



Minneota School Board Meeting

Tuesday, February 20, 2024 @ 6:00 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
 - 1.6.1. February is School Board Recognition Month

2. Presentation.....I/D

- 2.1. SWWC Membership and Contracts: Tegan Gillund, SWWC

3. Business Agenda

- 3.1. Approval of the Minutes from the January 23, 2024 Regular Meeting M/S/V
- 3.2. Approval of the Minutes from the February 5, 2024 Special Meeting..... M/S/V
- 3.3. 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 Personnel Items

6. Previous Business

- 6.1. Approval of the 2024-2025 School Calendar M/S/V
- 6.2. Approval of the 2023-2024 Budget Revision..... M/S/V
- 6.3. Policy and Procedures Review – Second Reading..... M/S/V
 - 6.3.1. Policy #301: School District Administration
 - 6.3.2. Policy #302: Superintendent
 - 6.3.3. Policy #303: Superintendent Selection
 - 6.3.4. Policy #304: Superintendent Contract, Duties, and Evaluation
 - 6.3.5. Policy #306: Administrator Code of Ethics
 - 6.3.6. Policy #503: Student Attendance
 - 6.3.7. Policy #505: Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
 - 6.3.8. Policy #611: Home Schooling
 - 6.3.9. Policy #820: Reducing Lead in Drinking Water [Recommending Repeal]

7. New Business

- 7.1. Approval of the Short- and Long-Term Facilities Planning Process M/S/V
- 7.2. Approval of the 2024-2025 SWWC Service Cooperative Contracts..... M/S/V
- 7.3. Approval of a Resolution Directing the Administration to Make Recommendations Regarding the Reduction and/or Discontinuance of Programs and Positions and Reasons Therefor M/S/V-RC
- 7.4. Approval of a Resolution Non-Renewing a Probationary Teacher M/S/V-RC
- 7.5. Policy and Procedures Review – First Reading..... I/D
 - 7.5.1. Policy #211: Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - 7.5.2. Policy #508: Extended School Year for Certain Students with IEP's
 - 7.5.3. Policy #510: School Activities
 - 7.5.4. Policy #517: Student Recruiting
 - 7.5.5. Policy #518: DNR-DNI Orders
 - 7.5.6. Policy #720: Vending Machines [new proposed policy]
- 7.6. Approval of a Resolution for Acceptance of Gifts/Donations/Grants M/S/V-RC

8. Calendar Review: Meeting & Dates..... I/D

- 8.1. Tuesday, March 19, 2024: School Board Meeting [6:30 pm]
- 8.2. Tuesday, April 23, 2024: School Board Meeting [6:30 pm]
- 8.3. Tuesday, May 21, 2024: School Board Meeting [6:30 pm]

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

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