Minneota Public Schools - ISO #414

July 23, 2024 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, July 23, 2024, at 7:00 am in Room #103 by Chair Abby Thostenson.

Roll call and members present: Jon Buysse, Ryan Runia, Tom Skorczewski, Terri Myhre, Carmen Panka, Martin Hennen, and AbbyThostenson.

Kim Gades, Nicolle Johnston, and Scott Monson also attended the meeting.

Motion by Skorczewski, second by Hennen, to approve the agenda as amended. Motion passed unanimously.

Viking Pride: Board Members shared several positive comments.

Motion by Skorczewski, second by Myhre, to approve the minutes of the June 25, 2024 School Board Regular Meeting. Motion passed unanimously.

Motion by Skorczewski, second by Runia, to approve the check register. Motion passed unanimously.

Elementary Principal Nicolle Johnston shared her report.

Superintendent Scott Monson shared his report, reviewed student enrollment and projections, went over the Student Activity Fund, and provided a financial report.

Motion by Buysse, second by Hennen, to approve Consent Agenda items as amended. Motion passed unanimously.

Motion by Hennen, second by Runia, to accept the bid from AgPlus for petroleum products. Motion passed, 6-0, with Skorczewski abstaining.

Motion by Skorczewski, second by Myhre, to accept the bid from Brad's Market for bread and baked goods. Motion passed unanimously.

Motion by Panka, second by Buysse, to accept the bid from Prairie Market for dairy products. Motion passed unanimously.

Motion by Skorczewski, second by Runia, to approve the second reading of the Student Device and One-To-one Handbook, Activities Handbook, and High School Student Handbook. Motion passed unanimously.

Motion by Myhre, second by Buysse, to approve the 2nd reading of policies #413, #502, #506, #507, #509, #514, #526, #620, #806, district procedures for academic eligibility, and district procedures for hiring, hours, and benefits for non-licensed staff. Motion passed unanimously.

Superintendent Monson reviewed the district's projected revenue and expenditures for Long-Term Facilities Maintenance for fiscal year 2026.

Motion by Skorczewski, second by Hennen, to approve the FY25 application for Long-Term Facilities Maintenance Revenue Statement of Assurances. Motion passed unanimously.

Motion by Skorczewski, second by Runia, to approve a resolution adopting the school districts FY26 Long-Term Facilities Maintenance Ten-Year Plan. Motion passed unanimously by roll call vote.

Motion by Buysse, second by Myhre, to approve a resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election. Motion passed unanimously by roll call

vote.

The Elementary Student/Family Handbook, Bus Rules and Regulations, and High School Faculty Handbook were reviewed and read for the first time. No action was taken.

Policies #102, #406, #501, #516, #521, #522, #524, and #714 were read for the 1st time. No action was taken.

Motion by Buysse, second by Runia, to approve thirty-seven district policies with updates due to changes from the 2024 Legislative Session. Motion passed unanimously.

Motion by Skorczewski, second by Buysse, to approve a resolution for designation of Scott Monson as the Identified Official with Authority for Education Identify Access Management for the MDE External User Access Recertification System for 2024-2025. Motion passed unanimously by roll call vote.

Motion by Myhre, second by Panka, to approve a Resolution for acceptance of gifts/donations/grants. Motion passed unanimously by roll call vote.

Motion by Skorczewski, second by Runia, to enter Closed Session to evaluate the performance of Superintendent Scott Monson. Motion passed unanimously by roll call vote, and Closed Session started at 7:32 am.

Motion by Skorczewski, second by Runia, to re-open the meeting. Motion passed unanimously, and the meeting was re-opened at 7:43 am.

Superintendent Monson reviewed upcoming dates and times of importance.

Motion by Skorczewski, second by Runia, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:56 am.

Ryan Runia, Clerk