



Minneota Public Schools – ISD #414 | School Board Meeting

Tuesday, July 23, 2024 @ 7:00 am | District Meeting 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

____ Ryan Runia, Clerk

____ Martin Hennen, Director

____ Tom Skorczewski, Vice Chair

____ Terri Myhre, Director

____ Abby Thostenson, Chair

____ Carmen Panka, Treasurer

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
 - 1.6. Viking Pride: Positive Comments by School Board Members and Administration..... I/D
2. Business Agenda
 - 2.1. Approval of the Minutes from the June 25, 2024 Regular Meeting..... M/S/V
 - 2.2. 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
 - 3.6. Enrollment: Scott Monson
 - 3.7. Student Activity Fund: Scott Monson
 - 3.8. Financial: Scott Monson
4. Consent Agenda..... M/S/V
 - 4.1. Approve Personnel Items
 - 4.2. Designate 83 iPads as Obsolete Equipment for Disposal
 - 4.3. Designate 56 WiFi Access Points as Obsolete Equipment for Disposal
5. Previous Business
 - 5.1. Accept bid from AgPlus for petroleum products for 2024-2025..... M/S/V
 - 5.2. Accept bid Brad's Market for bread and baked goods for 2024-2025..... M/S/V
 - 5.3. Accept bid from Prairie Market for dairy products for 2024-2025 M/S/V

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- 5.4. Handbook Review and Second Reading M/S/V
 - 5.4.1. Student Device and One-To-One Handbook
 - 5.4.2. Activities Handbook
 - 5.4.3. High School Student Handbook
 - 5.5. Policy and Procedures Review – 2nd Reading.....M/S/V
 - 5.5.1. Policy #413: Harassment and Violence
 - 5.5.2. Policy #502: Search of Student Lockers, Desks, Personal Possessions, and Student’s Person
 - 5.5.3. Policy #506: Student Discipline
 - 5.5.4. Policy #507: Corporal Punishment and Prone Restraint
 - 5.5.5. Policy #509: Enrollment of Nonresident Students
 - 5.5.6. Policy #514: Bullying Prohibition
 - 5.5.7. Policy #526: Hazing Prohibition
 - 5.5.8. Policy #620: Credit for Learning
 - 5.5.9. Policy #806: Crisis Management
 - 5.5.10. District Procedures: Academic Eligibility
 - 5.5.11. District Procedures: Non-Licensed Staff – Hiring, Hours, and Benefits
 - 6. New Business
 - 6.1. Ten-Year Long-Term Facilities Maintenance Plan
 - 6.1.1. Review LTFM 10-Year Revenue Projections I/D
 - 6.1.2. Review LTFM 10-Year Expenditures Application.....I/D
 - 6.1.3. Approve Fiscal Year (FY) 26 Application for Long-Term Facilities Maintenance Revenue Statement of Assurances M/S/V
 - 6.1.4. Approve Resolution Adopting the School District’s Fiscal Year (FY) 26 Long-Term Facilities Maintenance Ten-Year Plan M/S/V-RC
 - 6.2. Approve a Resolution Establishing Combined Polling Places For Multiple Precincts And Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election..... M/S/V-RC
 - 6.3. Handbook Review and First Reading I/D
 - 6.3.1. 2024-2025 Elementary Student/Family Handbook
 - 6.3.2. 2024-2025 Bus Rules and Regulations
 - 6.3.3. 2024-2025 High School Faculty Handbook
 - 6.4. Policy and Procedures Review – 1st Reading.....I/D
 - 6.4.1. Policy #102: Equal Educational Opportunity
 - 6.4.2. Policy #406: Public and Private Personnel Data
 - 6.4.3. Policy #501: School Weapons Policy
 - 6.4.4. Policy #516: Student Medications
 - 6.4.5. Policy #521: Student Disability Nondiscrimination
 - 6.4.6. Policy #522: Student Sex Nondiscrimination
 - 6.4.7. Policy #524: Internet Acceptable Use and Safety
 - 6.4.8. Policy #714: Fund Balances

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- 6.5. Policy and Procedures Review – 2024 Legislative Session Updates.....M/S/V
- 6.5.1. Policy #102: Equal Educational Opportunity
 - 6.5.2. Policy #104: School District Mission Statement
 - 6.5.3. Policy #207: Public Hearings
 - 6.5.4. Policy #413: Harassment and Violence
 - 6.5.5. Policy #416: Drug, Alcohol, and Cannabis Testing
 - 6.5.6. Policy #418: Drug-Free Workplace/Drug-Free School
 - 6.5.7. Policy #419: Tobacco-Free Environment
 - 6.5.8. Policy #425: Staff Development
 - 6.5.9. Policy #503: Student Attendance
 - 6.5.10. Policy #506: Student Discipline
 - 6.5.11. Policy #507: Corporal Punishment and Prone Restraint
 - 6.5.12. Policy #509: Enrollment of Nonresident Students
 - 6.5.13. Policy #512: School Sponsored Student Publications and Activities
 - 6.5.14. Policy #513: Student Promotion, Retention, and Program Design
 - 6.5.15. Policy #515: Protection and Privacy of Pupil Records and Form
 - 6.5.16. Policy #532: Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds
 - 6.5.17. Policy #535: Service Animals in Schools
 - 6.5.18. Policy #601: School District Curriculum and Instructional Goals
 - 6.5.19. Policy #602: Organization of School Calendar and School Day
 - 6.5.20. Policy #603: Curriculum Development
 - 6.5.21. Policy #604: Instructional Curriculum
 - 6.5.22. Policy #606.5: Library Materials
 - 6.5.23. Policy #607: Organization of Grade Levels
 - 6.5.24. Policy #608: Instructional Services – Special Education
 - 6.5.25. Policy #609: Religion
 - 6.5.26. Policy #613: Graduation Requirements
 - 6.5.27. Policy #614: School District Testing Plan and Procedure
 - 6.5.28. Policy #615: Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodation and LEP Students
 - 6.5.29. Policy #616: School District System Accountability
 - 6.5.30. Policy #619: Staff Development for Standards
 - 6.5.31. Policy #620: Credit for Learning
 - 6.5.32. Policy #624: Online Instruction
 - 6.5.33. Policy #707: Transportation of Public School Students
 - 6.5.34. Policy #708: Transportation of Nonpublic School Students
 - 6.5.35. Policy #709: Student Transportation Safety
 - 6.5.36. Policy #802: Disposition of Obsolete Equipment and Material
 - 6.5.37. Policy #806: Crisis Management
- 6.6. Approve a Resolution for Designation of the Identified Official with Authority [IOWA] for Education Identify Access Management [EDIAM] for the MDE External User Access Recertification System for 2024-2025 M/S/V-RC

- 6.7. Approve a Resolution for Acceptance of Gifts/Donations/Grants..... M/S/V-RC
- 6.8. Closed Session Pursuant To M.S. 13D.05, Subd. 3 To Evaluate The Performance of
Superintendent Scott Monson M/S/V-RC
- 7. Calendar Review: Meeting & Dates I/D
 - 7.1. Monday, August 12: All Staff Back-To-School Workshop [all day]
 - 7.2. Tuesday, August 13: Teacher Workshop [all day]
 - 7.3. Wednesday, August 14: Teacher Work Day [all day]
 - 7.4. Wednesday, August 14: Open House [5:00-7:00 pm]
 - 7.5. Monday, August 19: First Day of School [all day]
 - 7.6. Tuesday, August 20: School Board Meeting [7:00 am]
 - 7.7. Tuesday, September 24: School Board Meeting [6:30 pm]
 - 7.8. Tuesday, October 24: School Board Meeting [6:30 pm]
- 8. Potential Items for Future Meetings I/D
- 9. Adjournment..... M/S/V