

**Official Minutes**  
Monthly Business Meeting  
January 11, 2024

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 January 11, 2024. Chair Priebe called the meeting order at 7:00 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. Spring Coaches**

**i. Baseball**

1. Shane McBroom - JH
2. Brandon Himle - JH

**ii. Softball**

1. Jon Sutherland – JV
2. Angela Severson – JH
3. Brent Sprout - JH

**iii. Track & Field**

1. Niki DeBuhr
2. Jennifer Bradt
3. Scott Schmaltz
4. Damien Nickelsen
5. Barb Storsveen
6. Maddie Kammer – ½ Time
7. Shane Fox – ½ Time

- c. Resignations
  - i. Tom Bance (JV Baseball)

- d. Job Postings
  - iii. JV Baseball

- 10. 1<sup>st</sup> Reading of District Policies (review)
  - a. 491 Mandatory COVID19 Vaccination or Testing & Face Covering (rescind)
  - b. 513.1 Early Entrance of Kindergarten
  - c. 613 Graduation Requirements (Update for Class of 2028)
  - d. 808 COVID19 Face Covering Policy (rescind)

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

#### **1. Organizational Meeting**

- a. Nominations are called for the following offices
  - i. Chair – Keefe nominated Priebe, second by Sovinski. Carried 6-0
  - ii. Vice Chair – Thompson nominated Keefe, second by Sovinski. Carried 6-0
  - iii. Clerk – Johnsrud nominated Thompson, second by Sovinski. Carried 6-0
  - iv. Treasurer – Keefe nominated Harstad, second by Sovinski. Carried 6-0
- b. 2024 Board Committee Assignments – Sovinski moved to keep as is, seconded by Harstad. Motion carried 6-0
- c. 2024 Monthly Meeting/Committee Meeting Schedule – Keefe made motion to remain as is, second by Johnsrud. 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 Johnsrud. Motion carried 6-0.

#### **District Patron Time**

None

#### **Reports**

##### Student Senate Katryn Johnson

Student Senate sold over 200 cookies in their annual Christmas cookie sales. Preparing for upcoming Snowball Dance.

##### Activities Director

Presented submitted report

##### Community Education Director/Wellness Coordinator

Presented submitted report

Tom Keefe (SB)

Member Keefe spoke about Hiawatha education District (HVED). HVED continues with efforts to finalize property purchase.

Josh Thompson (SB)

Nothing to report

Jill Harstad (SB)

Nothing to report

Katie Priebe (SB Chair)

Nothing to report

Shane McBroom (K-6 Principal)

Presented submitted report.

Eric Nelson (7-12 Principal)

Presented submitted report.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris commented on security and safety in light of recent school shooting in Iowa.

Consent Agenda

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

**1<sup>st</sup> 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. 491 Mandatory COVID19 Vaccination or Testing & Face Covering (rescind)
- b. 513.1 Early Entrance of Kindergarten
- c. 613 Graduation Requirements (Update for Class of 2028)
- d. 808 COVID19 Face Covering Policy (rescind)

**2<sup>nd</sup> Reading of District Policies**

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

- a. 807 Health and Safety Policy
- b. 901 Community Education
- c. 902 Use of School District Facilities and Equipment

Motion carried 6-0.

**Action Items**

- a. Motion by Johnsrud, second by Harstad to Individual Teacher Contract Update. Motion carried 6-0
- b. Motion by Keefe, second by Thompson to Annual payments to City of Chatfield. Motion carried 6-0

**Adjournment**

Motion by Sovinski, second by Harstad to adjourn. Motion carried. Meeting adjourned at 7:45 PM

/s/



Board Clerk