



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING

Tuesday, December 17, 2024 @ 6:00 pm | Conference Room

+ *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

____ Martin Hennen, Director

____ Terri Myhre, Director

____ Carmen Panka, Treasurer

____ Ryan Runia, Clerk

____ Tom Skorczewski, Vice Chair

____ 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

2. Presentations

- 2.1. 2024 Payable 2025 Levy Limitation and Certification/Truth-In-Taxation: Scott Monson I/D

3. Business Agenda

- 3.1. Approval of the Minutes from the November 14, 2024 Special Meeting.....M/S/V
- 3.2. Approval of the Minutes from the November 19, 2024 Regular Meeting M/S/V
- 3.3. Approval of 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
- 4.6. Enrollment: Scott Monson
- 4.7. Student Activity Fund: Scott Monson
- 4.8. Financial: Scott Monson

5. Consent Agenda M/S/V

- 5.1. Approval of Personnel Items

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

7. Previous Business

- 7.1. Resolution to Approve the 2024 Payable 2025 Levy Limitation and Certification in the Amount of \$2,616,039.01 M/S/V-RC

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- 7.2. Approval of a Resolution Approving the Flexible Learning Year Program Application for Renewal for School Years 2025-2026 Through 2027-2028 M/S/V-RC
 - 7.3. Policy and Procedures Review – 2nd Reading M/S/V
 - 7.3.1. Policy #213: School Board Committees
 - 7.3.2. Policy #427: Workload Limits for Certain Special Education Teachers
 - 7.3.3. Policy #520: Student Surveys
 - 7.3.4. Policy #530: Immunization Requirements
 - 7.3.5. Policy #533: Wellness
 - 7.3.6. Policy #612.1: Development of Parent and Family Engagement Policies for Title I Programs
 - 7.3.7. Policy #801: Equal Access to School Facilities
 - 8. New Business**
 - 8.1. Discuss the MN Department of Education Commissioner of Education’s Review and Comment I/D
 - 8.2. Approve Ruth Bot and Devann Shultz for the Building Bond Referendum Ballot Board M/S/V
 - 8.3. Policy and Procedures Review – 1st Reading I/D
 - 8.3.1. Policy #101.1: Name of the School District
 - 8.3.2. Policy #301: School District Administration
 - 8.3.3. Policy #302: Superintendent
 - 8.3.4. Policy #303: Superintendent Selection
 - 8.3.5. Policy #304: Superintendent Contract, Duties, and Evaluation
 - 8.3.6. Policy #305: Policy Implementation
 - 8.3.7. Policy #306: Administrator Code of Ethics
 - 8.3.8. Policy #527: Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
 - 8.3.9. Policy #528: Student Parental, Family, and Marital Status Nondiscrimination
 - 8.4. 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**