



Minneota School Board Meeting

Tuesday, March 21, 2023 @ 6:00 pm

District Meeting Room #103

Minneota Vision and Mission Statements

- + Mission Statement: *A community in continuous pursuit of excellence.*
- + Vision Statement: *Minneota Public Schools is 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, Director
_____ Terri Myhre, Vice Chair	_____ Abby Thostenson, Chair
_____ Carmen Panka, Treasurer	

AGENDA

1. Regular Order of Business

- 1.1. Call to Order
- 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

2. Presentation

- 2.1. Randy Erdman Director of Finance, SWWC Service Cooperative Overview

3. Business Agenda

- 3.1. Approval of the minutes from the February 21, 2023 Meeting..... M/S/V
- 3.2. Approval of bills-check register M/S/V

4. Reports Information/Discussion

- 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 – Jen Mahan-Deitte
- 4.4. High School Principal – Heather Anderson
- 4.5. Superintendent – Scott Monson
- 4.6. Enrollment – Scott Monson
- 4.7. Student Activity Fund – Scott Monson
- 4.8. Financial Report – Scott Monson

5. Consent Agenda M/S/V

- 5.1. Approve a Nondisclosure Agreement for Sharing Assessment and Accountability Results
- 5.2. Approve transportation contract with parent driver
- 5.3. Approve Summer Band Program request
- 5.4. Approval of the following personnel items:
 - 5.4.1. Approve Trent Johnson as Elementary Principal/Curriculum Director
 - 5.4.2. Additional 8 contract days for Angela Lauer – summer 2023
 - 5.4.3. Alexis Buysse maternity leave request
 - 5.4.4. Accept Sally Campbell's resignation, with gratitude for her years of service
 - 5.4.5. Reduce Stephanie Freeman by 1 hour per day, retroactive to February 24, 2023, for the remainder of the 2022-2023 school year
 - 5.4.6. Increase Kris Anderson by 1 hour per day, retroactive to February 24, 2023, for the remainder of the 2022-2023 school year

- 5.4.7. Approve Gloria Skorczewski as a substitute paraprofessional for [up to] 7 hours per week for 4-8 weeks, retroactive to March 13, 2023
- 5.5. Approve advisors, coaches, and directors
 - 5.5.1. Katie Boettger – Assistant Softball
 - 5.5.2. Jenna Kockelman – Junior High Softball
 - 5.5.3. Ben Skorczewski – Junior High Baseball
 - 5.5.4. Braeden Panka – Junior Varsity Baseball
 - 5.5.5. Ryan Wendt – Trap Volunteer
 - 5.5.6. Mike Monnett – Trap Volunteer
 - 5.5.7. Ken Deboer – Trap Volunteer
 - 5.5.8. Nicki DeBoer – Trap Volunteer
- 5.6. Approval of an open enrollments request for an 11th grade student from the Lynd School District
- 5.7. Approval of an FFA Breakfast fundraiser
- 6. Previous Business**
 - 6.1. Review and approve Return Safely to In-Person Learning Plan M/S/V
 - 6.2. Policy Review – Second Reading: Approve these policies as presented M/S/V
 - 6.2.1. Policy #102: Equal Educational Opportunity
 - 6.2.2. Policy #214: Out-of-State Travel by School Board Members
 - 6.2.3. Policy #516: Student Medication
 - 6.2.4. Policy #520: Student Surveys
 - 6.2.5. Policy #521: Student Disability Nondiscrimination
 - 6.2.6. Policy #522: Title IX Sex Nondiscrimination Policy, Governance Procedure and Process
 - 6.2.7. Policy #801: Equal Access to School Facilities
- 7. New Business**
 - 7.1. Approve Resolution Appointing Election Judges for the School District Special Election M/S/V [Roll Call]
 - 7.2. Approve the 2023-2024 SWWC Service Cooperative Membership Agreement M/S/V
 - 7.3. Approve the 2023-2026 Achievement and Integration Plan M/S/V
 - 7.4. Approve the 2023-2024 Achievement and Integration Plan Budget M/S/V
 - 7.5. Approve Memorandum of Agreement-Online College in the High School M/S/V
 - 7.6. Resolution for Form B Application to the MSHSL M/S/V [Roll Call]
 - 7.7. Approval of a Resolution for Acceptance of Gifts/Donations/Grants M/S/V [Roll Call]
 - 7.8. Policy Review – First Reading Information/Discussion
 - 7.8.1. Policy #101.1: Name of the School District
 - 7.8.2. Policy #213: School Board Committees
 - 7.8.3. Policy #527: Student Use and Parking of Motor Vehicles, Patrols, Inspections, and Searches
 - 7.8.4. Policy #528: Student Parental, Family, and Marital Status Nondiscrimination
 - 7.8.5. Policy #612.1: Development of Parental Involvement Policies for Title I Programs
- 8. Meeting & Dates**
 - 8.1. School Board Meeting: Tuesday, April 18, 2023 @ 6:30 pm in Room #103
** May need a Special Meeting [or Meetings] to consider/approve May 9 Special Election required forms and timely action items*
- 9. Items for Future Agenda**
- 10. Adjournment**