



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING

Tuesday, November 19, 2024 @ 5:30 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. 2023-2024 Financial Audit: Marlene Verdoes, Hoffman-Brobst I/D
- 2.2. Flexible Learning Year Overview: Scott Monson I/D

3. Business Agenda

- 3.1. Approval of the Minutes from the October 21, 2024 Regular Meeting.....M/S/V
- 3.2. 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. Approve Personnel Items
- 5.2. Approve Open Enrollments:
 - 5.2.1. Three Pre-K Students from the Canby School District
 - 5.2.2. One Pre-K Student from the Yellow Medicine East School District
 - 5.2.3. Two Pre-K Students from the Marshall School District
 - 5.2.4. One Pre-K Student from the RTR School District
 - 5.2.5. One 2nd Grader from the Ivanhoe School District

- 5.2.6. One 2nd Grader from the Marshall School District
- 5.2.7. One 7th Grader from the Lynd School District
- 5.2.8. One 11th Grader from the Canby School District
- 5.3. Declare three (3) nurse’s beds/cots as surplus

6. Previous Business

- 6.1. Policy and Procedures Review – 2nd Reading M/S/V
 - 6.1.1. Policy #713: Student Activity Accounting
 - 6.1.2. Policy #721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - 6.1.3. Policy #901: Community Education
 - 6.1.4. Policy #902: Use of School District Facilities and Equipment
 - 6.1.5. Policy #904: Distribution of Materials on School Property By Nonschool Persons
 - 6.1.6. Policy #905: Advertising
 - 6.1.7. District Procedures for Technology Offboarding

7. New Business

- 7.1. Accept/Approve the 2023-2024 Financial Audit M/S/V
- 7.2. Review 2023-2024 Achievement and Integration Plan and 2023-2024 World’s Best Workforce Plan Summaries I/D
- 7.3. Approve eLearning Day Plans M/S/V
- 7.4. Policy and Procedures Review – 1st Reading I/D
 - 7.4.1. Policy #213: School Board Committees
 - 7.4.2. Policy #427: Workload Limits for Certain Special Education Teachers
 - 7.4.3. Policy #520: Student Surveys
 - 7.4.4. Policy #530: Immunization Requirements
 - 7.4.5. Policy #533: Wellness
 - 7.4.6. Policy #612.1: Development of Parent and Family Engagement Policies for Title I Programs
 - 7.4.7. Policy #801: Equal Access to School Facilities
- 7.5. 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