Minneota Public Schools – ISD #414

December 19, 2023 School Board Meeting Minutes – Regular Meeting

A Regular Meeting of the Board of Education of ISD #414, Minneota Public Schools, was called to order on Tuesday, December 19, 2023, at 6:30 pm in Room #103 by Chair Abby Thostenson. Roll call of Abby Thostenson, Carmen Panka, Jon Buysse, Tom Skorczewski, Ryan Runia, Martin Hennen, and Terri Myhre.

Members present: Jon Buysse, Carmen Panka, Tom Skorczewski, Terri Myhre, Ryan Runia, Martin Hennen, and Abby Thostenson.

No members are absent.

Motion by Skorczewski, second by Runia to approve the agenda including the additions. Motion passed unanimously.

The school board welcomed all visitors (Superintendent Scott Monson, Elementary Principal Trent Johnson, High School Principal Heather Anderson, Marlene Verdoes from Hoffman & Brobst, and Tara Skorczewski) to the meeting.

Viking Pride: various positive comments were shared by Board Members and administrators.

Marlene Verdoes from Hoffman & Brobst presented the 2022-2023 Financial Audit.

Scott Monson, Superintendent, presented the 2023 Payable 2024 Truth-in-Taxation.

Motion by Panka, second by Buysse, to approve the minutes from the November 21, 2023 meeting. Motion passed unanimously.

Motion by Skorczewski, second by Hennen, to approve the minutes from the November 28, 2023 Retreat. Motion passed unanimously.

Motion by Myhre, second by Runia, to approve the bills [check numbers 49849-49956] as presented. Motion passed unanimously.

Administrators shared their reports.

Superintendent Monson gave his report, reviewed student enrollment and enrollment projections, went over the Student Activity Fund for November 2023, and provided the financial report.

Motion by Myhre, second by Skorczewski, to approve Consent Agenda items as presented: Approval of the personnel items detailed in supporting documents; Shared Counselor Agreement with Lakeview, retroactive to December 11, 2023. Motion passed unanimously.

Motion by Skorczewski, seconded by Runia to approve the 2023 Payable 2024 Levy Limitation and Certification in the amount of $2,420,494.78. Motion passed unanimously.

Motion by Panka, seconded by Myhre to approve the 2023-2024 E-Learning Day Plans. Motion passed unanimously.

Motion by Buysse, seconded by Buysse to approve the MN Rural Education Association Board Election. Motion passed unanimously.

Motion by Buysse, seconded by Panka to approve the first reading of the policy and procedures as presented: #420: Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Infectious Diseases and Infectious Conditions; #421: Gifts to Employees; #512: School Sponsored Student Publications and Activities; District Procedure: Patch Management. Motion passed unanimously.

Motion by Buysse, seconded by Panka, to approve the additional policy revisions due to the 2023 Legislative Session Updates as presented: #413: Harassment and Violence; #416: Drug, Alcohol, and Cannabis Testing; #506: Student Discipline; #507: Corporal Punishment and Prone Restraint; #515: Protection and Privacy of Pupil Rewards; #606.5: Library Materials; #620: Credit for Learning. Motion passed unanimously.

Motion by Skorczewski, seconded by Myhre to approve the Resolution for Acceptance of Gifts/Donations/Grants. Motion passed. Aye: Skorczewski, Buysse, Hennen, Myhre, Runia, Thostenson, Panka. Nay: None

Motion by Skorczewski, seconded by Buysse to schedule a Special School Board meeting on Thursday, December 28th, at 7

am. Motion passed unanimously.

The next Minneota School Board Meeting will be at 7 am on December 28, 2023 in Room #103.

Motion by Skorczewski, second by Buysse, to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at 7:46 am.

Sgd – Ryan Runia, Clerk