

Official Minutes
Monthly Business Meeting
November 8, 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 October 11, 2023. Chair Priebe called the meeting order at 7:09 pm.

Clerk's Roll Call/Pledge of Allegiance

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

Absent: None

All present rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add

7. Consent Items (approval)

- b. New Hires
 - ii. Chris Heppding – Weight Room Supervisor
- c. Resignations
 - ii. Jerry Chase – Head Softball coach
- d. Job Posting
 - i. Head Softball Coach

10. Action Items

- b. FY 24-25 Principal's Contract

Motion by Johnsrud, second by Keefe to approve the agenda as amended. Motion carried 6-0.

Approval of Claims and Accounts

Treasurer Harstad indicated that the claims and accounts appeared to be in order. Motion to approve claims and accounts made by Harstad, seconded by Thompson. Motion carried 6-0.

District Patron Time

None

Reports

Student Senate Carly Backen & Aspen McBroom

Pretty quiet month for student senate. Recap on the homecoming dance, trying to find ways to keep kids at the dance. They will be selling candy canes to raise money next month.

Tom Keefe (SB)

Member Keefe spoke about Hiawatha education District (HVED). Purchase will be closing in February.

Josh Thompson (SB)

Nothing to report

Jill Harstad (SB)

Nothing to report

Katie Priebe (SB Chair)

Shane McBroom (K-6 Principal)

Presented submitted report. Mr. McBroom congratulated Lexi Kivimagi as a participant in the State cross country meet. The students at the Elementary School enjoyed the send off for her. Spoke about the upcoming Veterans Day program and all of the exciting events taking place for that. Successful Halloween parade held inside this year. A lot of staff dressed up as Super Heros to support Kendall and her courageous battle with cancer. Mr. McBroom is actively working with the PLC group to move MCA scores upward.

Eric Nelson (7-12 Principal)

Presented submitted report. Mr. Nelson spoke about the end of the trimester. Working hard to make sure students are where they need to be this year. Wished Todd Johnson well as he continues his work in higher education. Mr. Nelson spoke in much detail about efforts to include redefine ready research into college and career efforts for students.

Ed Harris (Superintendent)

Mr. Harris thanked Mr. Nelson for all the work done on Redefine Ready. Mr. Harris has spent a great deal of time on facility planning. Great attendance once again for the facility planning meeting. Group is making great progress towards the community survey. Mr. Harris also thanked members Harstad and Thompson for all of their efforts on teacher contracts.

Consent Agenda

Motion by Thompson, second by Keefe to approve the consent agenda as amended.
Motion carried 6-0.

1st Reading of District Policies

Chair Priebe 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. 801 Equal Access to School Facilities
- b. 802 Disposition of Obsolete Equipment
- c. 805 Waste Reduction and Recycling

2nd Reading of District Policies

Motion by Sovinski, second by Keefe to approve the following policies:

- a. 713 Student Activity Accounting
- b. 714 Fund Balances
- c. 720 Vending Machines

Motion carried 6-0.

Action Items

- a. Motion by Thompson, second by Johnsrud to Approve policy 504 Student Appearance (Substantially Revised). Some discussion by Sovinski to make revisions. Motion to approve by roll call vote: Keefe, Thompson, Harstad & Johnsrud in favor, Priebe and Sovinski voted against.
- b. Motion by Sovinski, second by Keefe to Approve FY 24-25 Principal's contract. Motion carried 6-0

Adjournment

Motion by Sovinski, second by Keefe to adjourn. Motion carried. Meeting adjourned at 8:06 PM

/s/

Board Clerk

