



Minneota School Board Meeting

Thursday, October 26, 2023 @ 7:00 am

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
____ Martin Hennen, Director
____ Terri Myhre, Vice Chair
____ Carmen Panka, Treasurer

____ Ryan Runia, Clerk
____ Tom Skorczewski, Director
____ Abby Thostenson, Chair

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 September 19, 2023 Meeting.....M/S/V
- 3.2. 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 Report – Scott Monson

5. Consent Agenda..... M/S/V

- 5.1. Approval of personnel items detailed in supporting materials
- 5.2. Designate these items as surplus/obsolete for sale or disposal:
 - 5.2.1. An old popcorn popper
 - 5.2.2. 80 old telephones
 - 5.2.3. 10 old computer monitors
- 5.3. Approval of the following Fundraisers:
 - 5.3.1. Senior Class Haunted Hallway
 - 5.3.2. Senior Class Minneota Wristband Sales
 - 5.3.3. Junior Class Viking Apparel Sales

6. Previous Business

- 6.1. Approve 2023-2024 MEMO Seniority List M/S/V
- 6.2. 2023 Payable 2024 Levy Limitation and Certification - Update I/D
- 6.3. Accept Quote/Bid from Tolk Graveling LLC for Snow Removal M/S/V
- 6.4. Summary Statement from September 19, 2023 Closed Session I/D
- 6.5. Policy and Procedures Review – Second Reading: Approval of the following policies and procedures as presented M/S/V
 - 6.5.1. Policy #404: Employment Background Checks
 - 6.5.2. Policy #405: Veteran’s Preference; Hiring
 - 6.5.3. Policy #410.3: Summer Coaching [REPEAL]
 - 6.5.4. Policy #411: Temporary Duty Assignment for Work-Related Injuries [REPEAL]
 - 6.5.5. Policy #516.5 – Addendum: Naloxone Emergency Response Procedures
 - 6.5.6. Policy #523: Policies Incorporated by Reference
 - 6.5.7. Policy #535: Service Animals in Schools
 - 6.5.8. Policy #608: Instructional Services – Special Education
 - 6.5.9. Policy #714: Fund Balances
 - 6.5.10. Policy #907: Rewards

7. New Business

- 7.1. Policy and Procedures Review – First Reading I/D
 - 7.1.1. Policy #1XX: Grievance Procedure for Complaints of Discrimination [REPEAL]
 - 7.1.2. Policy #422: Policies Incorporated by Reference
 - 7.1.3. Policy #511: Student Fundraising
 - 7.1.4. Policy #519: Interviews of Students by Outside Agencies
 - 7.1.5. Policy #605: Alternative Programs
 - 7.1.6. Policy #607: Organization of Grade Levels
 - 7.1.7. Policy #615: Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodation and LEP Students
 - 7.1.8. Policy #619: Staff Development for Standards
 - 7.1.9. Policy #904: Distribution of Materials on School District Property by Nonschool Persons
- 7.2. Approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election M/S/V-RC
- 7.3. Section and State Tournament Planning.....I/D
- 7.4. Approve Assurance of Compliance Statement M/S/V
- 7.5. Approve Resolution for Acceptance of Gifts/Donations/Grants.....M/S/V-RC
- 7.6. Approve Resolution of Governing Board Supporting Form A Application to Minnesota State High School League.....M/S/V-RC
- 7.7. Approve Resolution of Governing Board Supporting Form B Application to Minnesota State High School League.....M/S/V-RC

8. Meeting & Dates

9. Items for Future Agenda

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