Minneota Public Schools – ISD #414

December 17, 2024 School Board Regular Meeting Minutes

A Regular Meeting of the Board of Education of ISD #414, Minneota Public Schools, was called to order by Chair Abby Thostenson on Tuesday, December 17, 2024, at 6:00 pm in the Conference Room.

Roll call was taken. Members present included Carmen Panka, Jon Buysse, Martin Hennen, Abby Thostenson, Tom Skorczewski, Ryan Runia, and Terri Myhre. Scott Monson, Heather Anderson, Nicolle Johnston, Brandon Castor, Julie Mead, and Emily Coequyt also attended.

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

The annual Truth-in-Taxation presentation was given by Superintendent Scott Monson. There were no questions or comments.

Motion by Myhre, second by Runia, to approve the minutes from the November 14, 2024 Special Meeting. Motion passed unanimously.

Motion by Skorczewski, second by Hennen, to approve the minutes from the November 19, 2024 Regular Meeting. Motion passed unanimously.

Motion by Myhre, second by Buysse, to approve the bills-check register as presented. Motion passed unanimously.

Motion by Panka, second by Runia, to approve the Consent Agenda as amended. Motion passed unanimously.

Motion by Myhre, second by Buysse, for approval of a Resolution approving the 2024 Payable 2025 Levy Limitation and Certification in the amount of $2,616,039.01. Motion passed unanimously by roll call vote, with all members voting yes.

Motion by Skorczewski, second by Hennen, for approval of a Resolution approving the Flexible Learning Year Program Application for renewal for school years 2025-2026 through 2027-2028 and starting each school year two weeks before Labor Day. Motion passed unanimously by roll call vote, with all members voting yes.

Motion by Buysse, second by Skorczewski, to approve the 2nd reading of Policies #213, #427, #520, #530, #533, #612.1, and #801, as presented. Motion passed unanimously.

The School Board discussed the MDE Commissioner's response to the Review and Comment submission. The Commissioner provided a "positive" response. No formal action was taken.

Motion by Buysse, second by Runia, to approve Ruth Bot and Devann Shultz for the Building Bond Referendum Ballot Board. Motion passed unanimously.

The School Board reviewed – for the 1st of 2 times – Policy #101.1, #301, #302, #303, #304, #305. #306, #527, and #528. No formal action was taken.

Motion by Hennen, second by Panka, to approve a Resolution for acceptance of gifts/donations/grants. Motion passed unanimously by roll call vote, with all members voting yes.

Motion by Myhre, second by Panka, to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at 7:18 PM

Martin Hennen, Clerk