INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
TUESDAY, OCTOBER 18, 2022
6:30 PM

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. Board Members Present: Terri Myhre, Ryan Runia, Dawn Van Keulen, Carmen Panka, Tom Skorczewski, Abby Thostenson
    Board Members Absent: Jeff Buysse
    Admin Present: Superintendent Scott Monson, Elementary Principal Jennifer Mahan-Deitte, High School Principal Heather Anderson
    Guests: Tara Skorczewski, Brandi Stefansen, Caryn Hetland, Ruth Bot, Karen Dalager, Patty Myrvik

    1.4. Motion by Myhre, seconded by Runia to approve the agenda as presented. **MOTION PASSED UNANIMOUSLY**

    1.4. Acknowledge Visitors.

    1.5. Positive Comments by School Board Members and Administration: Congratulations on ending the 1st quarter!

2. **Business Agenda**

    2.1. Motion by Skorczewski, seconded by Panka to approve the minutes from the September 20, 2022 Regular School Board Meeting. **MOTION PASSED Thostenson Abstained**

    2.3. Motion by Myhre, seconded by Van Keulen to approve the bills as presented for check #'s 48480 through 48605. **MOTION PASSED UNANIMOUSLY**

Fund 01	$237,410.71
Fund 02	$21,826.27
Fund 04	$4,605.58
Total	$263,842.56

3. **Reports**

    3.1. Committee Reports – School Board Committee Members: None to report as there were no meetings scheduled.

    3.2. Athletics/Activities Director/Community Education Coordinator Report – Patty Myrvik: Congratulations to the Volleyball Team on their Camden Conference win! The musical is underway with practices. FFA attended a Trap Shooting and Wildlife event.

    3.3. Elementary Principal/Curriculum Coordinator – Jen Mahan-Deitte: Elementary had their first Clan Color ceremony and the sorted the new elementary students. I am currently half way through my observations.

    3.4. High School Principal Report – Heather Anderson: NHS helped with the Blue Cross Blood Drive and 63 units of blood were donated. Homecoming week was a success! There were 109 students that attended the dance. We made it through Quarter One!

    3.5. Superintendent Report – Scott Monson: I sent out a survey to staff members to review my first 100 days as Minneota's Superintendent. I have been working hard on continuing to

have my one to one meeting with staff members. Congratulation to all of our athletic teams and activities this year!

3.6. Enrollment Report – Scott Monson: Minneota is lucky to maintain a consistent enrollment.

3.7. Student Activity Report – Scott Monson: All student activity accounts have healthy fund balances.

3.8. Financial Report – Scott Monson: There have been a few surprises with this budget due to the storm damage. Tara and I are working together to understand the budget and we are hoping for a January revision.

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

4.1.1. Approval of the following advisers:

4.1.1.1. Devann Shultz (Elementary Annual Adviser)

4.1.1.2. Tiffany Johnson (Junior Class/Prom Adviser)

4.1.1.3. Tamara Tolk (Extra Duty Director)

4.1.1.4. Matt Buysse (FFA Adviser)

4.1.2. Approval of the following coaches:

4.1.2.1. Matt Myrvik (Head Wrestling)

4.1.2.2. Kris Fier (Assistant Wrestling)

4.1.2.3. Wade Gillund (Junior High Wrestling)

4.1.2.4. Brock Buysse (Junior High Wrestling)

4.1.3. Approval of hiring Kimberlie Abraham as a long term paraprofessional substitute from September 19, 2022 through October 18, 2022.

4.1.4. Approval of the 2022-23 Seniority List

5. **Old/Previous Business** Motion by Van Keulen, seconded by Myhre to approve the second readings of the following policies. **MOTION PASSED UNANIMOUSLY**

5.1. Policy Review – Second Reading

5.1.1. Policy #208: Development, Adoption, and Implementation of Policies

6. **New Business**

6.1. Motion by Van Keulen, seconded by Panka to approve the Resolution for Acceptance of Gifts/Donations/Grants. **MOTION PASSED Aye: Van Keulen, Skorczewski, Panka, Runia, Thostenson, Myhre Nay: None**

6.2. Motion by Skorczewski, seconded by Panka to approve the Minnesota Department of Education Assurance of Compliance Statement. **MOTION PASSED UNANIMOUSLY**

6.3. Motion by Van Keulen, seconded by Runia to approve the proposal from New Life Communications for Sennheiser wireless microphones for a total of $4,165. **MOTION PASSED UNANIMOUSLY**

6.4. Motion by Myhre, seconded by Skorczewski to approve the quote from Restaurant Design Equipment & Supply for 2 new Electric Combi Ovens for a total of $36,024.55. **MOTION PASSED UNANIMOUSLY**

6.5. Motion by Panka, seconded by Myhre to approve setting the date for the Reorganization Board Meeting for January 3, 2023 @ 7:00 a.m. in the conference room. **MOTION PASSED UNANIMOUSLY**

6.6. Motion by Van Keulen, seconded by Runia to approve the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating hours during which the polling places will remain open for Voting for School District Elections not held on the day of a statewide election. **MOTION PASSED Aye: Van Keulen, Skorczewski, Panka, Runia, Thostenson, Myhre Nay: None**

6.7. Motion by Runia, seconded by Skorczewski to approve the snow removal quote from Tolk Graveling for the 2022-23 school year. **MOTION PASSED UNANIMOUSLY**

6.8. Motion by Runia, seconded by Skorczewski to approve the Agreement for Shared Special Education Transportation Agreement. **MOTION PASSED UNANIMOUSLY**

6.9. Motion by Skorczewski, seconded by Panka to approve the first reading of the following policies. **MOTION PASSED UNANIMOUSLY**

6.9.1. Policy #506: Student Discipline

6.9.2. Policy #530: Immunization Requirements

6.9.3. Policy #711: Video Recording on School Buses

6.9.4. Policy #712: Video Surveillance Other Than on Buses

6.9.5. Policy # 722: Public Data Requests

6.9.6. Policy #806: Crisis Management

6.10. Potential State Tournament Discussion

6.11. Motion by Myhre, seconded by Panka to approve the 2022-24 AFSCME Paraprofessional Contract. **MOTION PASSED UNANIMOUSLY**

6.12. Motion by Skorczewski, seconded by Van Keulen to enter into a Closed Session at 7:42 p.m., as permitted by section 13D.05, subdivision 3(a), to evaluate the performance of the School District's Superintendent. **MOTION PASSED UNANIMOUSLY**

6.12.1. Closed Session – began at 7:42 p.m.

6.13. Motion by Skorczewski, seconded by Runia to re-open at 8:43 p.m. from a closed session.

7. **Meeting & Dates**

7.1. Regular School Board Meeting, November 15, 2022, at 6:30 p.m. in the conference room.

8.1. **Adjournment** Motion by Runia, seconded by Panka to adjourn the meeting 8:44 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Chair Terri Myhre, Clerk