



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD MEETING

Wednesday, September 24, 2025 @ 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.*

AGENDA – REGULAR MEETING

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
 - 1.6.1. School Board Recognition Month

2. Presentation

- 2.1. 2023-2024 State Assessments: Nicolle Johnston, Lindsey Larson, and Scott Monson

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 August 27, 2025 Regular Meeting
- 5.2. Minutes of the September 15, 2025 Special Meeting
- 5.3. Personnel Items
- 5.4. Surplus/Obsolete Items
- 5.5. Open Enrollment Requests
 - 5.5.1. Kindergarten Student from Ivanhoe
 - 5.5.2. 9th Grade Student from LQPV
- 5.6. MOU with MEMO Regarding Graduate Credits and Lane Changes
- 5.7. Approve Fundraiser Requests
- 5.8. Approve Paying for the Full Cost for the Ivanhoe “In-Town [Tuition] Shuttle” M/S/V

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

7. Previous Business

- 7.1. August 27, 2025 Closed Session Verbal Statement/Summary I
- 7.2. Accept a Quote from Tolk Graveling LLC for Snow Removal M/S/V

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- 7.3. Policies and Procedures Review – 2nd Reading M/S/V
- 7.3.1. Policy #214: Out of State Travel By School Board Members
- 7.3.2. Policy #412: Expense Reimbursement
- 7.3.3. Policy #413: Harassment and Violence
- 7.3.4. Policy #524: Internet, Technology, and Cell Phone Acceptable Use and Safety Policy
- 7.3.5. Policy #722: Public Data and Data Subject Requests
- 7.3.6. District Procedures: Academic Eligibility
- 7.3.7. District Procedures: Access Control
- 7.3.8. District Procedures: Key Check-Out and Access Control
- 8. New Business**
- 8.1. Approve the Maximum Preliminary 2025 Pay 2026 Levy Limitation and Certification M/S/V
- 8.2. Review Potential Date Change for December 23, 2025 Regular Meeting..... I/D/M/S/V
- 8.3. Establish the Date for Public Discussion Regarding the 2025 Payable 2026 Levy Limitation and Certification for Tuesday, December 23, 2025 at 6:00 pm M/S/V
- 8.4. Review of an Achievement and Integration Plan Preliminary Summary for 2024-2025..... I/D
- 8.5. Preliminary Recognition of the 2025-2026 MEMO Seniority List M/S/V
- 8.6. Approve 2025-2026 Assurances of Compliance..... M/S/V
- 8.7. Approve a Resolution Nominating Emily Coeuyt for the Board of Directors of the SWWC Service Cooperative M/S/V-RC
- 8.8. Policies and Procedures Review – 1st Reading..... I/D
- 8.8.1. Policy #102: Equal Educational Opportunity
- 8.8.2. Policy #401: Equal Employment Opportunity
- 8.8.3. Policy #402: Disability Nondiscrimination
- 8.8.4. Policy #505: Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- 8.8.5. Policy #508: Extended School Year for Certain Students with Individualized Education Programs
- 8.8.6. Policy #510: School Activities
- 8.8.7. Policy #521: Student Disability Nondiscrimination
- 8.8.8. Policy #602: Organization of School Calendar and School Day
- 8.9. Approve a Resolution for Acceptance of Gifts/Donations/Grants..... M/S/V-RC
- 9. Calendar Review: Meeting & Dates** I/D
- 9.1. Wednesday, October 22: School Board Meeting [5:30 pm]
- 9.2. Monday, November 24: School Board Meeting [5:30 pm]
- 9.3. Tuesday, December 23: School Board Meeting [6:00 pm] **Note time*
- 10. Potential Items for Future Meetings** I/D
- 11. Adjournment** M/S/V