Minneota School Board Meeting

Tuesday, February 21, 2023 @ 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.*

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 6:30 p.m.
   - 1.2. Pledge of Allegiance
   - 1.3. All Board Members Present
   - 1.4. Motion by Skorczewski, seconded by Myhre to approve the meeting agenda. **MOTION PASSED UNANIMOUSLY**
   - 1.5. High School Principal Heather Anderson, Superintendent Scott Monson, Kim Gades, Tara Skorczewski, Karen Dalager were the guests welcomed.
   - 1.6. Recognition of School Board Recognition Week [February 17-21]
   - 1.7. Viking Pride: positive comments by School Board Members and administration
2. **Business Agenda**
   - 2.1. Motion by Panka, seconded by Buysse to approve the minutes from the January 17, 2023 Meeting. **MOTION PASSED UNANIMOUSLY**
   - 2.2. Motion by Myhre, seconded by Runia to approve the bills (check numbers 48869-48986). **MOTION PASSED UNANIMOUSLY**
3. **Reports**
   - 3.1. School Board Reports – School Board Members: None to report.
   - 3.2. High School Principal – Heather Anderson: The high school is working on the schedule grid and class offerings for next year. Minneota hopes to offer a Pre-Calculus class and a Computer/IT class next year.
   - 3.3. Superintendent – Scott Monson: Minneota had 6 applications for the Elementary Principal/Curriculum Coordinator position and interviews will begin on Monday. Minneota hopes to have an athletic training opportunity in the future.
   - 3.4. Enrollment – Scott Monson: Minneota is fortunate to have a stable enrollment.
   - 3.5. Student Activity Fund – Scott Monson: The student activity accounts have been working hard on fundraising.
   - 3.6. Financial Report – Scott Monson: Minneota has revised their FY2023 Budget and will be presenting it later tonight. There will be a finance meeting in the future to discuss the FY2024 Budget process.

4. **Consent Agenda** Motion by Myhre, seconded by Buysse to approve the consent agenda as presented. **MOTION PASSED UNANIMOUSLY**
   - 4.1. Approval of the following personnel items:
     - 4.1.1. Increase the Minimum Wage Rate from $10.33 per hour to $10.59 per hour
     - 4.1.2. Kenna Wee as full-time art teacher
     - 4.1.3. Karen Dalager Emergency Substitution pay of $45 per day retroactive to January 30, 3023
     - 4.1.4. Jessica Laleman placement at Step 5 and retro pay to start of the 2022-2023 school year
     - 4.1.5. Bridget Claeys as a Long-Term Substitute for Autum Campbell
     - 4.1.6. Kris Anderson as a paraprofessional
     - 4.1.7. Brittney Engels maternity leave
     - 4.1.8. Laura Swoboda as a long-term substitute paraprofessional at $150 per day
     - 4.1.9. Angela Lauer as Senior High Knowledge Bowl Co-Advisor
     - 4.1.10. Kristy Peterson as Senior High Knowledge Bowl Co-Advisor
     - 4.1.11. Keven Larson as Head Baseball Coach
     - 4.1.12. Chad Johnston as Junior High Baseball Coach
     - 4.1.13. Seraphim Suprenant as Spring Play Director
     - 4.1.14. Heidi Louwagie as Head Softball Coach
     - 4.1.15. Emily Citterman as Junior Varsity Softball Coach
     - 4.1.16. Walker Hennen as Head Golf Coach
     - 4.1.17. Trent Esping as Assistant/Junior High Golf Coach
     - 4.1.18. Kent Williams as Head Trap/Sporting Clays Coach
     - 4.1.19. Dale Verschelde as Voluntary Assistant Trap/Sporting Clays Coach
     - 4.1.20. Shane Balbach resignation
     - 4.1.21. Medical leave of absence for Vicki Lozinski
   - 4.2. Approval of the following open enrollments:
     - 4.2.1. 1st grade student from the Canby School District
     - 4.2.2. 3rd grade student from the Ivanhoe School District
     - 4.2.3. 6th grade student from the Ivanhoe School District
   - 4.3. Approval of the following fundraisers:
     - 4.3.1. Student Council – Valentine's Day gift sale
     - 4.3.2. Junior Class/Prom – Dance [Admission and Concessions]
5. **Previous Business**
   - 5.1. Motion by Hennen, seconded by Skorczewski to approve the 2023-2024 School Calendar. **MOTION PASSED UNANIMOUSLY**
   - **5.2.** Motion by Hennen, seconded by Runia to approve a 2022-2023 School Calendar Revision. **MOTION PASSED UNANIMOUSLY**
   - 5.3. Policy Review – Second Reading: Motion by Skorczewski, seconded by Buysse to approve the second reading of the following policies. **MOTION PASSED UNANIMOUSLY**
     - 5.3.1. Policy #401: Equal Employment Opportunity
     - 5.3.2. Policy #402: Disability Nondiscrimination
     - 5.3.3. Policy #406: Public and Private Personnel Data
     - 5.3.4. Policy #412: Expense Reimbursement
     - 5.3.5. Policy #427: Workload Limits for Certain Special Education Teachers
     - 5.3.6. Policy #531: The Pledge of Allegiance

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5.3.7. Policy #903: Visitors to the School District Buildings and Sites

6. New Business

6.1. Motion by Runia, seconded by Panka to approve the 2022-2023 Budget Revision. **MOTION PASSED UNANIMOUSLY.**
Fund 01 Expenses $7,503,210 and Fund 01 Revenues $7,124,167
Fund 02 Expenses $383,205 and Fund 02 Revenues $401,540
Fund 04 Expenses $173,307 and Fund 04 Revenues $158,930
Fund 07 Expenses $1,175,505 and Fund 07 Revenues $1,162,368

6.2. Motion by Skorczewski, seconded by Runia to approve Resolution Relating to the Issuance of General Obligation School Building Bonds, the Revocation of the Existing Capital Project Levy Authorization, and a New Capital Project Levy Authorization, and Calling a Special Election. **MOTION PASSED Aye: Buysse, Thostenson, Panka, Myhre, Skorczewski, Hennen, Runia Nay: None**

6.3. Motion by Skorczewski, seconded by Runia to approve Safety Awareness and Training Procedures. **MOTION PASSED UNANIMOUSLY**

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

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

6.5.1. Policy #102: Equal Educational Opportunity
6.5.2. Policy #214: Out-of-State Travel by School Board Members
6.5.3. Policy #516: Student Medication
6.5.4. Policy #520: Student Surveys
6.5.5. Policy #521: Student Disability Nondiscrimination
6.5.6. Policy #522: Title IX Sex Nondiscrimination Policy, Governance Procedure and Process
6.5.7. Policy #801: Equal Access to School Facilities

6.6. MSHSL Region 3A Committee Vacancy

7. Meeting & Dates

7.1. School Board Meeting: Tuesday, March 21, 2023 @ 6:30 pm in Room #103

8. Items for Future Agenda

9. Adjournment Motion by Buysse, seconded by Runia to adjourn the meeting at 7:43 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Board Chair

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Ryan Runia, Clerk

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