MINNEOTA PUBLIC SCHOOLS – ISD #414 MARCH 26, 2025 SCHOOL BOARD REGULAR 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 Wednesday, March 26, 2025 at 5:31 pm in the Conference Room.

Roll call was taken. Members present included Emily Coequyt, Jon Buysse, Martin Hennen, Abby Thostenson, Tom Skorczewski, Ryan Runia, and Julie Mead. Scott Monson, Heather Anderson, Nicolle Johnston, and Karen Dalager also attended.

Motion by Skorczewski, second by Mead, to approve the meeting agenda with the addition of item #5.8 [authorize summer school program]. Motion passed unanimously.

School Board Members highlighted and praised many students and several staff as points of Viking Pride.

Patty Myrvik provided a Minnesota State High School League updated.

Superintendent Monson reviewed student enrollment, the Student Activity Fund/Account, and the monthly financial report.

Motion by Buysse, second by Runia, to approve the payment of bills and the check register as presented. Motion passed, 6-0, with Mead abstaining.

Leadership reports were shared and reviewed.

Member Skorczewski requested that Heather Anderson's resignation be removed from the Consent Agenda and considered separately.

Motion by Skorczewski, second by Buysse, to approve the Consent Agenda, with Heather Anderson's resignation removed. Motion carried unanimously.

After discussion, there was a motion by Mead, second by Coequyt, to accept Heather Anderson's resignation with gratitude for her exceptional service and an acknowledgement that she would be missed. Motion carried, 6-1, with Skorczewski voting no.

Motion by Mead, second by Runia, to approve the 2^{nd} reading of Policies #101, #103, #207, #208, #209, #210, #211, #212, #407, #408, #409, and #610, as presented. Motion passed unanimously.

Motion by Skorczewski, second by Hennen, to approve the 2025-2026 Achievement and Integration budget. Motion carried unanimously.

The School Board reviewed – for the 1st of 2 times – Policies #414, #421, #422, #423, #424, #425, #504, #529, and #618. No formal action was taken.

Motion by Skorczewski, second by Runia, to Approve a Resolution for Acceptance of Gifts/Donations/Grants. Motion passed unanimously by roll call vote with all Board Members voting yes.

Motion by Buysse, second by Runia, to approve a Letter of Support for a Meat Education and Training [MEAT] grant application. Motion carried unanimously.

Motion by Skorczewski, second by Runia, to schedule a School Board Retreat-Work Session for Monday, March 31, 2025 at 5:00 pm. Motion carried unanimously.

Superintendent Monson reviewed upcoming important dates and meetings.

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

The meeting was adjourned at 6:51 pm.

Martin Hennen, Clerk