



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING

Wednesday, April 23, 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.

SCHOOL BOARD MEMBERS

___ Jon Buysse, Director
___ Emily Coequyt, Director
___ Martin Hennen, Clerk
___ Julie Mead, Vice-Chair

___ Ryan Runia, Treasurer
___ Tom Skorczewski, Director
___ Abby Thostenson, Chair

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. Presentations

- 2.1. Technology Update: Devann Shultz, Technology Director I/D
- 2.2. Post Secondary Enrollment Options: Heather Anderson, High School Principal..... I/D

3. Business Agenda

- 3.1. Student Enrollment
- 3.2. Student Activity Account
- 3.3. Financial Report
- 3.4. Approve March 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: Heather Anderson
- 4.5. Superintendent: Scott Monson

5. Approve Consent Agenda Items M/S/V

- 5.1. Minutes of the March 26, 2025 Regular Meeting
- 5.2. Minutes of the March 31, 2025 Retreat-Work Session
- 5.3. Personnel Items
- 5.4. Open Enrollment Requests
 - 5.4.1. Kindergartener from Ivanhoe School District [2025-2026]
 - 5.4.2. Kindergartener from Canby School District [2025-2026]
 - 5.4.3. Kindergartener from Marshall School District [2025-2026]
 - 5.4.4. Kindergartener from Yellow Medicine School District [2025-2026]
 - 5.4.5. 2nd Grader from Canby School District
 - 5.4.6. 11th Grader from Marshall School District
- 5.5. Declare Five (5) 75" SMART Televisions and 10 Old Monitors as Obsolete/Surplus
- 5.6. Fundraiser Requests
- 5.7. AmeriCorps Services Agreement

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- 6. Items Removed from the Consent Agenda I/D/M/S/V**
- 7. Previous Business**
- 7.1. Policies and Procedures Review – 2nd Reading M/S/V
 - 7.1.1. Policy #414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 7.1.2. Policy #421: Gifts to Employees and School Board Members
 - 7.1.3. Policy #422: Policies Incorporated by Reference
 - 7.1.4. Policy #423: Employee-Student Relationships
 - 7.1.5. Policy #424: License Status
 - 7.1.6. Policy #425: Staff Development
 - 7.1.7. Policy #504: Student Dress and Appearance
 - 7.1.8. Policy #529: Staff Notification of Violent Behavior By Students
 - 7.1.9. Policy #618: Assessment of Standard Achievement
- 8. New Business**
- 8.1. Accept 2025-2026 Health Insurance Renewal from the Minnesota Healthcare Consortium/Medica/SWWC.....M/S/V
 - 8.2. Accept 2025-2026 Dental Renewal from Delta Dental/Northeast Service Coop M/S/V
 - 8.3. Approve 2025-2026 Technology Budget/Purchases I/D/M/S/V
 - 8.4. Approve MN State Career and Technical Education/SWWC/Perkins Statement of Assurances and Compliance.....M/S/V
 - 8.5. Policies and Procedures Review – 1st Reading I/D
 - 8.5.1. Policy #403: Discipline, Suspension, and Dismissal of School District Employees
 - 8.5.2. Policy #404: Employment Background Checks [and Form]
 - 8.5.3. Policy #405: Veteran’s Preference; Hiring
 - 8.5.4. Policy #701.1: Modification of School District Budget
 - 8.5.5. Policy #702: Accounting
 - 8.5.6. Policy #703: Annual Audit
 - 8.5.7. Policy #704: Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 8.5.8. Policy #705: Investments
 - 8.5.9. Policy #706: Acceptance of Gifts
 - 8.5.10. Policy #807: Health and Safety
 - 8.6. Approve a Resolution for Acceptance of Gifts/Donations/Grants..... M/S/V-RC
- 9. Calendar Review: Meeting & Dates I/D**
- 10. Potential Items for Future Meetings I/D**
- 11. Adjournment M/S/V**