

MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING | AGENDA

Wednesday, June 17, 2026 @ 7:00 am | Conference Room #103

- 1. Regular Order of Business**
 - 1.1. Call to Order Chair Thostenson
 - 1.2. Pledge of Allegiance
 - 1.3. Roll Call
 - 1.4. Approval of the Meeting Agenda M/S/V
 - 1.5. Recognition of Visitors and Guests
 - 1.6. Viking Pride: Positive Comments by School Board Members and Administration I/D
- 2. Business Agenda**
 - 2.1. Student Enrollment
 - 2.2. Student Activity Account
 - 2.3. Financial Report
 - 2.4. Approve Bills-Check Register M/S/V
- 3. Leadership Reports**
 - 3.1. School Board and Committee Reports: School Board Members
 - 3.2. Activities Director/Community Education Coordinator: Patty Myrvik
 - 3.3. Elementary Principal/Curriculum Coordinator: Nicolle Johnston
 - 3.4. Superintendent: Scott Monson
- 4. Approve Consent Agenda Items M/S/V**
 - 4.1. Minutes of the May 13, 2026 Regular Meeting
 - 4.2. 2026-2027 At-Will Employees
 - 4.2.1. 2026-2027 District Procedures: Non-Licensed Staff-Hiring, Hours, and Benefits
 - 4.2.2. 2026-2027 Comparable Worth Compensation Schedule
 - 4.2.3. 2026-2027 At-Will Employee Compensation
 - 4.3. Fundraisers
 - 4.4. 2026-2028 Contract with Nicolle Johnston
 - 4.5. Personnel Items
 - 4.6. 2025-2026 QComp Distribution and Payments
 - 4.7. Pay \$1,500 (each) from QComp Funding to Nicolle Johnston and to Lindsey Larson
 - 4.8. Open Enrollment Requests
 - 4.8.1. Early Childhood Student from YME
 - 4.8.2. Kindergarten Student from Ivanhoe
 - 4.8.3. Kindergarten Student from Canby
 - 4.8.4. Two (2) Kindergarten Students from Lynd
 - 4.8.5. Two (2) Kindergarten Students from Marshall
 - 4.9. Membership in the MN School Boards Association
 - 4.10. Membership in the MN Rural Education Association
 - 4.11. Refund \$226.09 to the Volleyball Boosters
 - 4.12. Refund \$1,726.09 to the Girls' Basketball Boosters
- 5. Items Removed from the Consent Agenda I/D/M/S/V**
- 6. Previous Business**
 - 6.1. Discuss the August 11, 2026 Review and Comment Response from the MDE Commissioner I/D
 - 6.2. Policy and Procedures Review – 2nd Reading and Approval M/S/V
 - 6.2.1. Policy #524: Internet, Technology, and Cell Phone Acceptable Use, Safety, and Data Privacy
 - 6.2.2. District Procedures: Patch Management
 - 6.2.3. District Procedures: Security Awareness Training
 - 6.2.4. District Procedures: Technology Offboarding
- 7. New Business**
 - 7.1. 2026-2027 Proposed Budget M/S/V
 - 7.2. Approve 2026-2027 Minnesota State High School League Membership Resolution M/S/V-RC
 - 7.3. Approve 2026-2027 Handbooks
 - 7.3.1. Student Device and One-to-One Handbook M/S/V
 - 7.3.2. Activities Handbook M/S/V
 - 7.3.3. Bus Rules and Regulations M/S/V
 - 7.3.4. Elementary Student and Family Handbook M/S/V
 - 7.3.5. High School Student Handbook M/S/V
 - 7.3.6. Artificial Intelligence Planning Guide M/S/V
 - 7.3.7. District Literacy Plan M/S/V
 - 7.4. Approve a Resolution Committing Benefits for Separation/Retirement M/S/V-RC
 - 7.5. Authorize the Acceptance of Bids
 - 7.5.1. Bread and Baked Goods for 2026-2027 M/S/V
 - 7.5.2. Dairy Products for 2026-2027 M/S/V
 - 7.5.3. Petroleum Products for 2026-2027 M/S/V
 - 7.6. Approve a Resolution Designating Scott Monson as LEA Authorized Representative M/S/V-RC
 - 7.7. Approve a Resolution for Acceptance of Gifts, Donations, and Grants M/S/V-RC
 - 7.8. Policy and Procedures Review – 1st Reading I/D
 - 7.8.1. Policy #101: Legal Status of the School District
 - 7.8.2. Policy #101.1: Name of the School District
 - 7.8.3. Policy #102: Equal Educational Opportunity
 - 7.8.4. Policy #103: Complaints – Students, Employees, Parents, and Other Persons
 - 7.8.5. Policy #524.5: Personal Electronic Communication Devices
 - 7.8.6. District Procedures: Cardiac Emergency Response Plan
- 8. Adjournment M/S/V**