



Minneota Public Schools – ISD #414 | School Board Meeting

Tuesday, August 20, 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

____ 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
- 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 July 23, 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: Nicole 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. Approve FCCLA Fundraiser [Supervise Bounce Houses]
- 4.3. Approve Open Enrollment Requests
 - 4.3.1. 1st Grade Student from the Lynd School District
 - 4.3.2. 4th Grade Student from the Lynd School District
 - 4.3.3. 6th Grade Student from the Canby School District
 - 4.3.4. 8th Grade Student from the Marshall School District
 - 4.3.5. 11th Grade Student from the Marshall School District
- 4.4. Approve 2024-2025 Concurrent Enrollment Income Contract with MN West
- 4.5. Approve Memorandum of Understanding with MEMO for Addition of Visual Arts

5. Previous Business

- 5.1. July 23, 2024 Closed Session – Verbal Public Summary I/D
- 5.2. Handbook Review and Second Reading M/S/V
 - 5.2.1. 2024-2025 Elementary Student/Family Handbook
 - 5.2.2. 2024-2025 Bus Rules and Regulations
 - 5.2.3. 2024-2025 High School Faculty Handbook
- 5.3. Policy and Procedures Review – 2nd Reading M/S/V
 - 5.3.1. Policy #102: Equal Educational Opportunity
 - 5.3.2. Policy #406: Public and Private Personnel Data
 - 5.3.3. Policy #501: School Weapons Policy
 - 5.3.4. Policy #516: Student Medications
 - 5.3.5. Policy #521: Student Disability Nondiscrimination
 - 5.3.6. Policy #522: Title IX Sex Nondiscrimination Policy, Grievance Procedure, and Process
 - 5.3.7. Policy #524: Internet, Technology, and Cell Phone Acceptable Use, Safety, and Data Privacy
 - 5.3.8. Policy #714: Fund Balances

6. New Business

- 6.1. Approve Resolution Related To Permanent Utility Easement M/S/V-RC
- 6.2. Approve 2025 School Board Meeting Dates and Times I/D/M/S/V
- 6.3. Approve Professional Services Agreement with SitelogIQ M/S/V
- 6.4. Policy and Procedures Review – 1st Reading I/D
 - 6.4.1. Policy #417: Chemical Use and Abuse
 - 6.4.2. Policy #525: Violence Prevention [Applicable to Students and Staff]
 - 6.4.3. Policy #711: Videorecording on School Buses
 - 6.4.4. Policy #712: Video Surveillance Other Than On Buses
 - 6.4.5. Policy #722: Public Data Requests
 - 6.4.6. Policy #903: Visitors to the School District Buildings and Sites
- 6.5. Authorize Soliciting Snow Removal Quotes for 2024-2025 M/S/V
- 6.6. Approve a Resolution for Acceptance of Gifts/Donations/Grants M/S/V-RC

7. Calendar Review: Meeting & Dates I/D

- 7.1. Tuesday, September 24: School Board Meeting [6:30 pm]
- 7.2. Tuesday, October 24: School Board Meeting [6:30 pm]
- 7.3. Tuesday, November 19: School Board Meeting [6:30 pm]
- 7.4. Tuesday, December 17: School Board Meeting [6:30 pm]

8. Potential Items for Future Meetings I/D

9. Adjournment M/S/V