Minneota School Board Meeting

Tuesday, December 20, 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 Buysse, seconded by Runia to approve the meeting agenda.
   - 1.5. Elementary Principal/Curriculum Coordinator Jen Mahan-Deitte, High School Principal Heather Anderson, Ann Schnobrich, Jon Buysse, Ruth Bot, SiteLogic., were the guests welcomed.
   - 1.6. Thank you to Dawn Van Keulen and Jeff Buysse for all your years of service on the school board. The high school and elementary music concerts were both amazing. The Bug Day Committee would like to thank all the students and groups that assisted with the inflatables.
   - 1.7. SiteLogic Presentation
   - 1.8. Truth in Taxation Meeting – Motion by Skorczewski, seconded by Runia to approve the 2022 Pay 2023 Levy Limitation and Certification as presented. **MOTION PASSED UNANIMOUSLY**
2. **Business Agenda**
   - 2.1. Motion by Van Keulen, seconded by Runia to approve the minutes from the November 15, 2022 Regular School Board Meeting. **MOTION PASSED UNANIMOUSLY**
   - 2.2. Motion to Skorczewski, seconded by Panka to approve the minutes from the November 29, 2022 Regular School Board Meeting. **MOTION PASSED UNANIMOUSLY**
   - 2.3. Motion by Runia, seconded by Buysse to approve the bills (check number 48644-48752).
3. **Reports**
   - 3.1. No committee met to report.
   - 3.2. Elementary Principal/Curriculum Coordinator Report by Jennifer Mahan-Deitte – Thank you to 4.0 Bus Service for donating their time and buses to help the whole elementary travel to Mrs. Lisa Hart's house to sing Christmas carols. Thank you to John Voit and Mary Kaye Rabaey for their hard work on the Christmas program!
   - 3.3. High School Principal Report by Heather Anderson – The high school concert was amazing and it was a group effort. The high school teachers and students all came together to add an unique

twist on the concert. The welding class will be welcoming businesses in to their classroom to see what they are learning.

3.4. Superintendent Report by Scott Monson – Thank you to the Food Service department for all their hard work serving thousands of meals to the students. Congratulations to the newly elected board members and thank you to Dawn Van Veulen and Jeff Buysse on their countless years of service to the district.

3.5. Enrollment Report by Scott Monson – Minneota has been fortunate to maintain a stable enrollment.

3.6. Student Activity Report by Scott Monson – FCCLA will be depositing their large fruit fundraiser and the Junior Class/Prom will be depositing their large puffin fundraiser.

3.7. Financial Report by Scott Monson – We are hoping to start revising the budget for a January or February board meeting. We will also need to be looking towards the future and into next year.

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

4.1. Approval of personnel items as presented:

4.1.1. Approval of the following coaches:

4.1.1.1. Darren Clausen (Head Robotics); David Moriarty (Assistant Robotics)

4.1.2. Approval of Lisa Hart's Family Medical Leave Request

4.1.3. Approval of Karen Dalager serving as the "Teacher of Record" for both kindergarten classes with a $150/per day and be retroactive to November 18, 2022 (Article IV, Section 6, Emergency Substitution Pay from the MEMO Master Agreement).

4.1.4. Approval of Jared Josephson as a Long-Term Substitute at $150/day effective December 5, 2022

4.1.5. Approval of Jared Josephson as a Long-Term Substitute Teacher at a BA Base after 15 consecutive days of teaching (contingent on appropriate licensure from PELSB)

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

5.1. Policy Review – Second Reading

5.1.1. Policy #209: Code of Ethics

5.1.2. Policy #210: Conflict of Interest – School Board Members

5.1.3. Policy #410: Family and Medical Leave Policy

5.1.4. Policy #413: Harassment and Violence

5.1.5. Policy #417: Chemical Use and Abuse

5.1.6. Policy #418: Drug-Free Workplace/Drug-Free School

5.1.7. Policy #419: Tobacco-Free Environment

5.1.8. Policy #501: School Weapon Policy

5.1.9. Policy #502: Search of Student Lockers, Desks, Personal Possessions, and Student's Person

5.1.10. Policy #526: Hazing Prohibition

6. New Business

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

6.2. Motion by Buysse, seconded by Myhre to approve the Resolution Authorizing Entry into Joint Powers Agreement in the form of a Declaration of Trust Establishing the "MN Trust" and Authorizing Participations Therein. **MOTION PASSED Aye: Van Keulen, Buysse, Myhre, Runia, Skorczewski, Panka, Thostenson Nay: None**

6.3. Motion by Van Keulen, seconded by Skorczewski to tentatively approve the agreement between Minneota Public Schools and SitelogIQ, Inc. **MOTION PASSED UNANIMOUSLY**

6.4. Motion by Panka, seconded by Skorczewski to approve the 1st reading of the following policies **MOTION PASSED UNANIMOUSLY**:

- 6.4.1. Policy #415: Mandated Reporting of Maltreatment of Vulnerable Adults
- 6.4.2. Policy #416: Drug and Alcohol Testing
- 6.4.3. Policy #514: Bullying Prohibition Policy
- 6.4.4. Policy #525: Violence Prevention
- 6.4.5. Policy #534: School Meals Policy
- 6.4.6. Policy #601: Curriculum and Instructional Goals
- 6.4.7. Policy #603: Curriculum Development
- 6.4.8. Policy #604: Instructional Curriculum
- 6.4.9. Policy #708: Transportation of Nonpublic School Students

7. Meeting & Dates

7.1. Reorganization Meeting – January 3, 2023 @ 7:00 a.m., in the Conference Room #103

7.2. Finance Meeting – Date and Time To Be Determined

8. Items for Future Agendas

9. Adjournment Motion by Van Keulen, seconded by Buysse to adjourn the meeting at 8:00 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Board Chair Terri Myhre, Board Clerk