unanimously.

Motion by Buysse, second by Hennen, to approve a Resolution of Governing Board supporting Form A application to the MSHSL Foundation. Motion passed unanimously by roll call vote with all members voting yes.

Motion by Skorczewski, second by Runia, to approve a Resolution of Governing Board supporting Form B application to the MSHSL Foundation. Motion passed unanimously by roll call vote with all members voting yes.

Policy #713, #721, #901, #902, #904, #905, and District Procedures: Technology Offboarding were all reviewed/read for the 1st time. No formal action was taken.

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

Motion by Panka, second by Hennen, to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at 6:21 pm.

Ryan Runia, Clerk