Minneota School Board Meeting

Tuesday, November 29, 2022 @ 6:30 pm
District Meeting Room #103
Minneota Vision and Mission Statements

+ Mission Statement: *A community in continuous pursuit of excellence.*
+ Vision Statement: *Minneota Public Schools is a partnership of staff, family, and community promoting lifelong learning in an everchanging world.*

BOARD MEMBERS

____ Abby Thostenson, Chair
____ Dawn Van Keulen, Vice-Chair
____ Terri Myhre, Clerk
____ Jeff Buysse, Treasurer
_____ Carmen Panka, Director
_____ Ryan Runia, Director
_____ Tom Skorczewski, Director

AGENDA

1. **Regular Order of Business**
   - 1.1. Call to Order by Board Chair, Abby Thostenson, at 6:30 p.m.
   - 1.2. Pledge of Allegiance
   - 1.3. All Board Members Present
   - 1.4. Jenny Pohlen, Mike Panka, Jon Buysse, Tara Skorczewski, Marlene Verdoes, and Martin Hennen were the guests welcomed.
   - 1.5. Motion by Myhre, seconded by Panka to approve the meeting agenda
2. **Business Agenda**
   - 2.1. Motion by Myhre, seconded by Buysse to approve EMC as Minneota's Property, Liability, and Auto Insurance from December 7, 2022 through December 7, 2023. **MOTION PASSED UNANIMOUSLY**
   - 2.2. Motion to Skorczewski, seconded by Myhre to approve AmTrust Inc as Minneota's Worker's Compensation Insurance from December 7, 2022 through December 7, 2023. **MOTION PASSED Panka Abstained**
3. **Reports**
   - 3.1. 2021-22 Audit Report – Marlene Verdoes, Hoffman-Brobst
4. **Business Agenda**
   - 4.1. Motion by Buysse, seconded by Panka to approve the Resolution for Acceptance of Gifts/Donations/Grants. **MOTION PASSED Aye: Myhre, Van Keulen, Thostenson, Runia, Buysse, Skorczewski, Panka Nay: None**
   - 4.2. Motion by Skorczewski, seconded by Panka to approve a Request for Lane Change for Alexis Buysse from a BA to a MA. **MOTION PASSED Buysse Abstained**
   - 4.3. Motion by Runia, seconded by Myhre to approve a Memorandum of Understanding with MEMO. **MOTION PASSED UNANIMOUSLY**
   - 4.4. Motion by Buysse, seconded by Runia to approve the 2021-2022 Audit as presented. **MOTION PASSED Skorczewski Abstained**
5. **Meeting & Dates**

5.1. Truth & Taxation / Regular School Board Meeting: Tuesday, December 20, 2022 @ 6:30 pm in Room #103

5.2. Organizational Meeting: Tuesday, January 3, 2023 @ 7:00 a.m. in Room #103

6. Items for Future Agenda

7. Adjournment

7.1. Motion by Skorcewski, seconded by Van Keulen to adjourn the meeting at 7:03 p.m.
MOTION PASSED UNANIMOUSLY

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Abby Thostenson, Board Chair Terri Myhre, Board Clerk