



Minneota School Board Meeting

Tuesday, December 19, 2023 @ 6:30 pm

District Meeting Room #103

+ 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. Presentations

- 2.1. 2022-2023 Financial Audit – Marlene Verdoes, Hoffmann & Brobst
- 2.2. 2023 Payable 2024 Truth-in-Taxation – Scott Monson, Superintendent

3. Business Agenda

- 3.1. Approval of the Minutes from the November 21, 2023 Meeting M/S/V
- 3.2. Approval of the Minutes from the November 28, 2023 Retreat..... M/S/V
- 3.3. Approval of Bills-Check register M/S/V

4. Reports

- 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: Trent Johnson
- 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: Scott Monson

5. Consent Agenda M/S/V

- 5.1. Approval of personnel items detailed in supporting materials
- 5.2. Approval of a Shared Counselor Agreement with Lakeview, retroactive to December 11, 2023

6. Previous Business

- 6.1. Approve the 2023 Payable 2024 Levy Limitation and Certification in the amount of
\$2,420,494.78 M/S/V-RC

7. New Business

- 7.1. Approve 2023-2024 E-Learning Day Plans M/S/V
7.2. MN Rural Education Association Board Election M/S/V
7.3. Policy and Procedures Review – First Reading I/D
7.3.1. Policy #420: Students and Employees with Sexually Transmitted Infections and Diseases
and Certain Other Infectious Diseases and Infectious Conditions
7.3.2. Policy #421: Gifts to Employees
7.3.3. Policy #512: School Sponsored Student Publications and Activities
7.3.4. District Procedure: Patch Management
7.4. Policy and Procedures Review – Approve Additional Policy Revisions Due to 2023 Legislative
Session Updates M/S/V
7.4.1. Policy #413: Harassment and Violence
7.4.2. Policy #416: Drug, Alcohol, and Cannabis Testing
7.4.3. Policy #506: Student Discipline
7.4.4. Policy #507: Corporal Punishment and Prone Restraint
7.4.5. Policy #515: Protection and Privacy of Pupil Records
7.4.6. Policy #606.5: Library Materials
7.4.7. Policy #620: Credit for Learning
7.5. Approval of the Resolution for Acceptance of Gifts/Donations/Grants M/S/V-RC

8. Meeting & Dates..... I/D

- 8.1. Tuesday, January 2, 2024: School Board Organizational Meeting [6:30 pm]
8.2. Tuesday, January 23, 2024: School Board Meeting [6:30 pm]
8.3. Tuesday, February 20, 2024: School Board Meeting [6:30 pm]
8.4. Tuesday, March 19, 2024: School Board Meeting [6:30 pm]

9. Items for Future Agenda..... I/D

10. Adjournment..... M/S/V