



Minneota School Board Meeting

Tuesday, January 23, 2023 @ 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

____ 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

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

1.6.1. January 22-26: Paraprofessional Recognition Week

2. Presentation.....I/D

2.1. READ Act Approved Curriculum: Trent Johnson, Elementary Principal

3. Business Agenda

3.1. Approval of the Minutes from the December 19, 2023 Meeting..... M/S/V

3.2. Approval of the Minutes from the December 28, 2023 Special Meeting M/S/V

3.3. Approval of the Minutes from the January 2, 2024 Organizational Meeting M/S/V

3.4. Approval of Bills-Check register M/S/V

4. 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. Approval of the following open enrollment requests:

5.1.1. 3rd grade student from Marshall

5.1.2. 4th grade student from Dawson-Boyd

- 5.1.3. 5th grade student from Marshall
- 5.1.4. 9th grade student from Marshall
- 5.1.5. 10th grade student from Dawson-Boyd
- 5.1.6. 12th grade student from Dawson-Boyd
- 5.1.7. 12th grade student from Marshall

6. Previous Business

- 6.1. Policy and Procedures Review – Second Reading..... M/S/V
 - 6.1.1. Policy #420: Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Infectious Diseases and Infectious Conditions
 - 6.1.2. Policy #421: Gifts to Employees
 - 6.1.3. Policy #512: School Sponsored Student Publications and Activities
 - 6.1.4. District Procedure: Patch Management

7. New Business

- 7.1. Approve 2024-2025 Budget Parameters and Assumptions M/S/V
- 7.2. Establish 2024-2025 Preschool Tuition/Fees..... M/S/V
- 7.3. Approve ESST Contractual Language M/S/V
- 7.4. Preliminary Discussion of 2024-2025 School Calendar Considerations.....I/D
- 7.5. Policy and Procedures Review – First Reading.....I/D
 - 7.5.1. Policy #301: School District Administration
 - 7.5.2. Policy #302: Superintendent
 - 7.5.3. Policy #303: Superintendent Selection
 - 7.5.4. Policy #304: Superintendent Contract, Duties, and Evaluation
 - 7.5.5. Policy #306: Administrator Code of Ethics
 - 7.5.6. Policy #503: Student Attendance
 - 7.5.7. Policy #505: Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
 - 7.5.8. Policy #611: Home Schooling
 - 7.5.9. Policy #820: Reducing Lead in Drinking Water [Recommending Repeal]
- 7.6. Policy and Procedures Review – Approve Additional Policy Revisions Due to 2023 Legislative Session Updates M/S/V
 - 7.6.1. Policy #410: Family and Medical Leave Act
 - 7.6.2. Policy #416: Drug, Alcohol, and Cannabis Testing and Form
 - 7.6.3. Policy #506: Student Discipline
 - 7.6.4. Policy #606.5: Library Materials - Form
- 7.7. Approve Resolution for Acceptance of Gifts/Donations/Grants M/S/V-RC
- 7.8. Schedule a School Board Retreat for Monday, February 5, 2024 at 6:00 pm..... M/S/V

8. Calendar Review: Meeting & Dates I/D

- 8.1. Tuesday, February 20, 2024: School Board Meeting [6:30 pm]
- 8.2. Tuesday, March 19, 2024: School Board Meeting [6:30 pm]
- 8.3. Tuesday, April 23, 2024: School Board Meeting [6:30 pm]

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

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