Minneota School Board Meeting

Tuesday, November 15, 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. Motion by Van Keulen, seconded by Buysse to approve the meeting agenda
   - 1.5. Administration Present: Superintendent Scott Monson, Elementary Principal Jennifer Mahan-Deitte, High School Principal Heather Anderson
     Guest: Jenny Pohlen, Mike Panka, Chris Gorter,
   - 1.6. Viking Pride: Positive Comments by School Board Members and Administration
2. **Business Agenda**
   - 2.1. Motion by Skorczewski, seconded by Runia to approve the minutes from the October 18, 2022 Regular School Board Meeting. **MOTION PASSED Buysse Abstained**
   - 2.2. Motion by Van Keulen, seconded by Buysse to approve the bills (check numbers #48606-48644). **MOTION PASSED UNANIMOUSLY**
3. **Reports**
   - 3.1. Committee Reports – School Board Committee Members – None to report.
   - 3.2. Building & Grounds Report – Les Engler – Claire Paint did a small tiling project over MEA break. We plan on cleaning the boilers over Christmas Break. The roof top unit over the elementary section needs a new drive that we are waiting for.
   - 3.3. Athletics/Activities Director/Community Education Coordinator Report – Patty Myrvik – Cross Country placed 6th at the state tournament. Congratulations to the volleyball team on becoming State Champions! Community education will be offering a new photography class.
   - 3.4. Elementary Principal/Curriculum Coordinator Report – Jen Mahan-Deitte – It is American Education week and we want to say thank you to our whole education team. Elementary had 100% attendance at conferences.
   - 3.5. High School Principal Report – Heather Anderson – Thank you to the high school staff for being very flexible with schedule changes. The high school and elementary will be working on their community service project.

3.6. Superintendent Report – Scott Monson – Thank you to our food service department for all their hard work serving meals to the whole school.
3.7. Enrollment Report – Scott Monson – Minneota is maintaining stable enrollment.
3.8. Student Activity Report – Scott Monson – All the funds have healthy account balances and have been actively working on fundraisers.
3.9. Financial Report – Scott Monson – Tara and I will be working on revising the budget. With the projected deficit, the administration has been very active with watching our expenses.
3.10. Closed Meeting Report – Abby Thostenson

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

4.1. Approval of the 2022-2023 AFSCME Seniority List
4.2. Approval to declare a 2008 sweeper brush as surplus
4.3. Approval of the agreement with SWWC Service Cooperative for Offsite Data Backup Service
4.4. Approval of the MN West Welding Certificate Agreement for the 2022-23 school year
4.5. Approval of the Program Participation Agreement for Pathway I Scholarship
4.6. Approval of Duo Multi-Factor Authentication contract from CDW-G
4.7. Approval of a Program Agreement between the University of Minnesota and Minneota Public Schools
4.8. Approval of personnel items as presented – approval of:
  4.8.1. Kaley Buysse as Elementary Student Council Advisor
  4.8.2. Faith Biesler as a part time paraprofessional for the rest of the 2022-23 school year
  4.8.3. Shane Balbach as a part time paraprofessional for the rest of the 2022-23 school year
  4.8.4. Matt Myrvik and Matt Buysse as Co-Head Wrestling Coaches
  4.8.5. Alex Lessman as Assistant FFA Advisor
  4.8.6. Rick Hennen as 8th Grade Girls Basketball Coach
  4.8.7. Mitchel VanWesten as JV Boys Basketball Coach
  4.8.8. Dylan Tolk as 8th Grade Boys Basketball Coach
  4.8.9. Joe Hennen as 7th Grade Boys Basketball Coach
  4.8.10. Drew Bouwman, Wade Gillund, and Chad Janiszeski as Wrestling volunteers
  4.8.11. Kim Gades as Head Speech Coach
4.9. Approval of the following open enrollments:
  4.9.1. One Kindergartener from the Canby School District
  4.9.2. One 1st Grader from the Ivanhoe School District
  4.9.3. One 4th Grader from the Ivanhoe School District
  4.9.4. One 11th Grader from the Marshall School District

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

5.1. Policy Review – Second Reading
  5.1.1. Policy #506: Student Discipline
  5.1.2. Policy #530: Immunization Requirements
  5.1.3. Policy #711: Video Recording on School Buses
  5.1.4. Policy #712: Video Surveillance Other Than on Buses
  5.1.5. Policy #722: Public Data Requests

5.1.6. Policy #806: Crisis Management

6. New Business

6.1. Motion by Myhre, seconded by Skorczewski to table the Property, Liability and Auto Insurance until the November 29, 2022 meeting. **MOTION PASSED UNANIMOUSLY**

6.2. Motion by Buysse, seconded by Skorczewski to table the Worker's Compensation Insurance until the November 29, 2022 meeting. **MOTION PASSED UNANIMOUSLY**

6.3. Motion by Myhre, seconded by Skorczewski to approve of the Resolution Canvassing the Returns of Votes of the 2022 School District General Election **MOTION PASSED Aye: Skorczewski, Thostenson, Myhre, Buysse, Runia, Panka, Van Keulen Nay: None**

6.4. Motion by Myhre, seconded by Buysse to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to perform other election related duties **MOTION PASSED Aye: Skorczewski, Thostenson, Myhre, Buysse, Runia, Panka, Van Keulen Nay: None**

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

Policy Review – First Reading

6.5.1. Policy #209: Code of Ethics
6.5.2. Policy #210: Conflict of Interest – School Board Members
6.5.3. Policy #410: Family and Medical Leave Policy
6.5.4. Policy #413: Harassment and Violence
6.5.5. Policy #417: Chemical Use and Abuse
6.5.6. Policy #418: Drug-Free Workplace/Drug-Free School
6.5.7. Policy #419: Tobacco-Free Environment
6.5.8. Policy #501: School Weapon Policy
6.5.9. Policy #502: Search of Student Lockers, Desks, Personal Possessions, and Student's Person
6.5.10. Policy #526: Hazing Prohibition

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

6.7. Motion by Panka, seconded by Runia to approve the Resolution Governing Board Supporting the Form A Application to the Minnesota State High School League (Reimbursement for Free and Reduced Activity Fees) **MOTION PASSED Aye: Skorczewski, Thostenson, Myhre, Buysse, Runia, Panka, Van Keulen Nay: None**

6.8. Motion by Panka, seconded to Buysse to approve the scheduling a Special Board Meeting on Tuesday, November 29, 2022 @ 6:30 pm in the Conference Room #103 **MOTION PASSED UNANIMOUSLY**

7. Meeting & Dates

7.1. Special School Board Meeting: Tuesday, November 29, 2022 @ 6:30 pm in Room #103

7.2. Finance Committee Meeting: Tuesday, November 22, 2022 @ 5:00 pm in Room #103

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

8. Items for Future Agenda

9. Adjournment Motion by Van Keulen, seconded by Panka to adjourn the meeting at 8:14 p.m.

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Abby Thostenson, Board Chair Terri Myhre, Board Clerk