



Minneota School Board Meeting

Tuesday, August 15, 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. Presentations

- 2.1. Buildings and Grounds – Les Engler, Director of Buildings and Grounds

3. Business Agenda

- 3.1. Approval of the minutes from the July 18, 2023 Meeting.....M/S/V
- 3.2. Approval of bills-check register M/S/V

4. Reports I/D

- 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. Student Enrollment Update – Scott Monson
- 4.7. Student Activity Fund – Scott Monson
- 4.8. Monthly Financial Report – Scott Monson

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

- 5.1. Approval of the following personnel items:
 - 5.1.1. Establish pay for Fitness Center Supervisor at \$20 per hour
 - 5.1.2. Establish pay for Concessions Manager at \$1,200 for the 2023-2024 school year
 - 5.1.3. Teresa Myhre as Fall Musical/Play Director
 - 5.1.4. Jared Josephson as C Squad Boys' Basketball Coach
 - 5.1.5. A six-week medical leave for Sharon Fox starting August 15, 2023
 - 5.1.6. Carol Wersal for a one-year paraprofessional position

- 5.1.7. Ireland Stassen as a Volunteer Volleyball Coach
- 5.2. Declare items as obsolete and authorize disposal or sale
 - 5.2.1. 14 iPads
 - 5.2.2. 3 vertical basketball racks
 - 5.2.3. 2 basketball backboards
 - 5.2.4. 2 metal backboard supports
 - 5.2.5. 3 Pixellot cameras
- 5.3. Approve a Concurrent Enrollment Agreement with MN West for 2023-2024
- 5.4. Establish the price for an “Entrée Plus” [*entrée + vegetable +/- fruit*] at \$2.50 for 2023-2024

6. Previous Business

- 6.1. Authorization to Proceed with Short- and Long-Range Facilities Planning and continue to work with SitelogIQ M/S/V
- 6.2. Policy and Procedures Review – Second Reading: Approval of the following policies and procedures as presented M/S/V
 - 6.2.1. Policy #516.5: Overdose Medication
 - 6.2.2. Policy #529: Staff Notification of Violent Behavior by Students
 - 6.2.3. Policy #701: Establishment and Adoption of School District Budget
 - 6.2.4. Policy #701.1: Modification of a School District Budget
 - 6.2.5. Policy #702: Accounting
 - 6.2.6. Policy #703: Annual Audit
 - 6.2.7. Policy #704: Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 6.2.8. Policy #705: Investments
 - 6.2.9. Policy #706: Acceptance of Gifts
 - 6.2.10. Policy #707: Transportation of Public School Students
 - 6.2.11. Policy #807: Health and Safety Policy
 - 6.2.12. District Procedures: Movies and Films [Old Policy #640]
 - 6.2.13. District Procedures: Technology Backup and Retention
- 6.3. Policy and Procedures Review: Approval of the following ‘addendums’ to Policy #902 – Use of School District Facilities and Equipment M/S/V
 - 6.3.1. Request Form
 - 6.3.2. User Agreement
 - 6.3.3. Rules
 - 6.3.4. Fee Schedule for Facility and Equipment Use

7. New Business

- 7.1. Policy and Procedures Review – First Reading I/D
 - 7.1.1. Policy #410.2: Co- and Extra-Curricular Salary, Benefits, and Assignment
 - 7.1.2. Policy #423: Employee-Student Relationships
 - 7.1.3. Policy #533: Wellness
 - 7.1.4. Policy #606: Textbooks and Instructional Materials
 - 7.1.5. Policy #713: Student Activity Accounting
 - 7.1.6. Policy #721: Uniform Grant Guidance Regarding Federal Revenue Sources

- 7.2. Policy and Procedures Review – Approve policy revisions due to additional 2023
Legislative Session updates M/S/V
- 7.2.1. Policy #406: Public and Private Personnel Data - Form
- 7.2.2. Policy #507: Corporal Punishment and Prone Restraint
- 7.2.3. Policy #515: Protection and Privacy of Pupil Records - Form
- 7.2.4. Policy #604: Instructional Curriculum
- 7.3. Approve 2023-2024 School Board Meeting dates and times I/D/M/S/V
- 7.4. Resolution Approving The Sale of the District's General Obligation Bonds, Series 2023A to
the Purchaser Thereof; Determining the Form and Details of Such Bonds; Authorizing the
Execution, Delivery and Registration of Such Bonds; Providing for the Payment of and the
Security for Such Bonds; and Authorizing and Ratifying Certain Other Documents and
Actions in Connection Therewith.....M/S/V-RC
- 7.5. Resolution Approving The Sale of the District's General Obligation Bonds, Series 2023B to
the Purchaser Thereof; Determining the Form and Details of Such Bonds; Authorizing the
Execution, Delivery and Registration of Such Bonds; Providing for the Payment of and the
Security for Such Bonds; and Authorizing and Ratifying Certain Other Documents and
Actions in Connection Therewith.....M/S/V-RC
- 7.6. Discuss and possibly schedule a School Board Retreat-Work Session I/D/M/S/V
8. Meeting & Dates I
- 8.1. Staff Lunch and Sundae Bar: Wednesday, August 16 from 12:00 to 1:00 pm
- 8.2. PreK-12 Open House: Wednesday, August 16 from 5:00 to 7:00 pm
- 8.3. First Day of School: Tuesday, August 22 at 8:00 am
- 8.4. School Board Meeting: Tuesday, September 19 at 6:30 pm in Room #103
- 8.5. School Board Meeting: Tuesday, October 17 or 24 at 6:30 pm
9. Items for Future Agenda D
10. Adjournment..... M/S/V