



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING

Tuesday, September 22, 2026 @ 5:30 pm | Conference 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.

1. REGULAR ORDER OF BUSINESS

- 1.1. Call to Order Chair 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 and Guests
- 1.6. Viking Pride: Positive Comments by School Board Members and Administration I/D
 - 1.6.1. School Board Appreciation Month

2. PRESENTATIONS

- 2.1. Minnesota's Permanent School Fund: Scott Monson I/D

3. BUSINESS AGENDA

- 3.1. Student Enrollment..... I/D
- 3.2. Student Activity Account..... I/D
- 3.3. Financial Report I/D
- 3.4. Approve Bills-Check Register M/S/V

4. LEADERSHIP REPORTS I/D

- 4.1. School Board and Committee Reports: School Board Members
- 4.2. Activities Director/Community Education Coordinator: Patty Myrvik
- 4.3. Elementary Principal/Curriculum Coordinator: Nicolle Johnston
- 4.4. High School Principal: Heather Anderson
- 4.5. Superintendent: Scott Monson

5. APPROVE CONSENT AGENDA ITEMS M/S/V

- 5.1. Meeting Minutes
 - 5.1.1. August 11, 2026 Special Meeting
 - 5.1.2. August 12, 2026 Regular Meeting
 - 5.1.3. August 19, 2026 Special Meeting
- 5.2. Personnel Items
- 5.3. Open Enrollment Requests
 - 5.3.1. 2 Kindergarteners from Ivanhoe
 - 5.3.2. Kindergartener from Canby
 - 5.3.3. Kindergartener from Marshall
 - 5.3.4. 5th Grader from Canby
 - 5.3.5. 8th Grader from Canby
 - 5.3.6. 8th Grader from Marshall
 - 5.3.7. 10th Grader from Lac Qui Parle
 - 5.3.8. 11th Grader from Dawson-Boyd
- 5.4. Fundraisers
- 5.5. Declare Items as Surplus/Obsolete
 - 5.5.1. Full Spectrum Laser
 - 5.5.2. Milwaukee Panel Saw
 - 5.5.3. Herc-U-Lift

6. ITEMS REMOVED FROM THE CONSENT AGENDA I/D/M/S/V

7. PREVIOUS BUSINESS

- 7.1. August 11, 2026 Building Bond: Update I/D
- 7.2. Approve a Resolution Authorizing the Issurance and Sale of the District's General Obligation School Building Bonds; Covenanting and Obligating the District to be Bound by and to Use of the State Credit Enhancement Program; and Declaring the Official Intent of the District to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the District M/S/V-RC
- 7.3. Approve an Agreement with Nexus Solutions, Contingent on Favorable Review by Legal Counsel M/S/V

8. NEW BUSINESS

- 8.1. Review of the Achievement and Integration Plan Preliminary Summary for 2025-2026 I/D
- 8.2. Review of the Comprehensive and Civic Readiness Plan Preliminary Summary for 2025-2026 I/D
- 8.3. Approve the Maximum Preliminary 2026 Pay 2027 Levy Limitation and Certification M/S/V
- 8.4. Establish the Date for Public Discussion Regarding the 2026 Payable 2027 Levy Limitation
and Certification for Tuesday, December 22, 2026 at 6:00 pm M/S/V
- 8.5. Recognition of the Preliminary 2026-2027 MEMO Seniority List M/S/V
- 8.6. Approve 2026-2027 Assurances of Compliance M/S/V
- 8.7. Approve Snow Removal Quote From Tolk Graveling for 2026-2027 M/S/V
- 8.8. Policy and Procedures Review – 1st Reading I/D
 - 8.8.1. Policy #301: School District Administration
 - 8.8.2. Policy #302: Superintendent
 - 8.8.3. Policy #303: Superintendent Selection
 - 8.8.4. Policy #304: Superintendent Contract, Duties, and Evaluation
 - 8.8.5. Policy #305: Policy Implementation
 - 8.8.6. Policy #306: Administrator Code of Ethics
 - 8.8.7. Policy #506: Student Discipline and Form
 - 8.8.8. Policy #522: Title IX Sex Nondiscrimination Policy, Grievance Procedure, and Process
 - 8.8.9. Policy #527: Student Use and Parking of Motor Vehicles; Patrols, Inspections, and
Searches and Form
 - 8.8.10. Policy #528: Student Parental, Family and Marital Status Nondiscrimination
- 8.9. Approve a Resolution Urging Legislative Action to Strengthen Accountability,
Transparency, and Local Oversight of Supplemental Online Courses M/S/V-RC
- 8.10. Approve a Resolution for Acceptance of Gifts, Donations, and Grants M/S/V-RC
- 8.11. Enter Closed Session [*Pursuant To M.S. 13D.05, Subd. 3*] to Evaluate the Performance
of Superintendent Scott Monson M/S/V
- 8.12. Closed Session I/D
- 8.13. Re-Enter Open Session M/S/V

9. CALENDAR REVIEW: MEETINGS AND DATES..... I/D

10. ADJOURNMENT M/S/V