

MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING | AGENDA

Wednesday, May 13, 2026 @ 5:30 pm | 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. Elementary Principal/Curriculum Coordinator: Nicolle Johnston
- 3.3. Superintendent: Scott Monson

4. Approve Consent Agenda Items M/S/V

- 4.1. Minutes of the April 21, 2026 Regular Meeting
- 4.2. Designate 100 Chromebooks (Model 300eG G3) as Obsolete/Surplus
- 4.3. 2026-2027 Big Stone Therapies Contract for Therapy Services
- 4.4. 2026-2027 Application for Special Education Funds Statement of Assurances

5. Items Removed from the Consent Agenda I/D/M/S/V

6. Previous Business

- 6.1. Policy and Procedures Review – 2nd Reading and Approval M/S/V
 - 6.1.1. Policy #525: Violence Prevention [Applicable to Students and Staff]
 - 6.1.2. Policy #603: Curriculum Development
 - 6.1.3. Policy #625: Responsible Use of Artificial Intelligence [New]
 - 6.1.4. Policy #902: Use of School District Facilities and Equipment
 - 6.1.5. District Procedures: Technology Asset Management
 - 6.1.6. District Procedures: Technology Disposal

7. New Business

- 7.1. Approve Resolution for Governmental Lease-Purchase Agreement No. 20000050451 M/S/V-RC
- 7.2. Approve Memorandum of Agreement with the City of Minneota..... M/S/V
- 7.3. Approve a Resolution for Acceptance of Gifts, Donations, and Grants M/S/V-RC
- 7.4. Policy and Procedures Review – 1st Reading I/D
 - 7.4.1. Policy #524: Internet, Technology, and Cell Phone Acceptable Use, Safety, and Data Privacy
 - 7.4.2. District Procedures: Technology Offboarding
 - 7.4.3. District Procedures: Patch Management
 - 7.4.4. District Procedures: Security Awareness and Training Procedures

8. Calendar Review: Meetings and Dates I/D

9. Adjournment M/S/V