



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD SPECIAL MEETING

Thursday, November 14, 2024 @ 7:00 am | 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

SPECIAL MEETING AGENDA

1. Call to Order Chair Abby Thostenson
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Meeting Agenda M/S/V
5. Approval of a Resolution Canvassing Returns of Votes of a School District General Election..... M/S/V-RC
6. Approval of a Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election-Related Duties M/S/V-RC
7. Approval of Assigning \$375,000 to the Assigned Fund Balance 462 for Future Curricular/Instructional Resources, Equipment/Furniture, and School Vehicles for the 2023-2024 Financial Audit M/S/V
8. Approval of a Resolution for a Permanent Fund Transfer from Fund Balance 422 to ECFE Fund Balance 432 for \$13,663 and to School Readiness Fund Balance 444 for \$53,890 for a Total of \$67,553 M/S/V-RC
9. Adjournment M/S/V