



Minneota School Board Meeting

Tuesday, February 21, 2023 @ 6:30 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. School Board Recognition Month – February 2023
- 1.7. Viking Pride: positive comments by School Board Members and administration

2. Business Agenda

- 2.1. Approval of the minutes from the January 17, 2023 Meeting..... M/S/V
- 2.2. Approval of bills-check register M/S/V

3. Reports Information/Discussion

- 3.1. School Board Reports – School Board Members
- 3.2. Activities Director/Community Education Coordinator – Patty Myrvik
- 3.3. Elementary Principal/Curriculum Coordinator – Jen Mahan-Deitte
- 3.4. High School Principal – Heather Anderson
- 3.5. Superintendent – Scott Monson
- 3.6. Enrollment – Scott Monson
- 3.7. Student Activity Fund – Scott Monson
- 3.8. Financial Report – Scott Monson

4. Consent Agenda M/S/V

- 4.1. Approval of the following personnel items:
 - 4.1.1. Increase the Minimum Wage Rate from \$10.33 per hour to \$10.59 per hour
 - 4.1.2. Kenna Wee as full-time art teacher
 - 4.1.3. Karen Dalager Emergency Substitution pay of \$45 per day retroactive to January 30, 2023
 - 4.1.4. Jessica Laleman placement at Step 5 and retro pay to start of the 2022-2023 school year
 - 4.1.5. Bridget Claeys as a Long-Term Substitute for Autum Campbell
 - 4.1.6. Kris Anderson as a paraprofessional
 - 4.1.7. Brittney Engels maternity leave
 - 4.1.8. Laura Swoboda as a long-term substitute paraprofessional at \$150 per day
 - 4.1.9. Angela Lauer as Senior High Knowledge Bowl Co-Advisor
 - 4.1.10. Kristy Peterson as Senior High Knowledge Bowl Co-Advisor
 - 4.1.11. Keven Larson as Head Baseball Coach
 - 4.1.12. Chad Johnston as Junior High Baseball Coach
 - 4.1.13. Seraphim Suprenant as Spring Play Director

- 4.1.14. Heidi Louwagie as Head Softball Coach
- 4.1.15. Emily Citterman as Junior Varsity Softball Coach
- 4.1.16. Walker Hennen as Head Golf Coach
- 4.1.17. Trent Esping as Assistant/Junior High Golf Coach
- 4.1.18. Kent Williams as Head Trap/Sporting Clays Coach
- 4.1.19. Dale Verschelde as Voluntary Assistant Trap/Sporting Clays Coach
- 4.1.20. Shane Balbach resignation
- 4.1.21. Medical leave of absence for Vicki Lozinski
- 4.2. Approval of the following open enrollments:
 - 4.2.1. 1st grade student from the Canby School District
 - 4.2.2. 3rd grade student from the Ivanhoe School District
 - 4.2.3. 6th grade student from the Ivanhoe School District
- 4.3. Approval of the following fundraisers:
 - 4.3.1. Student Council – Valentine’s Day gift sale
 - 4.3.2. Junior Class/Prom – Dance [Admission and Concessions]
- 5. Previous Business**
 - 5.1. Approve the 2023-2024 School Calendar M/S/V
 - 5.2. Approve a 2022-2023 School Calendar Revision M/S/V
 - 5.3. Policy Review – Second Reading: Approve these policies as presented M/S/V
 - 5.3.1. Policy #401: Equal Employment Opportunity
 - 5.3.2. Policy #402: Disability Nondiscrimination
 - 5.3.3. Policy #406: Public and Private Personnel Data
 - 5.3.4. Policy #412: Expense Reimbursement
 - 5.3.5. Policy #427: Workload Limits for Certain Special Education Teachers
 - 5.3.6. Policy #531: The Pledge of Allegiance
 - 5.3.7. Policy #903: Visitors to the School District Buildings and Sites
- 6. New Business**
 - 6.1. Approve the 2022-2023 Budget Revision M/S/V
 - 6.2. Approve Resolution Relating to the Issuance of General Obligation School Building Bonds, the Revocation of the Existing Capital Project Levy Authorization, and a New Capital Project Levy Authorization, and Calling a Special Election..... M/S/V
 - 6.3. Review the ISD 414 Review and Comment document..... I/D
 - 6.4. Approve Safety Awareness and Training Procedures M/S/V
 - 6.5. Approval of a Resolution for Acceptance of Gifts/Donations/Grants M/S/RCV
 - 6.6. Policy Review – First Reading..... Information/Discussion
 - 6.6.1. Policy #102: Equal Educational Opportunity
 - 6.6.2. Policy #214: Out-of-State Travel by School Board Members
 - 6.6.3. Policy #516: Student Medication
 - 6.6.4. Policy #520: Student Surveys
 - 6.6.5. Policy #521: Student Disability Nondiscrimination
 - 6.6.6. Policy #522: Title IX Sex Nondiscrimination Policy, Governance Procedure and Process
 - 6.6.7. Policy #801: Equal Access to School Facilities
 - 6.7. MSHSL Region 3A Committee Vacancy..... Information
- 7. Meeting & Dates**
 - 7.1. School Board Meeting: Tuesday, March 21, 2023 @ 6:30 pm in Room #103
- 8. Items for Future Agenda**
- 9. Adjournment**