INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
TUESDAY, JULY 19, 2022
6:30 PM

I. **Regular Order of Business**

1. Call to Order by Chair Abby Thostenson at 6:30 p.m.
2. Pledge of Allegiance
3. Board Members Present: Terri Myhre, Jeff Buysse, Dawn Van Keulen, Carmen Panka, Abby Thostenson, Tom Skorczewski, Ryan Runia
   Admin Present: Superintendent Scott Monson, Elementary Principal Jennifer Mahan-Deitte, High School Principal Heather Anderson
   Guests: Christa Bouwman, Caryn Hetland, Ruth Bot, Tara Skorczewski
4. Acknowledge Visitors.
5. Positive Comments by School Board Members: Thank you again to the whole staff at Minneota Public Schools for all the hard work you do all year long! The tiling in the hallway looks good so far.

II. **Business Agenda**

1. Motion by Skorczewski, seconded by Buysse to approve the agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by Van Keulen, seconded by Skorczewski to approve the minutes from the June 21, 2022 Regular School Board Meeting. **MOTION PASSED Runia Abstained**
3. Motion by Buysse, seconded by Runia to approve the bills as presented for check #'s 48186 through 48279. **MOTION PASSED UNANIMOUSLY**

Fund 01	$158,361.95
Fund 02	$938.39
Fund 04	$3,390.50
Fund 07	$119,796.25
Total	$282,487.09

III. **Reports**

1. Building/Grounds Report by Les Engler: We will be putting some landscaping by the elementary side to tie all the landscaping together. The four vans are detailed and ready for the school year. Thank you for the sprinkler system down at KP Field! The field is looking amazing for the upcoming football season.
2. Student Activity Account Report by Scott Monson: The activity accounts look to be in good shape. Allyson will be rolling over the balances next month.
3. Financial Report by Scott Monson: The school is really just getting started on this budget for this fiscal year so there haven't been any major changes.
4. Elementary Principal/Curriculum Coordinator Report by Jen Mahan-Deitte: In the handbooks this year, all the policy links will be live and direct you to the actual policy. We updated the Elementary Matrix with some new verbiage.
5. High School Principal Report by Heather Anderson: Bree Marlyn will be joining the high school this year as an English Teacher. The back to school letters has went out to all families.

6. Superintendent Report by Scott Monson: I have been having one to one meeting with all staff and I feel they have been going great! Thank you to all the members of the School Board for the opportunity to be the superintendent at Minneota Schools. The building tour I received was great and very informative.

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

1. Approval of a Retired/Rehired Teacher Contract with Gregory Scott Hanson for the 2022-2023 school year.
2. Approval of a Retired/Rehired Teacher Contract with Joel Skillings for the 2022-2023 school year.
3. Approval of Jessica Rosa as the Senior Class Advisor for the 2022-2023 school year.
4. Approval of Alan Panka as the Student Council Advisor for the 2022-2023 school year.
5. Approval of John Voit as the Band Advisor for the 2022-2023 school year.
6. Approval of Mary Kaye Rabaey as the Choir Advisor for the 2022-2023 school year.
7. Approval of LeaAnne Bot as the FCCLA Advisor for the 2022-2023 school year.
8. Approval of Angela Lauer as the NHS Advisor for the 2022-2023 school year.
9. Approval of Barb Knutson as the DAC Coordinator for the 2022-2023 school year.
10. Approval of a contract with Big Stone Therapies for the 2022-2023 school year.
11. Approval of the following coaches:
    Football – Chad Johnston (Head); Steve Sussner, Les Engler, Matt Myrvik (Assistants); Chuck Josephson, Wade Gillund, Jordan Fink (Junior High)
    Volleyball – Hayley Fruin (Head); Emily Citterman, Dana Peterson (Assistants); Megan Novotny (Junior High)
12. Approval of the following volunteers:
    Football – Matt Buysse, Alex Pohlen, Bryce Jeppesen, Brian Rodas
13. Approval of the 2022-2023 PSEO Contract with Minnesota West for the 2022-2023 school year.
14. Approval of the 2022-2023 Elementary Family Handbook.
15. Approval of the 2022-2023 Academic Eligibility Procedure.
16. Approval of the 2022-2023 High School Activities Handbook.
17. Approval of the 2022-2023 High School Student Handbook.
18. Approval of the 2022-2023 High School Faculty Handbook.

V. **New Business**

1. **Personnel**
    1. Motion by Buysse, seconded by Van Keulen to approve Lori Fisher Dyce as a Parent Educator for the 2022-2023 school year. **MOTION PASSED UNANIMOUSLY**
    2. Motion by Runia, seconded by Panka to approve Autum Campbell as a 1st grade teacher for the 2022-2023 school year. **MOTION PASSED UNANIMOUSLY**
    3. Motion by Skorczewski, seconded by Runia to approve the following 2022-2023 personnel:

Food Service – Ranae Voit; Mary Haugen. **MOTION PASSED UNANIMOUSLY**

4. Motion by Skorczewski, seconded by Runia to approve the 2022-2023 CWC Schedule with an 83 cents increase. **MOTION PASSED UNANIMOUSLY**
5. Motion by Buysse, seconded by Skorczewski to approve a step increase for all food service on the CWC Schedule. **MOTION PASSED UNANIMOUSLY**
6. Motion by Panka, seconded by Myhre to approve a $1.00/increase for all food service staff, year-round staff, and custodial staff off of the CWC Schedule, that does not have a pre-negotiated contract. **MOTION PASSED UNANIMOUSLY**
7. Motion by Van Keulen, seconded by Runia to approve Tara Skorczewski as the High School Yearbook/Annual Advisor for the 2022-2023 school year. **MOTION PASSED Skorczewski Abstained**

2. **Business Affairs**

1. Motion by Skorczewski, seconded by Runia to approve the updated 2022-2023 school year. **MOTION PASSED UNANIMOUSLY**
2. Motion by Skorczewski, seconded by Runia to approve the bakery bid from Brad's Market for the 2022-2023 school year. **MOTION PASSED UNANIMOUSLY**
3. Motion by Buysse, seconded by Runia to approve the dairy bid from Prairie Farms for the 2022-2023 school year. **MOTION PASSED UNANIMOUSLY**
4. Motion by Panka, seconded by Buysse to approve the petroleum bid for Ag Plus for the 2022-2023 school year. **MOTION PASSED Tom Abstained**
5. Motion by Buysse, seconded by Van Keulen to approve the bids for 2 welding equipment that was declared surplus. **MOTION PASSED UNANIMOUSLY**
6. Motion by Skorczewski, seconded by Buysse to approve the Resolution Approving the School District No. 414 Long-Term Facility Maintenance Ten Year Plan. **MOTION PASSED Aye: Van Keulen, Buysse, Skorczewski, Myhre, Thostenson, Panka, Runia Nay: None**
7. Motion by Buysse, seconded by Van Keulen to approve the Resolution for Designation of Identified Official with Authority for Education Identity Access Management for the MDE External User Access Recertification System. **MOTION PASSED Aye: Van Keulen, Runia, Skorczewski, Panka, Thostenson, Myhre, Buysse Nay: None**
8. Motion by Van Keulen, seconded by Panka to approve the Resolution Calling for General Election. **MOTION PASSED Aye: Van Keulen, Runia, Skorczewski, Panka, Thostenson, Myhre, Buysse Nay: None**
9. Motion by Skorczewski, seconded by Runia to approve the proposed changes to the State Bank of Taunton accounts due to administration changes. **MOTION PASSED UNANIMOUSLY**

VI. **Meeting & Dates**

1. Regular School Board Meeting, August 16, 2022, at 6:30 p.m. in the conference room.

VII. **<u>Adjournment</u>** Motion by Runia, seconded by Skorczewski to adjourn the meeting 8:12 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Chair Terri Myhre, Clerk