



MINNEOTA PUBLIC SCHOOLS – ISD #414 | SCHOOL BOARD MEETING

Tuesday, September 24, 2024 @ 6:30 pm | 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

REGULAR MEETING AGENDA

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. Presentation

- 2.1. 2023-2024 State Assessments: Nicolle Johnston, Heather Anderson, and Scott Monson

3. Business Agenda

- 3.1. Approval of the Minutes from the August 20, 2024 Regular Meeting M/S/V
- 3.2. Approval of the Minutes from the September 19, 2024 Work Session 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. Approve Personnel Items
- 5.2. Approve Open Enrollment Requests
 - 5.2.1. PreK student from the Marshall School District
 - 5.2.2. 4th Grade student from the Marshall School District
 - 5.2.3. 6th Grade student from the Marshall School District
 - 5.2.4. 9th Grade student from the Canby School District
 - 5.2.5. 11th Grade student from the Lakeview School District
- 5.3. Approve Facility and Equipment Use Fees Addendum for 2024-2025

- 5.4. Approve Agreements, Memorandum of Understandings, and Contracts
 - 5.4.1. Approval of the 2024-2025 Shared Teacher Agreement with Ivanhoe
 - 5.4.2. Approve Transportation Agreement with a Parent
 - 5.4.3. Approve 2024-2029 Borch's/Under Armour All School Partnership Agreement
 - 5.4.4. Approve a Memorandum of Understanding with United Community Action Partnership Head Start
 - 5.4.5. Approve a Post-Secondary Enrollment Options Contract with Northland Community and Technical College

6. Previous Business

- 6.1. Approve School Board Meeting Dates and Times..... M/S/V
- 6.2. Policy and Procedures Review – 2nd Reading M/S/V
 - 6.2.1. Policy #417: Chemical Use and Abuse
 - 6.2.2. Policy #525: Violence Prevention [Applicable to Students and Staff]
 - 6.2.3. Policy #711: Videorecording on School Buses
 - 6.2.4. Policy #712: Video Surveillance Other Than On Buses
 - 6.2.5. Policy #722: Public Data Requests
 - 6.2.6. Policy #903: Visitors to the School District Buildings and Sites

7. New Business

- 7.1. Preliminary Recognition of the 2024-2025 MEMO Seniority List..... M/S/V
- 7.2. Approve the Preliminary 2024 Pay 2025 Levy Limitation and Certification [*Maximum*]..... M/S/V
- 7.3. Establish the Date for Public Discussion Regarding the 2024 Payable 2025 Levy Limitation And Certification for Tuesday, December 17, 2024 at 6:00 p.m. M/S/V
- 7.4. Policy and Procedures Review – 1st Reading I/D
 - 7.4.1. Policy #208: Development, Adoption, and Implementation of Policies
 - 7.4.2. Policy #209: Code of Ethics
 - 7.4.3. Policy #210: Conflict of Interest – School Board Members
 - 7.4.4. Policy #415: Mandated Reporting of Maltreatment of Vulnerable Adults
 - 7.4.5. Policy #534: School Meals
 - 7.4.6. District Procedures: Movies and Films
 - 7.4.7. District Procedures: Prom
 - 7.4.8. District Procedures: Security Awareness and Training Procedures
 - 7.4.9. District Procedures: Technology Backup and Retention
- 7.5. Approve the 2025-2028 Superintendent Contract M/S/V
- 7.6. Approve 2024-2025 Assurances of Compliance..... M/S/V
- 7.7. Discuss 2025-2028 Flexible Learning Year Application and Survey Results I/D/M/S/V
- 7.8. Schedule a School Board Special Meeting at 6:00 pm on Tuesday, October 1 M/S/V
- 7.9. Change the Date of the October 22 School Board Meeting to October 21 at 5:30 pm..... M/S/V
- 7.10. Schedule a School Board Special Meeting at 7:00 am on Thursday, November 14, 2024 to Canvass School Board Election Results M/S/V
- 7.11. Approve a Resolution for Acceptance of Gifts/Donations/Grants M/S/V-RC

8. Calendar Review: Meeting & Dates I/D

8.1. Tuesday, October 1: School Board Meeting [6:00 pm]

8.2. Tuesday, October 22: School Board Meeting [5:30 pm]

**Subject to a potential change.*

8.3. Tuesday, November 19: School Board Meeting [5:30 pm]

8.4. Tuesday, December 17: Truth-In-Taxation/Public Hearing [6:00 pm]

8.5. Tuesday, December 17: School Board Meeting [6:30 pm]

9. Potential Items for Future Meetings I/D

10. Adjournment..... M/S/V