



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING

Wednesday, February 26, 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. 2024-2025 Budget Revision: Scott Monson, Superintendent I/D

3. Business Agenda

- 3.1. Student Enrollment
- 3.2. Student Activity Account
- 3.3. Financial Report
- 3.4. Approve February 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: Nicole 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 January 21, 2025 Regular Meeting
- 5.2. Minutes of the February 19, 2025 Special Meeting
- 5.3. Personnel Items
- 5.4. Memorandum of Understanding with MEMO – Math Corps Mentor
- 5.5. Memorandum of Agreement with Online College in the High School
- 5.6. Addition of a Junior Varsity Sporting Clay/Trap Coach at \$500/Season
- 5.7. Open Enrollment Request from a Canby 2nd Grade Student
- 5.8. FFA Waffle Feed Fundraiser
- 5.9. Junior Class-Prom Committee Class/Activity/Team Tip Night at KB's

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

7. Previous Business

- 7.1. Approve the 2025-2026 School Calendar M/S/V
- 7.2. Approve the 2024-2025 Budget Revision M/S/V

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- 7.3. Policies and Procedures Review – 2nd Reading M/S/V
 - 7.3.1. Policy #201: Legal Status of the School Board
 - 7.3.2. Policy #202: School Board Officers
 - 7.3.3. Policy #203: Operation of the School Board-Governing Rules
 - 7.3.4. Policy #203.1: School Board Procedures; Rules of Order
 - 7.3.5. Policy #203.2: Order of the Regular School Board Meeting
 - 7.3.6. Policy #203.5: School Board Meeting Agenda
 - 7.3.7. Policy #203.6: Consent Agenda
 - 7.3.8. Policy #204: School Board Meeting Minutes
 - 7.3.9. Policy #205: Open Meetings and Closed Meetings
 - 7.3.10. Policy #206: Public Participation in School Board Meetings, Complaints About Persons at School Board Meetings, and Data Privacy Considerations
 - 8. New Business**
 - 8.1. 2025-2026 Preliminary Budget Outlook – Scenario Overview I/D
 - 8.2. 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
 - 8.3. Approve a Resolution Non-Renewing a Probationary Teacher, Shelby Domeier M/S/V-RC
 - 8.4. Approve a Resolution Non-Renewing a Probationary Teacher, Kendra Jerzak M/S/V-RC
 - 8.5. Approve a Resolution Non-Renewing a Probationary Teacher, Jay Knutson M/S/V-RC
 - 8.6. Approve 2025-2026 SWWC Service Cooperative Membership Agreements..... M/S/V
 - 8.7. Accept Erate Bid of \$56,955.76 From Tech Check M/S/V
 - 8.8. Policies and Procedures – Single Reading M/S/V
 - 8.8.1. Policy #522: Title IX Sex Nondiscrimination Policy, Grievance Procedure, and Process
 - 8.9. Policies and Procedures Review – 1st Reading I/D
 - 8.9.1. Policy #101: Legal Status of the School District
 - 8.9.2. Policy #103: Complaints – Students, Employees, Parents, Other Provisions
 - 8.9.3. Policy #207: Public Hearings
 - 8.9.4. Policy #208: Development, Adoption, and Implementation of Policies
 - 8.9.5. Policy #209: Code of Ethics
 - 8.9.6. Policy #210: Conflict of Interest – School Board Members
 - 8.9.7. Policy #211: Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - 8.9.8. Policy #212: School Board Member Development
 - 8.9.9. Policy #407: Employee Right to Know – Exposure to Hazardous Substances
 - 8.9.10. Policy #408: Subpoena of a School District Employee
 - 8.9.11. Policy #409: Employee Publications, Instructional Materials, Inventions, and Creations
 - 8.9.12. Policy #610: Field Trips
 - 8.10. Approve a Resolution for Acceptance of Gifts/Donations/Grants..... M/S/V-RC
 - 8.11. Discuss a Potential School Board Retreat/Work Session..... I/D/M/S/V
 - 8.12. School Board Meeting Information and Technology I/D
 - 9. Calendar Review: Meeting & Dates** I/D
 - 10. Potential Items for Future Meetings** I/D
 - 11. Adjournment** M/S/V