

MINNEOTA PUBLIC SCHOOLS – ISD #414

APRIL 23, 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, April 23, 2025 at 5:30 pm in the Conference Room.

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

Motion by Mead, second by Hennen, to approve the meeting agenda with the addendum items as presented. Motion passed unanimously.

School Board Members highlighted, praised, and recognized different students and staff for Viking Pride.

Devann Shultz presented updates on the district's technology program.

Heather Anderson gave a presentation about various enrollment options.

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

Motion by Skorczewski, second by Buysse, to approve the payment of bills and the check register as presented. Motion passed, 5-0, with Mead abstaining.

Motion by Skorczewski, second by Hennen, to approve the Consent Agenda as amended. Motion passed unanimously.

Motion by Mead, second by Buysse, to approve the 2nd reading of Policies #414, #421, #422, #423, #424, #425, #504, #529, and #618 as presented. Motion passed unanimously.

Motion by Skorczewski, second by Buysse, to accept the 2025-2026 Health Insurance Renewal from the Minnesota Healthcare Consortium. Motion passed unanimously by roll call vote with all Board Members voting yes.

Motion by Mead, second by Skorczewski, to accept the 2025-2026 Dental Renewal from Delta Dental/Northeast Service Cooperative. Motion passed unanimously.

Motion by Buysse, second by Henne, to approve the 2025-2026 technology budget/purchases as presented, including up to \$20,000 for technology integration and artificial intelligence services through SWWC. Motion passed unanimously.

Motion by Skorczewski, second by Hennen, to approve the Minnesota State Career and Technical Education/SWWC/Perkins Statement of Assurances and Compliance. Motion passed unanimously.

The School Board reviewed – for the 1st of 2 times – Policies #403, #404, #405, #701.1, #702, #703, #704, #705, #706, and #807. No formal action was taken.

Motion by Mead, second by Buysse, 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 Mead, second by Skorczewski, to change the date of the June 25, 2025 School Board Meeting to June 18 at 7:00 am. Motion passed unanimously.

Motion by Skorczewski, second by Hennen, to schedule a School Board Retreat-Work Session at 5:00 pm on Tuesday, May 20. Motion passed unanimously.

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

The meeting was adjourned at 7:27 pm.



Martin Hennen, Clerk