



Minneota School Board Meeting

Tuesday, July 18, 2023 @ 7:00 am

District Meeting Room #103

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. Cybersecurity Update: SWWC Service Cooperative Cybersecurity Team

3. Business Agenda

- 3.1. Approval of the minutes from the June 20, 2023 Meeting.....M/S/V
- 3.2. Approval of bills-check register M/S/V

4. Reports Information/Discussion

- 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 the following personnel items:
 - 5.1.1. Retired/Rehired teacher contract with Joel Skillings as a .68 FTE physical education teacher for 2023-2024
 - 5.1.2. Teresa Myhre as a .53 FTE Spanish teacher for 2023-2024
 - 5.1.3. Emily Citterman as a .36 FTE math teacher for 2023-2024
 - 5.1.4. Vicki Lozinski 12-16 week medical leave of absence beginning August 31, 2023
 - 5.1.5. Caryn Hetland medical leave of absence from August 22-September 4, 2023
 - 5.1.6. Barb Knutson as a substitute paraprofessional from August 22-September 4, 2023
- 5.2. Accept resignations
 - 5.2.1. From Brock Citterman, C Squad Boys' Basketball
 - 5.2.2. From Wade Gillund, Junior High Football
- 5.3. Approve fall advisors, coaches, and directors
 - 5.3.1. Chad Johnston, Head Football
 - 5.3.2. Matt Myrvik, Assistant Football
 - 5.3.3. Steve Sussner, Assistant Football
 - 5.3.4. Les Engler, Assistant Football
 - 5.3.5. Matt Buysse, Volunteer Football and FFA Co-Advisor
 - 5.3.6. Chuck Josephson, Junior High Football
 - 5.3.7. Jordan Fink, Junior High Football
 - 5.3.8. Brian Rodas, Volunteer Football
 - 5.3.9. Bryce Jeppesen, Volunteer Football
 - 5.3.10. Matt Myhre, Junior High Football
 - 5.3.11. Hayley Fruin, Head Volleyball
 - 5.3.12. Emily Citterman, Assistant Volleyball
 - 5.3.13. Dana Petersen, Assistant Volleyball
 - 5.3.14. Kaley Buysse, Junior High Volleyball and Elementary Student Council Advisor
 - 5.3.15. McKenna Yost, Junior High Volleyball

- 5.3.16. John Voit, Band Director and Musical Co-Director
- 5.3.17. Mary Kaye Rabaey, Vocal Director
- 5.3.18. LeaAnne Bot, FCCLA Advisor
- 5.3.19. Jessica Rosa, Senior Class Advisor
- 5.3.20. Angela Lauer, NHS Advisor and Student Council Advisor
- 5.3.21. Alex Lessman, FFA Co-Advisor
- 5.4. Approval of Open Enrollment Requests
 - 5.4.1. One kindergarten student from the Canby School District
 - 5.4.2. One kindergarten student from the RTR School District
 - 5.4.3. Two kindergarten students from the Lynd School District
 - 5.4.4. Four kindergarten students from the Marshall School District
 - 5.4.5. One 1st grade student from the Marshall School District
 - 5.4.6. One 7th grade student from the Hendricks School District
 - 5.4.7. One 7th grade student from the Canby School District

6. Previous Business

- 6.1. *Accept bid from _____ for petroleum products for 2023-2024* M/S/V
- 6.2. *Accept bid from _____ for bread and baked good for 2023-2024* M/S/V
- 6.3. *Accept bid from _____ for dairy products for 2023-2024* M/S/V
- 6.4. Policy and Procedures Review – Second Reading: Approval of the following policies and procedures as presented M/S/V
 - 6.4.1. Policy 403: Discipline, Suspension, and Dismissal of School District Employees
 - 6.4.2. Policy 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 6.4.3. Policy 504: Student Dress and Appearance
 - 6.4.4. Policy 515: Protection and Privacy of Pupil Records
 - 6.4.5. Policy 524: Internet Acceptable Use and Safety Policy
 - 6.4.6. Policy 609: Religion
 - 6.4.7. Policy 614: School District Testing Plan and Procedure
 - 6.4.8. Policy 709: Student Transportation Safety
 - 6.4.9. Policy 710: Extra-Curricular Transportation
 - 6.4.10. District Procedures: Academic Eligibility Policy
 - 6.4.11. District Procedures: Classified Staff – Hiring, Hours, and Benefits
 - 6.4.12. District Procedures: Prom

7. New Business

- 7.1. 2023-2027 Contract for Transportation Services with 4 Point 0 School Services..... M/S/V
- 7.2. 10-Year Long-Term Facilities Maintenance Plan
 - 7.2.1. LTFM 10-Year Revenue Projections ----- I/D
 - 7.2.2. LTFM 10-Year Expenditures Application----- I/D
 - 7.2.3. Statement of Assurances ----- M/S/V
 - 7.2.4. Resolution Approving the Minneota Public Schools-ISD 414 Long-Term Facilities Maintenance Ten-Year Plan----- M/S/V-RC
- 7.3. Resolution for Designation of the Identified Official with Authority [IOWA] for Education Identity Access Management [EDIAM] for the MDE External User Access Recertification System for 2023-2024 M/S/V-RC
- 7.4. *Fees, prices, and substitute costs for 2023-2024*..... M/S/V
- 7.5. 2023-2024 Handbooks – Review and Approval..... M/S/V
 - 7.5.1. Elementary Family Handbook
 - 7.5.2. Elementary Faculty Handbook
 - 7.5.3. High School Student Handbook
 - 7.5.4. High School Faculty Handbook
 - 7.5.5. Activities Handbook
 - 7.5.6. Student Device & One-to-One Handbook
 - 7.5.7. Bus Rules and Regulations
- 7.6. *Approve 2023-2024 Fine Arts [Theatre] Proposal*..... M/S/V

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- 7.7. Policy and Procedures Review – First Reading Information/Discussion
- 7.7.1. Policy #516.5: Overdose Medication
- 7.7.2. Policy #529: Staff Notification of Violent Behavior by Students
- 7.7.3. Policy #640: Movies and Films
- 7.7.4. Policy #701: Establishment and Adoption of School District Budget
- 7.7.5. Policy #701.1: Modification of a School District Budget
- 7.7.6. Policy #702: Accounting
- 7.7.7. Policy #703: Annual Audit
- 7.7.8. Policy #704: Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- 7.7.9. Policy #705: Investments
- 7.7.10. Policy #706: Acceptance of Gifts
- 7.7.11. Policy #707: Transportation of Public School Students
- 7.7.12. Policy #807: Health and Safety Policy
- 7.7.13. District Procedures: Technology Backup
- 7.8. Policy and Procedures Review – 2023 Legislative Session Updates M/S/V
- 7.8.1. Policy #102 – Equal Educational Opportunity
- 7.8.2. Policy #418 – Drug-Free Workplace and Drug-Free School
- 7.8.3. Policy #419 – Tobacco-Free environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
- 7.8.4. Policy #424 – License Status
- 7.8.5. Policy #425 – Staff Development
- 7.8.6. Policy #506 – Student Discipline
- 7.8.7. Policy #507 – Corporal Punishment and Prone Restraint
- 7.8.8. Policy #509 – Enrollment of Nonresident Students
- 7.8.9. Policy #513 – Student Promotion, Retention, and Program Design
- 7.8.10. Policy #514 – Bullying Prohibition
- 7.8.11. Policy #515 – Protection and Privacy of Pupil Records
- 7.8.12. Policy #524 – Internet Acceptable use and Safety
- 7.8.13. Policy #532 – Use of Peace Officers and Crisis Teams to Remove Students With IEPs From School Grounds
- 7.8.14. Policy #534 – School Meals Policy
- 7.8.15. Policy #601 – School District Curriculum and Instruction Goals
- 7.8.16. Policy #602 – Organization of School Calendar and School Day
- 7.8.17. Policy #603 – Curriculum Development
- 7.8.18. Policy #604 – Instructional Curriculum
- 7.8.19. Policy #613 – Graduation Requirements
- 7.8.20. Policy #616 – School District System Accountability
- 7.8.21. Policy #618 – Assessment of Student Achievement
- 7.8.22. Policy #620 – Credit for Learning
- 7.8.23. Policy #621 – Literacy and the READ Act
- 7.8.24. Policy #624 – Online Instruction
- 7.8.25. Policy #708 – Transportation of Nonpublic School Students
- 7.8.26. Policy #806 – Crisis Management
- 7.9. Approval of a Resolution for Acceptance of Gifts/Donations/Grants..... M/S/V-RC
- 7.10. Discuss or Schedule a School Board Retreat-Work Session I/D
8. Meeting & Dates
9. Items for Future Agenda
10. Adjournment..... M/S/V