



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD MEETING

Wednesday, July 23, 2025 @ 7:00 am | 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

2. Business Agenda

- 2.1. Student Enrollment Projections
- 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. High School Principal: Lindsey Larson
- 3.5. Superintendent: Scott Monson

4. Approve Consent Agenda Items M/S/V

- 4.1. Minutes of the June 18, 2025 Regular Meeting
- 4.2. Personnel Items
- 4.3. Revised 2025-2026 Contract for Nicolle Johnston
- 4.4. MN Rural Education Association 2025-2026 Membership
- 4.5. Shared Social Worker Agreement for 2025-2026

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

6. Previous Business

- 6.1. 2025-2026 Handbook Review – 2nd Reading.....M/S/V
 - 6.1.1. Student Device and One-To-One Handbook
 - 6.1.2. Activities Handbook
 - 6.1.3. Bus Rules and Regulations
 - 6.1.4. Elementary Family Handbook
 - 6.1.5. High School Student Handbook
- 6.2. Accept bid from AgPlus for Petroleum Products for 2025-2026 M/S/V
- 6.3. Accept bid from Brad's Market for Bread and Baked Goods for 2025-2026.....M/S/V
- 6.4. Accept bid from Prairie Farms for Dairy Products for 2025-2026.....M/S/V

7. New Business

- 7.1. Ten-Year Long-Term Facilities Maintenance Plan
 - 7.1.1. Review LTFM 10-Year Revenue Projections I/D
 - 7.1.2. Approve LTFM 10-Year Expenditures Application.....M/S/V

-
- 7.1.3. Approve Fiscal Year (FY) 27 Application for Long-Term Facilities Maintenance Revenue Statement of Assurances..... M/S/V
 - 7.1.4. Approve Resolution Adopting the School District’s Fiscal Year (FY) 27 Long-Term Facilities Maintenance Ten-Year Plan M/S/V-RC
 - 7.2. Approve a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not held on the Day of a Statewide Election..... M/S/V–RC
 - 7.3. Approve a Resolution for Designation of the Identified Official with Authority [IOWA] for Education Identity Access Management [EDIAM] for the MDE External User Access Recertification System for 2025-2026..... M/S/V-RC
 - 7.4. 2025-2026 Handbook Review – 1st Reading
 - 7.4.1. 2025-2026 High School Faculty Handbook M/S/V
 - 7.5. Policies and Procedures Review – Legislative Session: Substantive Updates M/S/V
 - 7.5.1. Policy #414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 7.5.2. Policy #418: Drug-Free Workplace/Drug-Free School
 - 7.5.3. Policy #501: School Weapons Policy
 - 7.5.4. Policy #503: Student Attendance
 - 7.5.5. Policy #514: Bullying Prohibition
 - 7.5.6. Policy #515: Protection and Privacy of Pupil Records
 - 7.5.7. Policy #516: Student Medication
 - 7.5.8. Policy #516.5: Overdose Medication
 - 7.5.9. Policy #534: School Meals
 - 7.5.10. Policy #621: Literacy and the READ Act
 - 7.5.11. Policy #707: Transportation of Public School Students
 - 7.5.12. Policy #709: Student Transportation Safety
 - 7.5.13. Policy #802: Disposition of Obsolete Equipment and Materials
 - 7.5.14. Policy #806: Crisis Management
 - 7.6. Policies and Procedures Review – 1st Reading..... M/S/V
 - 7.6.1. Policy #410: Family and Medical Leave
 - 7.6.2. Policy #420: Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Infectious Diseases and Infectious Conditions
 - 7.6.3. Policy #511: Student Fundraising
 - 7.6.4. Policy #519: Interviews of Students by Outside Agencies
 - 7.6.5. Policy #605: Alternative Programs
 - 7.6.6. Policy #907: Rewards
 - 7.6.7. District Procedures: Patch Management
 - 7.7. Discuss November 26, 2025 School Board Meeting I/D/M/S/V
 - 7.8. Approve a Resolution for Acceptance of Gifts/Donations/Grants..... M/S/V-RC
 - 8. Calendar Review: Meeting & Dates I/D**
 - 8.1. Monday, August 11: All Staff Back-To-School Workshop
 - 8.2. Tuesday, August 12: Teacher Workshop
 - 8.3. Wednesday, August 13: Teacher Work Day
 - 8.4. Wednesday, August 13: Open House [5-7 pm]
 - 8.5. Wednesday, August 20: First Day of School
 - 8.6. Wednesday, August 27: School Board Meeting [5 :30 pm]
 - 8.7. Wednesday, September 24: School Board Meeting [5 :30 pm]
 - 8.8. Wednesday, October 22: School Board Meeting [5 :30 pm]
 - 9. Potential Items for Future Meetings I/D**
-