

MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING | AGENDA

Wednesday, February 18, 2026 @ 5:00 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. Presentation**
 - 2.1. Generative Artificial Intelligence: David Berner, SWWC Service Cooperative 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 January 21, 2026 Regular Meeting
 - 5.2. Personnel Items
 - 5.3. 2026-2027 Online College in the High School Memorandum of Agreement
 - 5.4. Fundraiser Requests
- 6. Items Removed from the Consent Agenda I/D/M/S/V**
- 7. Previous Business**
 - 7.1. Approve the 2025-2026 Budget Revision M/S/V
 - 7.2. Approve the 2026-2027 School Calendar I/D/M/S/V
- 8. New Business**
 - 8.1. Approve the 2025-2027 Master Agreement Between ISD #414 and Minneota Education Minnesota Organization (MEMO) M/S/V
 - 8.2. Approve 2026-2027 SWWC Service Cooperative Membership Agreements M/S/V
 - 8.3. Accept the E-Rate Bid of \$7,875 From Data Center Warehouse for (5) Uninterruptable Power Supply Batteries M/S/V
 - 8.4. Approve a Resolution Non-Renewing a Probationary Teacher, Jolene Condelli M/S/V-RC
 - 8.5. Approve a Resolution Non-Renewing a Probationary Teacher, Lucas Damm M/S/V-RC
 - 8.6. Approve a Resolution Non-Renewing a Probationary Teacher, Shelby Domeier M/S/V-RC
 - 8.7. Approve a Resolution Non-Renewing a Probationary Principal, Lindsey Larson M/S/V-RC
 - 8.8. Approve the 2026-2027 High School Registration Guide I/D/M/S/V
 - 8.9. Discuss Potential State Tournaments and Calendar Impacts I/D
 - 8.10. Approve a Resolution Directing the Administration to Make Recommendations Regarding the Reduction and/or Discontinuance of Programs and Positions and Reasons Therefor M/S/V-RC
 - 8.11. Policy and Procedures Review
 - 8.1.1 Policy #506: Student Discipline
 - 8.1.2 Policy #526: Hazing Prohibition
 - 8.1.3 Policy #801: Equal Access to School Facilities
 - 8.1.4 Policy #901: Community Education
 - 8.1.5 Policy #904: Distribution of Materials on School District Property by Nonschool Persons
 - 8.1.6 Policy #905: Advertising
 - 8.1.7 District Procedures: Movies and Films
 - 8.12. Resolution for Acceptance of Gifts, Donations, and Grants M/S/V-RC
 - 8.13. Approve a School Board Special Meeting at 5:30 pm on Wednesday, March 4, 2026 M/S/V
- 9. Calendar Review: Meeting & Dates I/D**
- 10. Adjournment M/S/V**