



# Minneota School Board Meeting

Tuesday, November 21, 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.*

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## SCHOOL BOARD MEMBERS

\_\_\_\_ Jon Buysse, Director  
\_\_\_\_ Martin Hennen, Director  
\_\_\_\_ Terri Myhre, Vice Chair  
\_\_\_\_ Carmen Panka, Treasurer

\_\_\_\_ Ryan Runia, Clerk  
\_\_\_\_ Tom Skorczewski, Director  
\_\_\_\_ Abby Thostenson, Chair

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## 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. Viking Families Technology Survey – Scott Monson, Superintendent

### 3. Business Agenda

- 3.1. Approval of the Minutes from the October 26, 2023 Meeting..... M/S/V
- 3.2. Approval of the Minutes from the November 14, 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. Designate the softball and Viking Gym scoreboards as surplus/obsolete for sale or disposal

### 6. Previous Business

- 6.1. Request for Proposal (RFP) for Risk Management and insurance Brokerage Services..... M/S/V
- 6.2. SWWC Board of Directors' Election.....I/D

- 6.3. Policy and Procedures Review – Second Reading..... M/S/V
- 6.3.1 Policy #1XX: Grievance Procedure for Complaints of Discrimination [REPEAL]
  - 6.3.2 Policy #422: Policies Incorporated by Reference
  - 6.3.3 Policy #511: Student Fundraising
  - 6.3.4 Policy #519: Interviews of Students by Outside Agencies
  - 6.3.5 Policy #605: Alternative Programs
  - 6.3.6 Policy #607: Organization of Grade Levels
  - 6.3.7 Policy #615: Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodation and LEP Students
  - 6.3.8 Policy #619: Staff Development for Standards
  - 6.3.9 Policy #904: Distribution of Materials on School District Property by Nonschool Persons
7. **New Business**
- 7.1. Recognize tenure for Emily Citterman [Heather Anderson]..... M/S/V
  - 7.2. World’s Best Workforce Planning .....I/D
  - 7.3. Approve Resolution for Acceptance of Gifts/Donations/Grants ..... M/S/V-RC
8. **Meeting & Dates**
- 8.1. Tuesday, December 19, 2023: School Board Meeting – 6:30 pm  
*\*This will also be the [old] Truth-in-Taxation presentation.*
  - 8.2. Tuesday, January 2, 2024: School Board Organizational Meeting – 6:30 pm
  - 8.3. Tuesday, January 23, 2024: School Board Meeting – 6:30 pm
  - 8.4. Tuesday, February 20, 2024: School Board Meeting – 6:30 pm
9. **Items for Future Agenda**
10. Adjournment.....M/S/V