



Minneota School Board Meeting

Tuesday, January 17, 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.*

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
 - 1.6.1. January 23-29: Paraprofessional Recognition Week
2. **Business Agenda**
 - 2.1. Approval of the minutes from the December 20, 2022 Regular Meeting----- M/S/V
 - 2.2. Approval of the minutes from the January 5, 2023 Special Meeting----- M/S/V
 - 2.3. Approval of the bills----- 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. Jen Mahan-Deitte resignation
 - 4.1.2. Maternity leave for Taylor Niska
 - 4.1.3. Lori Dyce as a long-term substitute
 - 4.1.4. Les Engler resignation – Junior High Baseball Coach
 - 4.1.5. Tiffany Johnson resignation – Junior High Softball Coach

- 4.1.6. Maternity leave for Autum Campbell
- 4.2. Approval of the following fundraisers:
 - 4.2.1. Junior Class/Prom – Borch’s clothing/apparel
 - 4.2.2. Senior Class – Hat Day
 - 4.2.3. Junior Class/Prom – Puffins sale
- 5. Previous Business**
 - 5.1. Policy Review – Second Reading: Approve these policies as presented ----- M/S/V
 - 5.1.1. Policy #415: Mandated Reporting of Maltreatment of Vulnerable Adults
 - 5.1.2. Policy #416: Drug and Alcohol Testing
 - 5.1.3. Policy #514: Bullying Prohibition Policy
 - 5.1.4. Policy #525: Violence Prevention
 - 5.1.5. Policy #534: School Meals Policy
 - 5.1.6. Policy #601: Curriculum and Instructional Goals
 - 5.1.7. Policy #603: Curriculum Development
 - 5.1.8. Policy #604: Instructional Curriculum
 - 5.1.9. Policy #708: Transportation of Nonpublic School Students
- 6. New Business**
 - 6.1. Approve 2022-2023 School Calendar revisions ----- M/S/V
 - 6.2. Approve 2023-2024 Budget Assumptions ----- M/S/V
 - 6.3. Approve a Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore for fiscal year 2023-2024----- M/S/V
 - 6.4. Approve School Readiness tuition/fee schedule for 2023-2024 ----- M/S/V
 - 6.5. Approve a Memorandum of Understanding with Lyon County Emergency Management ----- M/S/V
 - 6.6. Declare Cleveland Steamcraft Electric Convection Steamer as obsolete/surplus ----- M/S/V
 - 6.7. Declare a salad bar as obsolete/surplus ----- M/S/V
 - 6.8. Approval of a Resolution for Acceptance of Gifts/Donations/Grants ----- M/S/V
 - 6.9. Policy Review – First Reading -----Information/Discussion
 - 6.9.1. Policy #401: Equal Employment Opportunity
 - 6.9.2. Policy #402: Disability Nondiscrimination
 - 6.9.3. Policy #406: Public and Private Personnel Data
 - 6.9.4. Policy #412: Expense Reimbursement
 - 6.9.5. Policy #427: Workload Limits for Certain Special Education Teachers
 - 6.9.6. Policy #531: The Pledge of Allegiance
 - 6.9.7. Policy #903: Visitors to the School District Buildings and Sites
 - 6.10. Review a draft School Calendar for 2023-2024 -----Information/Discussion
- 7. Meeting & Dates**
 - 7.1. School Board Member individual photos *[for our website]* – immediately following this meeting
 - 7.2. School Board Meeting: Tuesday, February 21, 2023 @ 6:30 pm in Room #103
- 8. Items for Future Agenda**
- 9. Adjournment**