

Official Minutes
Monthly Business Meeting
August 9, 2023

Pursuant to due call and notice thereof, the regular meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore, and Winona Counties was held on Wednesday August 9, 2023. Vice Chair Keefe called the meeting order at 7:00 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Sovinski, Harstad, Johnsrud, Keefe, Thompson.

Absent: Priebe

All present rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add

8. Consent Items (approval)

c. New Hires

- ii. Kate Johnson (Long Term Sub for Kelsy Lueck, August-January)
- iii. Linda Zeccardi (ADSIS Paraprofessional)
- iv. Rebecca Fox (Valleyland Childcare Assistant)

d. Resignations

- iv. Ben Barclay (HS Float Sub)
- v. Matt Davidson (JV/9th Boys Basketball)

e. Job Postings

- ii. HS Float Sub
- iii. 8th/9th Boys Basketball

12. Action Items (approval)

- b. Approve 23-24 School Age Daycare Coordinator Contract
- c. Approve 23-24 Director of Technology Contract
- d. Facility Study RFP
- e. HVED JPA (Winona Mall)

Remove

- 8. Consent Items (approval)
 - h. Winter Assistant Coaches
 - i. Girls Basketball
 - ii. Boys basketball
 - iii. Wrestling
 - iv. Dance

Motion by Thompson, second by Harstad to approve the agenda as amended. Motion carried 5-0.

Approval of Claims and Accounts

Treasurer Harstad indicated that the claims and accounts appeared to be in order. Johnsrud asked about property insurance policy. Ed answered with minimal discussion. Motion to approve claims and accounts made by Harstad, seconded by Sovinski. Motion carried 5-0.

District Patron Time

None

Reports

Tom Keefe (SB)

Hiawatha education District (HVED) is pushing forward for the purchase of the Winona Mall. Tom toured the facility. High end to buy and improve site, looking at 19.5 million. A committee is looking for ways to cut costs. Each HVED district will need to evaluate the proposal for approval at some point in the future.

Jill Harstad (SB)

On same committees as Josh

Josh Thompson (SB)

Talked about the upcoming negotiation meeting.

Katie Priebe (SB Chair)

Absent

Shane McBroom (K-6 Principal)

Talked about new staff for the upcoming school year. Talked about the student handbooks and updates happening within the handbook, especially new student discipline guidelines. Summer school is wrapping up and thanked everyone involved. Thanked F&M Bank and Root River State Bank for generosity and support for mini grants.

Eric Nelson (7-12 Principal)

Presented submitted report. Conversation on the student handbooks. Talked about new staff for the upcoming school year. Spoke about athletes and band members back in the building.

Ed Harris (Superintendent)

Spoke on the success of the CEF's recent fundraiser. Thanked the board members and community for their generosity and hard work. HVED & JPA coming down to point of action. Will speak more on that later. Thanked staff for hard work on the handbooks.

Consent Agenda

Motion by Harstad, second by Sovinski to approve the consent agenda as amended.

Motion carried 5-0.

1st Reading of District Policies

Vice Chair Keefe advised that the following district policies are before the board for their first reading.

The Board should direct any questions that they may have to Mr. Harris.

- a. 102 Equal Educational Opportunity
- b. 418 Drug-Free Workplace/Drug-Free School
- c. 419 Tobacco-Free Environment
- d. 424 License Status
- e. 425 Staff Development
- f. 504 Student Appearance (substantially revised)
- g. 506 Student Discipline
- h. 507 Corporal Punishment and Prone Restraint
- i. 509 Enrollment of Nonresident Students
- j. 513 Student Promotion, Retention, and Program Design
- k. 514 Bullying Prohibition Policy
- l. 524 Internet Acceptable Use and Safety Policy
- m. 532 Use of Peace Office and Crisis Teams
- n. 534 School Meal Policy
- o. 601 School District Curriculum and Instruction Goals
- p. 602 Organization of School Calendar and School Day
- q. 603 Curriculum Development
- r. 604 Instructional Curriculum
- s. 613 Graduation Requirements
- t. 616 School District System Accountability
- u. 617 School District Ensurance of Standards
- v. 618 Assessment of Student Achievement
- w. 621 Literacy and the READ Act (New)
- x. 708 Transportation of Nonpublic School Students
- y. 709 Student Transportation Safety Policy
- z. 806 Crisis Management Policy

2nd Reading of District Policies

Motion by Johnsrud, second by Harstad to approve the following policies:

- 516.5 Overdose Medication
- 620 Credit for Learning
- 624 Online Learning Options
- 701 Establishment District Budget
- 701.1 Modification of District Budget

Motion carried 5-0.

Action Items

- a. Motion by Thompson, second by Johnsrud to set Truth in Taxation hearing for December 13, 2023 and 7:00 PM. Motion carried 5-0
- b. Motion by Johnsrud, second by Harstad to approve 23-24 School Age Daycare Coordinator Contract. Motion carried 5-0
- c. Motion by Thompson, second by Harstad to approve 23-24 Director of Technology Contract. Motion carried 5-0
- d. Motion by Harstad, second by Johnsrud to approve Study RFP. Some Discussion occurred. Motion carried 5-0.
- e. Motion by Sovinski, second by Johnsrud to table approval of HVED JPA until special meeting occurs. Motion carried 5-0.

Adjournment

Motion by Sovinski, second by Johnsrud to adjourn. Motion carried. Meeting adjourned at 7:50pm

/s/



Board Clerk