Minneota Public Schools – ISD #414

November 19, 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, November 19, 2024, at 5:30 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, Patty Myrvik, Kim Gades, Brandon Castor, Julie Mead, Emily Coequyt, Karen Dalager, and Marlene Verdoes also attended.

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

Several positive comments about students, staff, and various aspects of the school district were shared by Board Members.

Marlene Verdoes from Hoffman-Brobst presented the 2023-2024 financial audit and allowed time for questions from Board Members.

Superintendent Scott Monson presented a Flexible Learning Year (FLY) overview, including detailed information about goals and focus areas of the FLY application.

Motion by Hennen, second by Runia, to approve the minutes from the October 21, 2024 Regular Meeting. Motion passed unanimously.

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

Motion by Myhre, seconded by Panka, to approve the Consent Agenda as presented. Motion passed unanimously.

Motion by Buysse, second by Hennen, to approve the 2nd reading of Policies #713, #721, #901, #902, #904, and #905, along with district procedures for technology offboarding, as presented. Motion passed unanimously

Motion by Runia, second by Skorczewski, to accept the 2023-2024 financial audit as presented. Motion passed unanimously.

Superintendent Scott Munson reviewed the results of the 2023-2024 World's Best Workforce Plan and the 2023-2024 Achievement and Integration Plan.

Motion by Myhre, second by Skorczewski, to approve e-Learning Day Plans as presented. Motion carried unanimously.

The School Board reviewed – for the 1st of 2 times – policy #213, #427, #520, #530, #533, #612.1, and #801. No formal action was taken.

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

Superintendent Scott Monson reviewed upcoming important dates and events.

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

The meeting was adjourned at 6:54 PM



Ryan Runia, Clerk