Minneota Public Schools – ISD #414

November 14, 2024 School Board Special Meeting Minutes

A Special Meeting of the Board of Education of ISD #414, Minneota Public Schools, was called to order by Chair Abby Thostenson on Thursday, November 14, 2024, at 7:00 am 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. Superintendent Scott Monson also attended.

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

Motion by Skorczewski, second by Hennen, to approve a Resolution canvassing returns of votes in a School District General Election. Motion passed unanimously by roll call vote with all members voting yes.

Motion by Myhre, second by Runia, to approve a Resolution authorizing issuance of certificates of election and directing the school district clerk to perform other election-related duties. Motion passed unanimously by roll call vote with all members voting yes.

Motion by Runia, second by Myhre, to assign $375,000 to the Assigned Fund Balance 462 for future curricular/instructional resources, equipment/furniture, and school vehicles for the 2023-2024 Financial Audit. Motion passed unanimously.

Motion by Skorczewski, second by Runia, to approve a Resolution for a permanent fund transfer from Fund Balance 422 to ECFE Fund Balance 432 for $13,663 and to School Readiness Fund Balance 444 for $53,890 for a total of $67,553. Motion passed unanimously by roll call vote with all members voting yes.

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

The meeting was adjourned at 7:05 am.



Ryan Runia, Clerk