



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING

Tuesday, January 21, 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.

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, Abby 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. January 20-26: Paraprofessional Recognition Week..... I/D

2. Business Agenda

- 2.1. Student Enrollment
- 2.2. Student Activity Account
- 2.3. Financial Report
- 2.4. Approval of 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. Consent Agenda M/S/V

- 4.1. Approve Minutes from the December 17, 2024 Regular Meeting.....M/S/V
- 4.2. Approve Minutes from the January 7, 2025 Organizational Meeting.....M/S/V
- 4.3. Approve Personnel Items

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

6. Previous Business

- 6.1. Approve 2025 School Board Meeting Dates and Times.....M/S/V
- 6.2. SitelogIQ Professional Services Agreement – Amendment #1 M/S/V

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- 6.3. Policies and Procedures Review – 2nd Reading.....M/S/V
 - 6.3.1. Policy #101.1: Name of the School District
 - 6.3.2. Policy #301: School District Administration
 - 6.3.3. Policy #302: Superintendent
 - 6.3.4. Policy #303: Superintendent Selection
 - 6.3.5. Policy #304: Superintendent Contract, Duties, and Evaluation
 - 6.3.6. Policy #305: Policy Implementation
 - 6.3.7. Policy #306: Administrator Code of Ethics
 - 6.3.8. Policy #527: Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
 - 6.3.9. Policy #528: Student Parental, Family, and Marital Status Nondiscrimination
 - 7. New Business**
 - 7.1. Approve a Special Meeting to Canvass Returns of the Election for-at 7:15 am on Wednesday, February 19 M/S/V
 - 7.2. Approve 2025-2026 Budget Parameters and Assumptions M/S/V
 - 7.3. Preliminary Review of 2025-2026 School Calendar Considerations I/D
 - 7.4. Establish 2025-2026 Preschool Tuition/Fees M/S/V
 - 7.5. Review and Approve the 2025-2026 High School Registration Guide and a Four-Year Course Planning Guide.....M/S/V
 - 7.6. Policies and Procedures Review – 1st Reading I/D
 - 7.6.1. Policy #201: Legal Status of the School Board
 - 7.6.2. Policy #202: School Board Officers
 - 7.6.3. Policy #203: Operation of the School Board-Governing Rules
 - 7.6.4. Policy #203.1: School Board Procedures; Rules of Order
 - 7.6.5. Policy #203.2: Order of the Regular School Board Meeting
 - 7.6.6. Policy #203.5: School Board Meeting Agenda
 - 7.6.7. Policy #203.6: Consent Agenda
 - 7.6.8. Policy #204: School Board Meeting Minutes
 - 7.6.9. Policy #205: Open Meetings and Closed Meetings
 - 7.6.10. Policy #206: Public Participation in School Board Meetings, Complaints About Persons at School Board Meetings, and Data Privacy Considerations
 - 7.7. Review and Discuss a Potential Nomination for a School Board Representative Vacancy on the SW Regional Development Commission I/D/M/S/V
 - 8. Calendar Review: Meeting & Dates I/D**
 - 9. Potential Items for Future Meetings I/D**
 - 10. Adjournment..... M/S/V**