Minneota School Board Meeting

Tuesday, March 21, 2023 @ 6:00 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.*

SCHOOL BOARD MEMBERS

____ Jon Buysse, Director
____ Martin Hennen, Director
____ Terri Myhre, Vice Chair
____ Carmen Panka, Treasurer
_____ Ryan Runia, Clerk
_____ Tom Skorczewski, Director
_____ Abby Thostenson, Chair

AGENDA

1. **Regular Order of Business**
   - 1.1. Call to Order by Board Chair, Abby Thostenson, at 6:00 p.m.
   - 1.2. Pledge of Allegiance
   - 1.3. Ryan Runia is absent. All other board members are present.
   - 1.4. Motion by Skorczewski, seconded by Buysse to approve the meeting agenda. **MOTION PASSED UNANIMOUSLY**
   - 1.5. High School Principal Heather Anderson, Superintendent Scott Monson, Kim Gades, Tara Skorczewski, Karen Dalager, Angela Lauer, Ruth Bot, Randy Erdman, Trent Johnson, and Caryn Hetland were the guests welcomed.
   - 1.6. Viking Pride: Thank you to all the staff members at Minneota for your hard work and dedication.
2. **Presentation**
   - 2.1. Randy Erdman Director of Finance, SWWC Service Cooperative Overview
3. **Business Agenda**
   - 3.1. Motion by Skorczewski, seconded by Myhre to approve the minutes from the February 21, 2023 Meeting. **MOTION PASSED UNANIMOUSLY**
   - 3.2. Motion by Myhre, seconded by Skorczewski to approve the bills (check numbers 48987-49057). **MOTION PASSED UNANIMOUSLY**
4. **Reports**
   - 4.1. School Board Reports – School Board Members: None to report.
   - 4.2. Activities Director/Community Education Coordinator – Patty Myrvik: Congratulations to the band for earning an Excel at the Honor Band Competition. Good luck to the Speech team as they host their invitational in Minneota this coming week! Community Education EDBots was a success and the second session will be start soon. Seraphim Surprenant will be doing 2 small one act plays for the Spring play this year.
   - 4.3. Elementary Principal/Curriculum Coordinator – Jen Mahan-Deitte: All paraprofessional and teacher evaluations are completed. MCAs are coming up fast and teachers are getting prepared and working hard at pumping up the students. The elementary had 80% attendance for the spring conferences.

4.4. High School Principal – Heather Anderson: The high school had 20% attendance for spring conferences which is a little disappointing. Angela Lauer and myself are working on registration for high school and looking at possible PSEO options. The welding class held a welding open house for the new CTE Welding class. Many businesses attended and our students represented Minneota in a very proud way.

4.5. Superintendent – Scott Monson: The administration is working hard for the special election on May 9th. There are many unfunded mandates in legislation right now and I am actively waiting the legislation and the decisions being made. Governor Walz did announce they are looking at Free Meals for All starting next year.

4.6. Enrollment – Scott Monson: Minneota is fortunate to have a stable enrollment.

4.7. Student Activity Fund – Scott Monson: Financial Report – Scott Monson: The student activity accounts all have healthy balances. Next month, Junior Class/Prom will have quite a few expenses.

4.8. Finance Report – Scott Monson: I will begin sitting down with the different department heads to talk about the budget for next year. Fortunately, Minneota projects a stable enrollment for next year. Good luck to all the students in the coming weeks on the MCA tests!

5. Consent Agenda Motion by Panka, seconded by Hennen to approve the consent agenda as presented. **MOTION PASSED UNANIMOUSLY**

5.1. Approval of a Nondisclosure Agreement for Sharing Assessment and Accountability Results

5.2. Approval of a transportation contract with parent driver

5.3. Approval of the Summer Band Program request

5.4. Approval of the following personnel items:

5.4.1. Approval of Trent Johnson as Elementary Principal/Curriculum Director

5.4.2. Additional 8 contract days for Angela Lauer – summer 2023

5.4.3. Alexis Buysse maternity leave request

5.4.4. Accept Sally Campbell's resignation, with gratitude for her years of service

5.4.5. Reduce Stephanie Freeman by 1 hour per day, retroactive to February 24, 2023, for the remainder of the 2022-2023 school year

5.4.6. Increase Kris Anderson by 1 hour per day, retroactive to February 24, 2023, for the remainder of the 2022-2023 school year

5.4.7. Approve Gloria Skorczewski as a substitute paraprofessional for [up to] 7 hours per week for 4-8 weeks, retroactive to March 13, 2023

5.5. Approval advisors, coaches, and directors

5.5.1. Katie Boettger – Assistant Softball

5.5.2. Jenna Kockelman – Junior High Softball

5.5.3. Ryan Wendt – Trap Volunteer

5.5.4. Mike Monnett – Trap Volunteer

5.5.5. Ken DeBoer – Trap Volunteer

5.5.6. Nikki DeBoer – Trap Volunteer

5.5.7. 3rd grade student from the Ivanhoe School District

5.5.8. 6th grade student from the Ivanhoe School District

5.6. Approval of an open enrollments request for an 11th grade student from the Lynd School District

5.7. Approval of an FFA Breakfast fundraiser

6. Previous Business

6.1. Motion by Buysse, seconded by Skorczewski to review and approve the Return Safely to In-Person Learning Plan. **MOTION PASSED UNANIMOUSLY**

6.2. Policy Review – Second Reading: Motion by Buysse, seconded by Skorczewski to approve the second reading of the following policies. **MOTION PASSED UNANIMOUSLY**

6.2.1. Policy #102: Equal Educational Opportunity

6.2.2. Policy #214: Out-of-State Travel by School Board Members

6.2.3. Policy #516: Student Medication

6.2.4. Policy #520: Student Surveys

6.2.5. Policy #521: Student Disability Nondiscrimination

6.2.6. Policy #522: Title IX Sex Nondiscrimination Policy, Governance Procedure and Process

6.2.7. Policy #801: Equal Access to School Facilities

7. New Business

7.1. Motion by Hennen, seconded by Myhre to approve Braeden Panka as Junior Varsity Baseball Coach and Ben Skorczewski as Junior High Baseball Coach for the 2023 season. **MOTION PASSED Aye: Buysse, Thostenson, Myhre, Hennen Abstained: Panka, Skorczewski**

7.2. Motion by Myhre, seconded by Panka to approve the Resolution Appointing Election Judges for the School District Special Election. **MOTION PASSED Aye: Thostenson, Buysse, Hennen, Panka, Skorczewski, Myhre Nay: None**

7.3. Motion by Skorczewski, seconded by Buysse to approve the 2023-2024 SWWC Service Cooperative Membership Agreement. **MOTION PASSED UNANIMOUSLY**

7.4. Motion by Skorczewski, seconded by Hennen to approve the 2023-2026 Achievement and Integration Plan. **MOTION PASSED UNANIMOUSLY**

7.5. Motion by Myhre, seconded by Panka to approve the 2023-2024 Achievement and Integration Plan Budget. **MOTION PASSED UNANIMOUSLY**

7.6. Motion by Skorczewski, seconded by Myhre to the Memorandum of Agreement-Online College in High School. **MOTION PASSED UNANIMOUSLY**

7.7. Motion by Buysse, seconded by Panka to approve the Resolution for Form B2 Application to the MSHSL. **MOTION PASSED Aye: Buysse, Thostenson, Panka, Myhre, Skorczewski, Hennen Nay: None**

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

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

7.9.1. Policy #101.1: Name of the School District

7.9.2. Policy #213: School Board Committees

7.9.3. Policy #527: Student Use and Parking of Motor Vehicles, Patrols, Inspections, and Searches

7.9.4. Policy #528: Student Parental, Family, and Marital Status Nondiscrimination

7.9.5. Policy #612.1: Development of Parental Involvement Policies for Title I Programs

8. Meeting & Dates

8.1. School Board Food Service/Kitchen Tour and Tasting: Tuesday, April 18, 2023 @ 5:45 p.m. in the kitchen

8.2. School Board Meeting: Tuesday, April 18, 2023 @ 6:30 pm in Room #103

9. Items for Future Agenda

10. **Adjournment** Motion by Buysse, seconded by Hennen to adjourn the meeting at 6:54 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Board Chair

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Ryan Runia, Clerk