

MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING | AGENDA

Tuesday, April 21, 2026 @ 5:30 pm | Conference Room #103

- + Mission: A community in continuous pursuit of excellence.
- + Vision: A partnership of staff, family, and community promoting lifelong learning in an everchanging world.



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. Presentation

- 2.1. Math Curriculum I/D

3. Business Agenda

- 3.1. Student Enrollment
- 3.2. Student Activity Account
- 3.3. Financial Report
- 3.4. Approve Bills-Check Register.....M/S/V

4. Leadership 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: Nicolle Johnston
- 4.4. High School Principal: Lindsey Larson
- 4.5. Superintendent: Scott Monson

5. Approve Consent Agenda Items M/S/V

- 5.1. Minutes of the March 11, 2026 Regular Meeting
- 5.2. Minutes of the March 11, 2026 Special Meeting
- 5.3. Minutes of the March 25, 2026 Special Meeting
- 5.4. Minutes of the March 31, 2026 Special Meeting
- 5.5. Minutes of the April 10, 2026 Special Meeting
- 5.6. Personnel Items
- 5.7. Fundraiser Requests
- 5.8. Avera Athletic Trainer Agreement
- 5.9. M-State Career and Technical Education/SWWC/Perkins Statement of Assurances and Compliance
- 5.10. Open Enrollment Requests
 - 5.10.1. 6th Grade Student from Marshall
 - 5.10.2. 11th Grade Student from Marshall
 - 5.10.3. Preschooler from YME
 - 5.10.4. Kindergarten Student from Canby

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

7. Previous Business

- 7.1. 2025-2026 School Calendar Revision for May 20, 2026 Early Dismissal at 12:15 pm.....I/D/M/S/V
- 7.2. 2025-2026 School Calendar Revision for May 1, 2026 as a MRVED Common In-Service Day.....M/S/V
- 7.3. Policy and Procedures Review – 2nd Reading and Approval.....M/S/V
 - 7.3.1. Policy #503: Student Attendance
 - 7.3.2. Policy #615: Testing Accommodations, Modifications, and Exemptions for IEP, Section 504 Plans and LEP Students
 - 7.3.3. Policy #721: Uniform Grant Guidance Policy Regarding Federal Revenue Resources
- 7.4. Establish Facility and Equipment Use Fees for 2026-2027.....I/D/M/S/V

8. New Business

- 8.1. Approve a Resolution Relating to the Issuance of General Obligation School Building Bonds and Calling a Special Election Thereon M/S/V-RC
- 8.2. Accept 2026-2027 Health Insurance Renewal from the Minnesota Healthcare Consortium..... M/S/V
- 8.3. Accept 2026-2027 Dental Insurance Renewal from Delta Dental/Northeast Service Cooperative..... M/S/V
- 8.4. Policy and Procedures Review – 1st Reading I/D
 - 8.4.1. Policy #524.5: Personal Electronic Communication Devices
 - 8.4.2. Policy #525: Violence Prevention [Applicable to Students and Staff]
 - 8.4.3. Policy #603: Curriculum Development
 - 8.4.4. Policy #625: Responsible Use of Artificial Intelligence [New]
 - 8.4.5. Policy #902: Use of School District Facilities and Equipment
 - 8.4.6. District Procedures: Technology Asset Management
 - 8.4.7. District Procedures: Technology Disposal
- 8.5. Approve a Resolution for Acceptance of Gifts, Donations, and Grants..... M/S/V-RC

9. Adjournment M/S/V