



Minneota Public Schools – ISD #414 | School Board Meeting

Tuesday, March 19, 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. Business Agenda

- 2.1. Approval of the Minutes from the February 20, 2024 Regular Meeting M/S/V
- 2.2. Approval of Bills-Check register M/S/V

3. 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 and Sign a Nondisclosure Agreement for Sharing Assessment & Accountability Results
- 4.2. Approve Summer Band Program Request
- 4.3. Approve 9 additional contract days for Angela Lauer – Summer 2024
- 4.4. Approve personnel Items
- 4.5. Approve Fundraisers
 - 4.5.1. FFA Pancake Breakfast
 - 4.5.2. Clay Target League – Clay Target Pledges
 - 4.5.3. Clay Target League – KB's Tip Night

5. Previous Business

- 5.1. Policy and Procedures Review – Second Reading..... M/S/V
 - 5.1.1. Policy #211: Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - 5.1.2. Policy #508: Extended School Year for Certain Students with IEP's
 - 5.1.3. Policy #510: School Activities
 - 5.1.4. Policy #517: Student Recruiting
 - 5.1.5. Policy #518: DNR-DNI Orders
 - 5.1.6. Policy #720: Vending Machines [new proposed policy]

6. New Business

- 6.1. Approve Memorandum of Agreement-Online College in the High School M/S/V
- 6.2. Approve the 2024-2025 Achievement and Integration Plan Budget..... M/S/V
- 6.3. Policy and Procedures Review – First Reading.....I/D
 - 6.3.1. Policy #722: Public Data and Data Subject Requests and Form
 - 6.3.2. District Procedures for Access Control [new proposed procedures]
- 6.4. Recognize AFSCME's Notice of Desire to Negotiate..... M/S/V
- 6.5. Change the starting time for the April 21, 2024 meeting to 5:30 pm..... M/S/V
- 6.6. Schedule a School Board Retreat: 7:00 pm on Tuesday, April 21, 2024..... M/S/V

7. Calendar Review: Meeting & Dates I/D

- 7.1. Tuesday, April 23, 2024: School Board Meeting [5:30 pm]
- 7.2. Tuesday, April 23, 2024: School Board Retreat [7:00 pm]
- 7.3. Tuesday, May 21, 2024: School Board Meeting [6:30 pm]
- 7.4. Tuesday, June 25, 2024: School Board Meeting [7:00 am]

8. Potential Items for Future Meetings.....I/D

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