



Minneota Public Schools – ISD #414 | School Board Meeting

Tuesday, May 21, 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

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

2. Presentations

- 2.1. Buildings and Grounds: Les Engler
- 2.2. Technology: Devann Shultz

3. Business Agenda

- 3.1. Approval of the Minutes from the April 23, 2024 Regular Meeting M/S/V
- 3.2. Approval of the Minutes from the April 23, 2024 Retreat-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/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. Approve the 2024-2025 Comparable Worth Compensation Schedule

- 5.3. Approve Open Enrollments
 - 5.3.1. Two Kindergarten students from the Ivanhoe School District
 - 5.3.2. Kindergarten student from the Lynd School District
 - 5.3.3. 3rd Grade student from the Ivanhoe School District
 - 5.3.4. 6th Grade student from the Ivanhoe School District
- 5.4. Approve Fundraisers
 - 5.4.1. FCCLA: Flower Sales [Sam’s Club]
 - 5.4.2. FCCLA: Bake Sale and Tip Night [KB’s]
- 5.5. Approve Agreements and Contracts
 - 5.5.1. 2023-2024 Financial Audit Engagement Document with Hoffman & Brobst
- 6. Previous Business**
 - 6.1. Review 2024-2025 Preliminary Budget.....I/D
 - 6.2. Approve the creation of a Facility Master Planning Community Advisory Committee M/S/V
 - 6.3. Second Reading and Approve Policy and Procedures Review M/S/V
 - 6.3.1. Policy #214: School Board Member Out-of-State Travel
 - 6.3.2. Policy #412: Expense Reimbursement
 - 6.3.3. Policy #531: The Pledge of Allegiance
- 7. New Business**
 - 7.1. Authorize Requests for Proposals for Solar for Schools..... M/S/V
 - 7.2. Accept and approve the lowest responsible bid for a Solar for Schools Project..... M/S/V
 - 7.3. Approve MSHSL Visual Arts as a student activity for 2024-2025 M/S/V
 - 7.4. Approve Fees, Prices, and Rates for 2024-2025 M/S/V
 - 7.5. Approve 2024-2025 Literacy Plan M/S/V
 - 7.6. Approve 2024-2025 MN State High School League Resolution for Membership..... M/S/V-RC
 - 7.7. Approve Resolution Committing Benefits for Separation/Retirement M/S/V-RC
 - 7.8. Approve 2024-2025 Application for Special Education Funds Statement of Assurances..... M/S/V
 - 7.9. Consider adding Benson Public Schools as a Member of the Camden Conference M/S/V
 - 7.10. First Reading Policy and Procedures Review I/D
 - 7.10.1. Policy #401: Equal Employment Opportunity
 - 7.10.2. Policy #402: Disability Nondiscrimination
 - 7.10.3. Policy #709: Student Transportation Safety
 - 7.10.4. Policy #710: Extracurricular Transportation
 - 7.10.5. District Procedures: Extra Curricular – Salary, Benefits, and Assignments
 - 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, June 25, 2024: School Board Meeting [7:00 am]
 - 8.2. Tuesday, July 23, 2024: School Board Meeting [7:00 am]
 - 8.3. Tuesday, August 20, 2024: School Board Meeting [7:00 am]
- 9. Potential Items for Future Meetings** I/D
- 10. Adjournment**..... M/S/V