INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
TUESDAY, AUGUST 16, 2022
6:30 PM

1. **Regular Order of Business**
    1.1. Call to Order by Chair Abby Thostenson at 6:32 p.m.
    1.2. Pledge of Allegiance
    1.3. Board Members Present: Terri Myhre, Ryan Runia, Dawn Van Keulen, Carmen Panka, Abby Thostenson, Tom Skorczewski
    Board Members Absent: Jeff Buysse
    Admin Present: Superintendent Scott Monson, Elementary Principal Jennifer Mahan-Deitte, High School Principal Heather Anderson
    Guests: Patty Myrvik, Caryn Hetland, Tara Skorczewski, Karen Dalager
    1.4. Acknowledge Visitors.
    1.5. Positive Comments by School Board Members: Thank you to the whole Minneota Staff! It was great to see all the staff back for the first day of workshops!
2. **Business Agenda**
    2.1. Motion by Myhre, seconded by Skorczewski to approve the agenda. **MOTION PASSED UNANIMOUSLY**
    2.2. Motion by Skorczewski, seconded by Runia to approve the minutes from the July 19, 2022 Regular School Board Meeting. **MOTION PASSED UNANIMOUSLY**
    2.3. Motion by Myhre, seconded by Skorczewski to approve the bills as presented for check #'s 48280 through 48358. **MOTION PASSED UNANIMOUSLY**

Fund 01	$223,959.83
Fund 02	$17,056.99
Fund 04	$146.64
Fund 07	$17,443.75
Total	$258,607.21

3. **Reports**
    3.1. Athletics/Activities Director by Patty Myrvik: Minneota has 162 total students enrolled into a fall activity. Thank you to all the coaches and athletes for all their hard work and determination during the pre-season. There will be a volleyball scrimmage and a football scrimmage soon.
    3.2. Enrollment Report by Scott Monson: Minneota is fortunate to have a stable enrollment.
    3.3. Student Activity Account Report by Scott Monson: The activity accounts look to be in good shape.
    3.4. Financial Report by Scott Monson: Tara and I will be looking at this budget to make sure we are staying on track for the fiscal year.
    3.5. Elementary Principal/Curriculum Coordinator Report by Jen Mahan-Deitte: I have been working hard on curriculum meetings and making sure we are meeting the standards. Each elementary clan will have their own focus this year.

3.6. High School Principal Report by Heather Anderson: The whole high school staff is excited for the open house this week and to be able to see the students come back. We are working on idea for community service projects for this year.

3.7. Superintendent Report by Scott Monson: We had our first day of teacher workshops and I feel it was very successful! Minneota will need to work on a re-opening plan and mitigation strategies for MDE for COVID Procedures.

4. **Consent Agenda** Motion by Runia, seconded by Skorczewski to approve the consent agenda as presented. **MOTION PASSED UNANIMOUSLY**

    4.1. Approval of the following open enrollments:
    One 9th Grader from the Marshall School District.
    One 4-year-old from the Marshall School District.

    4.2. Approval of the updated One-To-One Handbook for the 2022-23 school year.

    4.3. Approval of the 2022-23 Concurrent Enrollment Agreement with Minnesota West Community College.

    4.4. Approval of the following volunteers: Bryce Bruner and Matt Myhre (Football)

    4.5. Approval of Alan Panka's resignation effective immediately as the Student Council Adviser.

5. **New Business**

    5.1. **Personnel**

        5.1.1. Motion by Skorczewski, seconded by Van Keulen to approve Shelby Corbin as the Junior High Volleyball Coach for the 2022-23 school year. **MOTION PASSED UNANIMOUSLY**

        5.1.2. Motion by Skorczewski, seconded by Myhre to approve Alan Panka as the Head Girls Basketball Coach for the 2022-23 school year. **MOTION PASSED Panka Abstained**

        5.1.3. Motion by Myhre, seconded by Panka to approve the following paraprofessionals for the 2022-23 school year: Brianna Anderson, Sally Campbell, Brittney Engels, Kathy Fier, Stephanie Freeman, Vicki Lozinski, Denise Micken, Sandy Minnehan, Brenna Schuttler, Brandi Stefansen, Tami Tolk, Robin Traen, Carmen Yost, Denise Buysse, Janet Faris, Caryn Hetland, Zita Miskiniene, Marlys Skaar, Jackie Skorczewski, Sharon Fox. **MOTION PASSED UNANIMOUSLY**

        5.1.4. Motion by Skorczewski, seconded by Runia to approve Rebecca Jurrens as a part time paraprofessional for the 2022-23 school year. **MOTION PASSED UNANIMOUSLY**

        5.1.5. Motion by Myhre, seconded by Panka to approve Becky Esping as a part time paraprofessional for the 2022-23 school year. **MOTION PASSED UNANIMOUSLY**

        5.1.6. Motion by Panka, seconded by Runia to approve Jodi Grengs as a food service aide for the 2022-23 school year. **MOTION PASSED UNANIMOUSLY**

        5.1.7. Motion by Skorczewski, seconded by Panka to approve Sara Boerboom's request for Extended Sick Leave time from August 15, 2022 through September 13, 2022. **MOTION PASSED UNANIMOUSLY**

    5.2. **Business Affairs**

        5.2.1. Motion by Van Keulen, seconded by Runia to approve the Bus Rules & Regulations for the 2022-23 school year. **MOTION PASSED UNANIMOUSLY**

5.2.2. Motion by Skorczewski, seconded by Myhre to approve the first reading of the following policy: Policy #524. **MOTION PASSED UNANIMOUSLY**

5.2.3. Motion by Skorczewski, seconded by Runia to approve the General Consulting Services Agreement with RW Baird as our new municipal adviser. **MOTION PASSED UNANIMOUSLY**

5.2.4. Discussion about the Highway 68 Detour/School Safety for the 2022-23 school year.

5.2.4.1. Discussion about proceeding with procuring Crossing Guards/Safety Patrols.

6. **Meeting & Dates**

6.1. Regular School Board Meeting, September 20, 2022, at 6:30 p.m. in the conference room.

7. **Adjournment** Motion by Runia, seconded by Myhre to adjourn the meeting 7:24 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Chair Terri Myhre, Clerk