



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD MEETING

Wednesday, May 28, 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

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. Activities Director/Community Education Coordinator: Patty Myrvik
- 3.3. Elementary Principal/Curriculum Coordinator: Nicolle Johnston
- 3.4. High School Principal: Heather Anderson
- 3.5. Superintendent: Scott Monson

4. Approve Consent Agenda Items M/S/V

- 4.1. Minutes of the April 23, 2025 Regular Meeting
- 4.2. Minutes of the May 20, 2025 Retreat-Work Session
- 4.3. Personnel Items
- 4.4. Declare Technology Equipment and Items as Obsolete/Surplus
- 4.5. Fundraiser Requests
- 4.6. Approve Open Enrollment Request for a 1st Grade Student from Canby
- 4.7. 2025-2026 Application for Special Education Funds Statement of Assurances
- 4.8. Common Assurances for Federal Programs Through the Minnesota Department of Education
- 4.9. Under Armour/Borch's Highlight Athletic Agreement
- 4.10. 2024-2025 Financial Audit Engagement Document with Hoffman & Brobst

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

6. Previous Business

- 6.1. Policies and Procedures Review – 2nd Reading M/S/V
 - 6.1.1. Policy #403: Discipline, Suspension, and Dismissal of School District Employees
 - 6.1.2. Policy #404: Employment Background Checks [and Form]
 - 6.1.3. Policy #405: Veteran's Preference; Hiring
 - 6.1.4. Policy #701.1: Modification of School District Budget
 - 6.1.5. Policy #702: Accounting
 - 6.1.6. Policy #703: Annual Audit
 - 6.1.7. Policy #704: Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 6.1.8. Policy #705: Investments
 - 6.1.9. Policy #706: Acceptance of Gifts
 - 6.1.10. Policy #807: Health and Safety

7. New Business

- 7.1. 2025-2026 Preliminary Budget I/D
- 7.2. Approve Fees, Prices, and Rates for 2025-2026 M/S/V
- 7.3. Approve 2025-2026 District Literacy Plan [Preliminary Draft] M/S/V
- 7.4. Approve 2025-2026 MN State High School League Resolution for Membership M/S/V-RC
- 7.5. Policies and Procedures Review – 1st Reading I/D
 - 7.5.1. Policy #516.5: Overdose Medication and Addendum
 - 7.5.2. Policy #523: Policies Incorporated by Reference
 - 7.5.3. Policy #531: The Pledge of Allegiance
 - 7.5.4. Policy #532: Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - 7.5.5. Policy #601: School District Curriculum and Instructional Goals
 - 7.5.6. Policy #606: Textbooks and Instructional Materials
 - 7.5.7. Policy #620: Credit for Learning
 - 7.5.8. Policy #701: Establishment and Adoption of School District Budget
- 7.6. Approve a Resolution Committing Benefits for Separation..... M/S/V-RC
- 7.7. Approve a Resolution for Acceptance of Gifts/Donations/Grants..... M/S/V-RC

8. Calendar Review: Meeting & Dates I/D

9. Potential Items for Future Meetings I/D

10. Adjournment M/S/V