MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD REGULAR MEETING

Monday, November 16, 2026 @ 5:30 pm | Conference Room #103

+ Mission: A community in continuous pursuit of excellence.
+ Vision: A partnership of staff, family, and community promoting lifelong learning in an everchanging world.

1. Regular Order of Business
- 1.1. Call to Order ..... Chair Thostenson
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Approval of the Meeting Agenda ..... M/S/V
- 1.5. Recognition of Visitors and Guests
- 1.6. Viking Pride: Positive Comments by School Board Members and Administration ..... I/D

2. Presentations
- 2.1. 2025-2026 Financial Audit: Marlene Verdoes, Hoffman-Brobst ..... I/D
- 2.2. 2025-2026 State Assessments: Nicolle Johnston, Heather Anderson, and Scott Monson ..... I/D

3. Business Agenda
- 3.1. Student Enrollment ..... I/D
- 3.2. Student Activity Account ..... I/D
- 3.3. Financial Report ..... I/D
- 3.4. Approve Bills-Check Register ..... M/S/V

4. Leadership Reports ..... I/D
- 4.1. School Board and Committee Reports: School Board Members
- 4.2. Activities Director/Community Education Coordinator: Patty Myrvik
- 4.3. Elementary Principal/Curriculum Coordinator: Nicolle Johnston
- 4.4. Secondary Principal: Heather Anderson
- 4.5. Superintendent: Scott Monson

5. Approve Consent Agenda Items ..... M/S/V
- 5.1. Meeting Minutes of the October 14, 2026 Regular Meeting
- 5.2. Meeting Minutes of the November 3, 2026 Special-Emergency Meeting
- 5.3. Personnel Items

6. Items Removed from the Consent Agenda ..... I/D/M/S/V

7. Previous Business
- 7.1. Approve a Resolution Canvassing the November 3, 2026 School Board Election ..... M/S/V-RC
- 7.2. Approve a Resolution Approving and Ratifying the Sale of the District's General Obligation School Building Bonds, Series 2026A to the Purchaser Thereof; Determining the Form and Details of Such Bonds; Authorizing the Issuance, Execution, Delivery and Registration of Such Bonds; Providing for the Payment of and the Security for Such Bonds; and Authorizing and Ratifying Certain Other Documents and Actions in Connection Therewith ..... M/S/V-RC
- 7.3. August 11, 2026 Building Bond: Next Steps ..... I/D
- 7.4. Policy and Procedures Review – 2nd Reading ..... M/S/V
  - 7.4.1. Policy #201: Legal Status of the School Board
  - 7.4.2. Policy #202: School Board Officers
  - 7.4.3. Policy #203: Operation of the School Board-Governing Rules
  - 7.4.4. Policy #203.1: School Board Procedures; Rules of Order
  - 7.4.5. Policy #203.2: Order of the Regular School Board Meeting
  - 7.4.6. Policy #203.5: School Board Meeting Agenda
  - 7.4.7. Policy #203.6: Consent Agendas
  - 7.4.8. Policy #204: School Board Meeting Minutes
  - 7.4.9. Policy #205: Open Meetings and Closed Meetings
  - 7.4.10. Policy #206: Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
- 7.5. Approve a School Board Work Session at 5:30 pm on Monday, November 30, 2026 ..... M/S/V

M/S/V: Motion/Second/Vote | I: Information | RC: Roll Call | D: Discussion

8. New Business

8.1. Accept the 2025-2026 Financial Audit ..... M/S/V
8.2. Policy and Procedures Review – 1st Reading ..... I/D
  8.2.1. Policy #403: Discipline, Suspension, and Dismissal of School District Employees
  8.2.2. Policy #407: Employee Right to Know – Exposure to Hazardous Substances
  8.2.3. Policy #408: Subpoena of a Schol District Employee
  8.2.4. Policy #409: Employee Publications, Instructional Materials, Inventions, and Creations
  8.2.5. Policy #414: Mandated Report of Child Neglect or Physical or Sexual Abuse
  8.2.6. Policy #416: Drug, Alcohol, and Cannabis Testing
  8.2.7. Policy #417: Chemical Use and Abuse
  8.2.8. Policy #504: Student Dress and Appearance
  8.2.9. District Procedures: Prom
  8.2.10. District Procedures: Academic Eligibility
8.3. Approve a Resolution for Acceptance of Gifts, Donations, and Grants ..... M/S/V-RC

9. Calendar Review: Meetings and Dates ..... I/D

10. Adjournment ..... M/S/V