



Minneota Public Schools – ISD #414 | School Board Meeting

Tuesday, April 23, 2024 @ 5:30 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. Business Agenda

- 2.1. Approval of the Minutes from the March 19, 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/Federal Programs Coordinator: Trent Johnson
- 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. Approval of Open Enrollment Requests
 - 4.2.1. 3 Kindergarteners from the Canby School District
 - 4.2.2. 2 Kindergartener from the Marshall School District
 - 4.2.3. Kindergartener from the Ivanhoe School District
 - 4.2.4. Kindergartener from the Yellow Medicine East School District
 - 4.2.5. 1st Grader from the Lynd School District
 - 4.2.6. 7th Grader from the Canby School District

5. Previous Business

- 5.1. Approve 2023-2024 School Calendar Revision..... M/S/V
- 5.2. Policy and Procedures Review – Second Reading M/S/V
 - 5.2.1. Policy #722: Public Data and Data Subject Requests and Form
 - 5.2.2. District Procedures for Access Control [new proposed procedures]

6. New Business

- 6.1. Accept 2024-2025 Health Insurance Renewal from the Minnesota Healthcare Consortium/SWWC/Medica..... M/S/V
- 6.2. Approve MN State Career and Technical Education-SWWC-Perkins Statement of Assurances and Compliance M/S/V
- 6.3. Approve Resolution Non-Renewing a Probationary Teacher M/S/V-RC
- 6.4. Policy and Procedures Review – First Reading I/D
 - 6.4.1. Policy #214: School Board Member Out-of-State Travel
 - 6.4.2. Policy #413: Expense Reimbursement
 - 6.4.3. Policy #531: The Pledge of Allegiance
- 6.5. Approval of a Resolution for Acceptance of Gifts/Donations/Grants M/S/V-RC

7. Calendar Review: Meeting & Dates I/D

- 7.1. Tuesday, April 23, 2024: School Board Retreat [7:00 pm]
- 7.2. Tuesday, May 21, 2024: School Board Meeting [6:30 pm]
- 7.3. Tuesday, June 25, 2024: School Board Meeting [7:00 am]
- 7.4. Tuesday, July 23, 2024: School Board Meeting [7:00 am]
- 7.5. Tuesday, August 20, 2024: School Board Meeting [7:00 am]

8. Potential Items for Future Meetings I/D

9. Adjournment..... M/S/V