



Minneota Public Schools – ISD #414 | School Board Meeting

Tuesday, June 25, 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. Presentations

- 2.1. Minnesota State High School League video I/D

3. Business Agenda

- 3.1. Approval of the Minutes from the May 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/Federal Programs Coordinator: Trent Johnson
- 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. Designate Technology Equipment as Obsolete for Disposal
- 5.3. Approve Memberships, Agreements, and Contracts
 - 5.3.1. MN Rural Education Association Membership
 - 5.3.2. Contract for Therapy Services with Big Stone Therapies
 - 5.3.3. High School PSEO Contract with MN West
 - 5.3.4. Athletic Trainer Services Agreement - Avera

6. Previous Business

- 6.1. Approve 2024-2025 Budget M/S/V
- 6.2. Approve 2024-2025 Technology Purchases M/S/V
- 6.3. Second Reading and Approve Policy and Procedures Review M/S/V
 - 6.3.1. Policy #401: Equal Employment Opportunity
 - 6.3.2. Policy #402: Disability Nondiscrimination
 - 6.3.3. Policy #709: Student Transportation Safety
 - 6.3.4. Policy #710: Extracurricular Transportation
 - 6.3.5. District Procedures: Extra Curricular – Salary, Benefits, and Assignments

7. New Business

- 7.1. Approve 2024-2025 Compensation and Benefits for Non-Union/Support Staff M/S/V
- 7.2. Resolution Designating Scott Monson as LEA Authorized Representative M/S/V-RC
- 7.3. Recognize Tenure for Erin Walerius..... M/S/V
- 7.4. Recognize Tenure for Taylor Niska M/S/V
- 7.5. First Reading Policy and Procedures Review I/D
 - 7.5.1. Policy #413: Harassment and Violence
 - 7.5.2. Policy #502: Search of Student Lockers, Desks, Personal Possessions, and Student's Person
 - 7.5.3. Policy #506: Student Discipline
 - 7.5.4. Policy #507: Corporal Punishment and Prone Restraint
 - 7.5.5. Policy #509: Enrollment of Nonresident Students
 - 7.5.6. Policy #514: Bullying Prohibition
 - 7.5.7. Policy #526: Hazing Prohibition
 - 7.5.8. Policy #620: Credit for Learning
 - 7.5.9. Policy #806: Crisis Management
 - 7.5.10. District Procedures: Academic Eligibility
 - 7.5.11. District Procedures: Non-Licensed Staff – Hiring, Hours, and Benefits
- 7.6. Handbook Review and First Reading..... I/D
 - 7.6.1. Student Device and One-To-One Handbook
 - 7.6.2. Activities Handbook
- 7.7. Authorize the Acceptance of Bids for Petroleum Products for 2024-2025 M/S/V
- 7.8. Authorize the Acceptance of Bids for Bread and Baked Goods for 2024-2025 M/S/V
- 7.9. Authorize the Acceptance of Bids for Dairy Products for 2024-2025 M/S/V
- 7.10. Approve a Resolution Establishing Dates for Filing Affidavits of Candidacy M/S/V-RC
- 7.11. Approve a Resolution Relating to the Election of School Board Members and Calling the School District General Election M/S/V-RC
- 7.12. Approve a Resolution for Acceptance of Gifts/Donations/Grants M/S/V-RC

8. Calendar Review: Meeting & Dates I/D

- 8.1. Tuesday, July 23, 2024: School Board Meeting [7:00 am]
- 8.2. Tuesday, August 20, 2024: School Board Meeting [7:00 am]
- 8.3. Tuesday, September 24, 2024: School Board Meeting [6:30 pm]

9. Potential Items for Future Meetings I/D

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