INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
TUESDAY, MAY 17, 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, Ryan Runia, Carmen Panka, Abby Thostenson, Tom Skorczewski
   Admin Present: High School Principal Jeremy Frie, Superintendent Dan Deitte, Elementary Principal Jennifer Mahan- Deitte
   Guests: Karen Dalager, Heather Anderson, Charles Hettling, Cari Pohlen, Kim Gades, Ruth Bot, Scott Monson, Allison Monson, Logan Monson, Tara Skorczewski
4. Acknowledge Visitors.
5. Positive Comments by School Board Members: Great job at the high school and elementary concert! Thank you to the custodial staff for all their hard work year-round. Thank you to all the board members for their service to the district!

II. **Business Agenda**

1. Motion by Skorczewski, seconded by Panka to approve the agenda. **MOTION PASSED UNANIMOUSLY**
2. Motion by Buysse, seconded by Myhre to approve the minutes from the April 19, 2022 Regular School Board Meeting. **MOTION PASSED UNANIMOUSLY**
3. Motion by Runia, seconded by Van Keulen to approve the minutes from the April 26, 2022 Special School Board Meeting. **MOTION PASSED UNANIMOUSLY**
4. Motion by Skorczewski, seconded by Buysse to approve the minutes from the May 2, 2022 Special School Board Meeting. **MOTION PASSED UNANIMOUSLY**
5. Motion by Myhre, seconded by Runia to approve the minutes from the May 9, 2022 Special School Board Meeting. **MOTION PASSED UNANIMOUSLY**
6. Motion by Myhre, seconded by Runia to approve the bills as presented for check #'s 48041 through 48130. **MOTION PASSED UNANIMOUSLY**

Fund 01	$172,116.66
Fund 02	$20,665.53
Fund 04	$366.92
Fund 06	$2,665.00
Total	$195,701.11

III. **Reports**

1. AD Report by Cari Pohlen: Spring activities have struggled with scheduling games because of the weather. The spring play was a success! Congratulations to the golfers! Thank you to the school board and administration for the opportunity to serve as the athletic director for Minneota Public Schools!
2. Student Activity Account Report by Dan Deitte: There are two students going to the national FCCLA competition. There are good balances for all the student activity accounts.

3. Enrollment Report by Dan Deitte: Minneota's enrollment currently is 521. Minneota has been very lucky to have stable enrollment.
4. Financial Report by Dan Deitte: The insurance adjuster will be coming out next week to look at the school building and the damage from the storm. Tara and I will be working on the next budget and will present it at the June school board meeting. Looking at the cost of fuel next year, the school will need to discuss how to proceed.
5. Elementary Principal/Curriculum Coordinator Report by Jen Mahan-Deitte: Thank you to Alexis Buysse for stepping up and getting graduation planned for the 6th grade. All the paraprofessional evaluations have been completed. Thank you to Barb Knutson for all her hard work planning the MCA's. The classroom activities that have been happening the last few weeks of school are amazing to see!
6. High School Principal Report by Jeremy Frie: We are looking to hire a new English teacher and six paraprofessionals. Angela Lauer and Allyson Breyfogle have been working hard on the schedule grid for next year and they have been doing an amazing job!
7. Superintendent Report by Dan Deitte: The welding equipment is ordered and we are ready to start removing the current welding equipment. Graduation has been moved to the gym because of the rain and the impeding weather that could happen. Thank you for letting serve the district and the children of Minneota Schools!

IV. **New Business**

1. **Business Affairs**
    1. Motion by Buysse, seconded by Van Keulen to approve the Resolution Committing Benefits for Separation/Retirement. **MOTION PASSED Aye: Van Keulen, Buysse, Skorczewski, Runia, Myhre, Thostenson, Panka Nay: None**
    2. Motion by Myhre, seconded by Buysse to approve the Resolution to combine duties of the office of clerk and treasurer and designate the Superintendent and Business Manager to perform these duties. **MOTION PASSED Aye: Van Keulen, Buysse, Skorczewski, Runia, Myhre, Thostenson, Panka Nay: None**
    3. Motion by Skorczewski, seconded by Buysse to approve the Resolution for Membership in the Minnesota State High School League. **MOTION PASSED Aye: Van Keulen, Buysse, Skorczewski, Runia, Myhre, Thostenson, Panka Nay: None**

VI. **Meeting & Dates**

1. Regular School Board Meeting, June 21, 2022, at 6:30 p.m. in the conference room.

VII. **Adjournment** Motion by Skorczewski, seconded by Runia to adjourn the meeting 7:14 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Chair Terri Myhre, Clerk